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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 Capital Markets Rules.

QUOTE

At the Annual General Meeting of the Company held on 28 August 2023, 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 2022 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 nineteen million Euro (€19,000,000) which were distributed to the members of the Company during the financial year 2022 and to uphold the recommendation of the board of directors to declare that no final dividend will be distributed to the members;
3. To re-appoint Grant Thornton (reg. no. AB/26/84/22) to hold office as auditors of the Company until the next general meeting at which the accounts for 2023 are laid;
4. That the Company directors be and are 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 2023;
5. That Mr Massimiliano Eugenio Lupica, Ms Karen Pace, Mr Valentin-Alexandru Truta, Ms Claudine Cassar, Mr Dorian Desira, Mr Victor Tedesco and Mr Carmelo *sive* Melo Hili be re-appointed as directors of the Company until the next general meeting;
6. That Mr Adrian Mercieca be re-appointed as Company Secretary until the next general meeting.

Special Business

1. That the maximum annual fixed aggregate emoluments to be given to the directors for 2023 of two hundred and thirteen thousand Euro (€213,000) be hereby considered and approved.

UNQUOTE

BY ORDER OF THE BOARD

28 August 2023

Mr Adrian Mercieca
Company Secretary

Premier Capital p.l.c

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