

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

Reference is made to the Company Announcement published on April 24, 2025, which stated that Mr. Peter Hili¹ was appointed Executive Director at the Annual General Meeting.

Mr. Hili joined the Group in 2017 and has extensive experience in the McDonald’s system. He has occupied the role of Managing Director of Premier Restaurants Malta Limited, the operating company of McDonald’s in Malta, since 2020 and also leads the commercial team at Premier Capital in his capacity as Chief Commercial Officer. He holds a degree in International Relations from the University of Malta and serves as a board member of Harvest Technology p.l.c. and Hili Properties p.l.c.

There are no matters concerning Mr. Hili that require disclosure in terms of the Capital Markets Rules.

UNQUOTE

By order of the Board



Mr. Adrian Mercieca
Company Secretary

May 14, 2025

¹ Holder of Maltese ID Card no. 0173093M, residing at 20, Triq il-Forn, Lija