



## 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:

### ***Quote***

The Board of Directors of the Company announces that it is scheduled to meet on the 25th August 2025 to consider, and if it deems fit, declare and pay an interim dividend to its shareholders.

### ***Unquote***

A handwritten signature in blue ink, consisting of a large, stylized 'D' followed by a series of loops and a final flourish.

Dr David Wain  
***Company Secretary***

20<sup>th</sup> August 2025

*Company Announcement: AXRE 11/2025*

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