



**premier
capital**
everyone makes
it possible.

Company Announcement

Annual General Meeting Held

The following is a Company Announcement issued by Premier Capital p.l.c. (“the “Company”) in terms of the Listing Rules.

QUOTE

At the Annual General Meeting of the Company held on 31st July 2020, 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 2019 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 fifteen million Euros (€20,000,000) which were distributed to the members of the Company during the financial year 2018 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 2019 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 2020;
5. That Mr Carmelo *sive* Melo Hili, Mr Massimiliano Eugenio Lupica, Ms Karen Pace, Mr Victor Tedesco, and Mr Valentin-Alexandru Truta be re-appointed as directors of the Company until the next general meeting;
6. That Mr Dorian Desira be re-appointed as Company Secretary until the next general meeting.

Special Business

1. That for the purpose of Article 63 of the Articles of Association, the maximum annual aggregate emoluments to be paid to the directors for 2020 of seven hundred fifty one thousand Euros (€751,000) (€663,000 in 2019), be hereby considered and approved.

UNQUOTE

BY ORDER OF THE BOARD

Dorian Desira
Company Secretary

31st July 2020

Premier Capital p.l.c

Nineteen Twenty Three, Valletta Road,
Marsa MRS 3000 Malta,
www.premiercapital.com.mt
Company Reg No C 36522



BALTICS | GREECE | MALTA | ROMANIA

