



COMPANY ANNOUNCEMENT

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

Quote

The Board of Directors of the Company is scheduled to meet on the 21st June 2022 to approve the Company’s half-yearly financial report as at 30th April 2022.

Unquote

A handwritten signature in black ink, appearing to be 'Dr. Ian Vella Galea', written over a light grey horizontal line.

Dr. Ian Vella Galea
Company Secretary

20th June 2022

Company Announcement: AXI234