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COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by Premier Capital p.l.c. (the “Company”) pursuant to the Capital Markets Rules as issued by the Malta Financial Services Authority.

QUOTE

The Company announces that the Board of Directors is scheduled to meet on the 28 April 2022 at 15:00 hours to consider and, if deemed appropriate, approve the Company’s Consolidated Annual Financial Statements for the financial year ended 31 December 2021.

UNQUOTE

BY ORDER OF THE BOARD



Geoffrey Camilleri
Company Secretary

19 April 2022

Premier Capital p.l.c

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