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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

The Company announces that the Board of Directors is scheduled to meet on August 23, 2024, to consider and, if deemed appropriate, approve the Company’s unaudited interim financial statements for the period ending June 30, 2024.

### UNQUOTE

By order of the Board

**Mr. Adrian Mercieca**  
Company Secretary

August 16, 2024

#### Premier Capital p.l.c

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