



COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by AX Real Estate p.l.c. (the “**Company**”) pursuant to Chapter 5 of the Capital Markets Rules as issued by the Malta Financial Services Authority in accordance with the provisions of the Financial Markets Act (Chapter 345 of the Laws of Malta) as they may be amended from time to time.

Quote

The Company announces that on Tuesday the 29th April 2025, it held its Annual General Meeting at “The Courtyard”, Hilltop Gardens Retirement Village, Triq I-Inkwina, Naxxar, during which all the Resolutions proposed on the Agenda were approved.

Unquote

A handwritten signature in blue ink, appearing to be 'David Wain', written over a light blue circular stamp or watermark.

Dr David Wain
Company Secretary

30th April 2025

Company Announcement: AXRE 08/2025

AX BUSINESS CENTRE
TRIQ ID-DIFIŻA ĊIVILI, MOSTA MST 1741
MALTA

VAT NO: MT 2635 6017

T. +356 2331 2345
E. INFO@AXREALESTATE.MT
WWW.AXREALESTATE.MT

COMPANY REG. NO: C92104