

## 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*

As announced by virtue of Company Announcement reference AXRE 05/2022 dated 19<sup>th</sup> May 2022, the forthcoming Annual General Meeting (“AGM”) of the Company will be held remotely on the 25<sup>th</sup> August 2022.

No nominations were received from the Company’s members by the 17<sup>th</sup> June 2022, being the deadline announced for receiving nominations of directors.

In terms of the Articles of Association of the Company, directors retire at the forthcoming AGM and may offer themselves for re-election. All current directors have offered themselves for re-election. The list of individuals that will stand for election are the following:

Mr. Angelo Xuereb – Chairman and Director

Dr. Christian Farrugia – Director

Mr. Stephen Paris – Director

Mr. Christopher Paris – Director

Ms. Denise Micallef Xuereb – Director

Mr. Michael Warrington – Director

Mr. Joseph Lupi – Director

### *Unquote*



Dr. David Wain  
*Company Secretary*

28<sup>th</sup> June 2022

Company Announcement  
AXRE 10/2022