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ERRATA CORRIGE

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

The Company makes reference to Company Announcement number PRC122 dated 31st July 2020, wherein it was stated that:

Ordinary Business

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;

whereas it should have read:

Ordinary Business

2. To ratify the total interim dividends amounting to twenty million Euros (€20,000,000) which were distributed to the members of the Company during the financial year 2019 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 2020 are laid;

UNQUOTE

BY ORDER OF THE BOARD

Dorian Desira
Company Secretary

03rd August 2020

Premier Capital p.l.c

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Company Reg No C 36522



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