

## COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by AX Group p.l.c. (the "Company") pursuant to the Listing Rules, as issued by the Listing Authority:

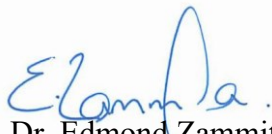
### Quote

#### Board Meeting

The Board of Directors of AX Group p.l.c. (the "Issuer") is scheduled to meet on Thursday, 25<sup>th</sup> February 2021 to:

- i) consider and approve the Issuer's consolidated audited annual accounts for the financial year ended 31<sup>st</sup> October 2020; and
- ii) consider the declaration or otherwise of a final dividend to be recommended to the Annual General Meeting of the Issuer.

### Unquote



Dr. Edmond Zammit Laferla  
*Company Secretary*

22 February 2021

Company Announcement  
AXG19/2021