



Premier Capital p.l.c.
Nineteen Twenty Three,
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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 April 23, 2026, to consider and, if deemed appropriate, approve the Company’s Audited Annual Financial Statements for the financial year ended 31 December 2025.

Moreover, the Annual General Meeting of the Company is also scheduled to be held on the same day at Nineteen Twenty-Three, Valletta Road, Marsa.

UNQUOTE

BY ORDER OF THE BOARD

April 20, 2026

Mr Adrian Mercieca
Company Secretary

