

2026 Annual General Meeting

Friday 24th April 2026

Wednesday, 1st April 2026

Dear Shareholder,

Re: 2026 Annual General Meeting

It gives me great pleasure to deliver to you the Notice for the 2026 Annual General Meeting of AX Real Estate p.l.c. (the 'Company'), which has been scheduled for Friday 24th April 2026. The Meeting will be held physically at The Poseidon Hall, AX ODYCY, Qawra, Malta, and proceedings shall commence at 3:00pm.

While we endeavour to preserve the spontaneity of the Meeting, we respectfully request that shareholders wishing to have their questions or clarifications addressed at the Meeting submit them to us in advance by no later than 10.00am, Wednesday 22nd April 2026, for the proper time to be allocated accordingly. Please note that only questions pertinent and related to the agenda received by such date will be entertained.

Shareholders may submit their questions using either of the following modes of communication:

- By mail to the Investor Relations Office, AX Real Estate p.l.c.
AX Business Centre, Triq id-Difiza Civili, Mosta, MST 1741, Malta, or
- By email to investorrelations@axgroup.mt

Whilst thanking you for your cooperation and your continued support, we remain at your disposal.

Yours sincerely,



Angelo Xuereb
Chairman