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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 28 August 2023 to consider and, if deemed appropriate, approve the Company’s unaudited interim financial statements for the period ending 30 June 2023.

It is also hereby announced that the Annual General Meeting of the Company shall be held on the 28 August 2023 at 10:00.

UNQUOTE

By order of the Board

Mr. Adrian Mercieca
Company Secretary

21 August 2023

Premier Capital p.l.c

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