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## COMPANY ANNOUNCEMENT

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

### QUOTE

As the Company continues to roll-out its network expansion plans, the Board of Directors of the Company hereby announces the appointment of Mr. Tassos Mervakitis as Chief Development Officer of the Company effective May 20, 2024.

Mr. Mervakitis will oversee the development of new store openings across the 6 countries in which the Company operates, as well as support Managing Directors in each market and their development teams on the ground.

Mr. Mervakitis is an Engineer by profession and a seasoned real estate and construction specialist, having led design and project management teams for McDonald’s Corporation and Citibank in Greece over his 30-year career.

For the purposes of Capital Markets Rule 5.21, it is hereby confirmed that there is no further matter concerning Mr. Mervakitis requiring disclosure under the Capital Markets Rules.

### UNQUOTE

By order of the Board

**Mr. Adrian Mercieca**  
Company Secretary

28 May 2024

#### Premier Capital p.l.c

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