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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 the 18<sup>th</sup> April 2023 to consider and, if deemed appropriate, approve the Company’s Annual Financial Statements for the financial year ended 31 December 2022.

### UNQUOTE

#### BY ORDER OF THE BOARD

12 April 2023

Mr Adrian Mercieca  
Company Secretary

#### Premier Capital p.l.c

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Company Reg No C 36522



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