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Company Announcement

Annual General Meeting Held

The following is a Company Announcement issued by Premier Capital p.l.c. (the “Company”) in terms of the Listing Rules.

QUOTE

At the Annual General Meeting of the Company held on 28th June 2021, the members considered and approved the following resolutions:

Ordinary Business

1. That the audited financial statements of the Company for the year ending 31 December 2020 together with the directors’ report and the auditors’ report for the said period be hereby considered and approved;
2. To ratify the total interim dividends amounting to nine million three hundred sixty thousand Euros (€9,360,000) which were distributed to the members of the Company during the financial year 2020 and to uphold the recommendation of the board of directors to declare that no final dividend will be distributed to the members;
3. That Grant Thornton (reg. no. AB/26/84/22) be re-appointed to hold office as auditors of the Company until the next general meeting at which the accounts for 2021 are laid;
4. That the company directors be hereby authorised to negotiate and agree to the audit fees in relation to the audit of the Company’s financial statements for the year ending 31 December 2021;
5. That Mr Carmelo sive Melo Hili, Mr Dorian Desira, Mr Massimiliano Eugenio Lupica, Ms Karen Pace, Mr Victor Tedesco, and Mr Valentin-Alexandru Truta be re-appointed as directors of the Company until the next general meeting.

Premier Capital p.l.c

Nineteen Twenty Three, Valletta Road,
Marsa MRS 3000 Malta,
www.premiercapital.com.mt
Company Reg No C 36522



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6. That Mr Geoffrey Camilleri be re-appointed as Company Secretary of the Company until the next general meeting.

Special Business

1. That the maximum annual fixed aggregate emoluments to be given to directors for 2021 of one hundred eightyseven thousand Euros (€187,000) (€193,000 in 2020) be hereby considered and approved.

**UNQUOTE
BY ORDER OF THE BOARD**

Geoffrey Camilleri
Company Secretary

28th June 2021

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