

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by AX Group p.l.c. (the “Company”) pursuant to the Capital Market Rules, as issued by the Malta Financial Services Authority:

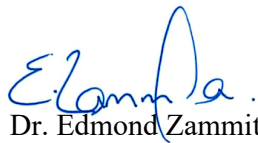
Quote

Board Meeting

The Board of Directors of AX Group p.l.c. (the "Issuer") is scheduled to meet on Friday, 18th February 2022 to:

- i) consider and approve the Issuer’s consolidated audited annual accounts for the financial year ended 31st October 2021; 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

16 February 2022

Company Announcement
AXG39/2022