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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 26 April 2024 to consider and, if deemed appropriate, approve the Company’s Annual Financial Statements for the financial year ended 31 December 2023.

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**

19 April 2024

Mr Adrian Mercieca  
Company Secretary

#### Premier Capital p.l.c

Nineteen Twenty Three, Valletta Road,  
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