



Premier Capital p.l.c.
Nineteen Twenty Three,
Valletta Road, Marsa,
MRS 3000, Malta

+356 2568 1829
info@premiercapital.com.mt
C 36522

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 Audited Financial Statements for the financial year ended 31 December 2024 have been approved by the Board of Directors.

A copy of the signed Audited Financial Statements can be viewed on the Company’s website www.premiercapital.com.mt and the Directors’ Declaration on ESEF Annual Financial Reports is attached to this announcement.

In 2024, the group’s 11,000-strong team served over 90 million customers across its six markets. The increase in guests served was mainly achieved through the group’s network expansion, with 11 new locations opened last year, taking the total to 193 restaurants.

In addition to opening new stores, the group made significant investments in infrastructure, technology and sustainability. A total of €39 million in capital expenditure was allocated to opening new restaurants and refurbishing existing ones, introducing the latest innovations to customers while investing in renewable energy generation and more efficient equipment, to enhance environmental performance.

In line with improved guest counts, the Company registered consolidated revenue of €714 million for the year ended December 2024, with EBITDA reaching €103 million. This resulted in post-tax profit totalling €50 million as compared to the post-tax profit of €44 million as projected in the Financial Analysis Summary Report issued in June 2024.

Revenue growth was recorded across all markets with the most significant relative growth recorded in Romania (+15% year-on-year), followed by Malta (+7.7%) and Latvia (+7.2%). Romania maintained its position as the largest revenue driver responsible for 56% of group revenues, followed by Greece with a 15% share and Lithuania at 9%.



Moreover, at the Annual General Meeting of the Company held on April 23, 2025, the members considered and approved the following resolutions:

Ordinary Business

1. That the audited financial statements of the Company for the year ended 31 December 2024 together with the directors' report and the auditors' report for the period be hereby considered and approved;
2. To ratify the total interim net dividends amounting to fifty-five million Euro (€55,000,000) which were distributed to the members of the Company during the financial year 2024 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 2025 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 2025;
5. That Mr Massimiliano Eugenio Lupica, Ms Karen Pace, Mr Valentin-Alexandru Truta, Ms Claudine Cassar, Mr Dorian Desira, and Mr Carmelo Hili be re-appointed as directors of the Company until the next general meeting;
6. That Mr. Peter Hili be appointed as Director, Legal and Judicial Representative of the Company until the next general meeting. There is no matter concerning, Mr. Hili requiring disclosure under the Capital Markets Rules.
7. 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 2025 of sixty-seven thousand four hundred Euro (€67,400) be hereby considered and approved.

UNQUOTE

BY ORDER OF THE BOARD

April 24, 2025



Mr Adrian Mercieca
Company Secretary

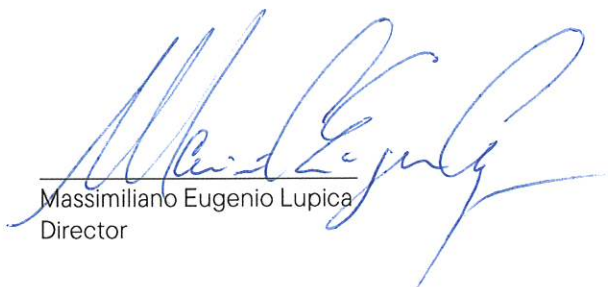
DIRECTORS' DECLARATION ON ESEF ANNUAL FINANCIAL REPORTS

We, **Carmelo (sive) Melo Hili** and **Massimiliano Eugenio Lupica**, in our capacity as Directors of **Premier Capital p.l.c.**, hereby **certify**:

- i. That the Annual Financial Report for the year ended 31 December 2024 has been approved by the Board of Directors of the Company and is hereby being made available to the public.
- ii. That the Annual Financial Report has been prepared in terms of the applicable rules and regulations, including the Commission Delegated Regulation on the European Single Electronic Format ("ESEF")¹ and the Capital Markets Rules².
- iii. That the Audit Report on the ESEF Annual Financial Report is an exact copy of the original signed by the auditor and that no alterations have been made to the audited elements of the Annual Financial Report including the annual financial statements.
- iv. That the Annual Financial Report shall serve as the official document for the purposes of the Capital Markets Rules and the Companies Act (Chapter 386 of the Laws of Malta).



Carmelo (sive) Melo Hili
Director



Massimiliano Eugenio Lupica
Director

¹ Commission Delegated Regulation 2019/815 on the European Single Electronic Format, as may be further amended from time to time.

² Capital Markets Rules as issued by the Malta Financial Services Authority (MFSA).