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capital**  
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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.

### QUOTE

The Company announces that the Audited Financial Statements for the financial year ended 31 December 2023 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](http://www.premiercapital.com.mt). Attached to this Announcement is a Directors’ Declaration on ESEF Annual Financial Reports.

In 2023, the group’s 11,000 strong team served over 85 million customers, 11% more than in 2022. This increase was primarily achieved through the expansion of the group’s network, with 11 new restaurants last year. The group invested more than €33 million in opening new stores and refurbishing existing ones, incorporating new technologies to provide a better experience for guests.

The Company reported consolidated revenue of €646 million for the year ending December 2023, with EBITDA reaching €89 million. Pre-tax profit totalled €51 million.

Moreover, at the Annual General Meeting of the Company held on 26 April 2024, 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 2023 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 thirty-nine million Euro (€39,000,000) which were distributed to the members of the Company during the financial year 2023 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 2024 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 2024;
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 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 2024 of sixty-three thousand Euro (€63,000) be hereby considered and approved.

### UNQUOTE

**BY ORDER OF THE BOARD**

26 April 2024

Mr Adrian Mercieca  
Company Secretary

**Premier Capital p.l.c**

Nineteen Twenty Three, Valletta Road,  
Marsa MRS 3000 Malta,  
[www.premiercapital.com.mt](http://www.premiercapital.com.mt)  
Company Reg No C 36522



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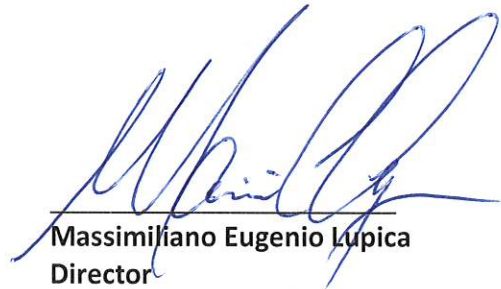
## DIRECTORS' DECLARATION ON ESEF ANNUAL FINANCIAL REPORTS

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 2023 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")<sup>1</sup> and the Capital Markets Rules<sup>2</sup>.
- 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

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

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

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