

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 Company announces that, earlier today, it held its Annual General Meeting during which all the Resolutions on the agenda were approved.

The Company furthermore announces that the following were appointed to the Company’s Board of Directors:

Mr. Angelo Xuereb – Chairman and Director

Dr. Christian Farrugia – Director

Mr. Stephen Paris – Director


Mr. Christopher Paris – Director

Ms. Denise Xuereb – Director

Mr. Michael Warrington – Director

Mr. Joseph Lupi – Director

Unquote



Dr. David Wain
Company Secretary

25th August 2022

Company Announcement
AXRE 12/2022