

## 2026 Annual General Meeting Friday 24<sup>th</sup> April 2026

Tuesday 7<sup>th</sup> April 2026

Dear Shareholder,

### Re: *Errata Corrige* – Resolution 3 of the Notice of 2026 Annual General Meeting

We refer to the Notice convening the 2026 Annual General Meeting of AX Real Estate p.l.c. (the 'Company'), which has been scheduled for Friday 24<sup>th</sup> April 2026 (the "AGM Notice").

Shareholders are hereby informed that an inadvertent clerical error was identified in Resolution 3 (Declaration of Dividend) as set out in the AGM Notice. Specifically, the total amount of the final gross dividend was incorrectly stated.

By way of clarification, and as publicly announced by the Company through Company Announcement AXRE 05/2026, the correct amount of the proposed gross final dividend for the basis year 2025 is €7,094,347, and not €2,513,426.50 as erroneously stated in the AGM Notice.

For the avoidance of doubt:

- The intended resolution to be submitted to the Annual General Meeting for approval is the declaration of a gross final dividend corresponding to €0.02586 per ordinary share, resulting in an aggregate distribution of €7,094,347, as recommended by the Board of Directors and announced by the Company on 20 February 2026 (Company Announcement 02/2026);
- All proxy forms and voting ballots already submitted or received by the Company shall be interpreted and taken as a vote on Resolution 3 as correctly intended and clarified above, notwithstanding the clerical error contained in the AGM Notice; and
- All other resolutions and information contained in the AGM Notice remain unchanged and unaffected.

The Company regrets any inconvenience caused and thanks shareholders for their understanding.

Yours sincerely,



Dr David Wain  
*Company Secretary*

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