

Company Announcement

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

QUOTE

It is hereby being announced that the Annual General Meeting of the Company shall be held on the 28th June 2021 at 10:00 hours at Nineteen Twenty Three, Valletta Road, Marsa.

UNQUOTE

BY ORDER OF THE BOARD

Geoffrey Camilleri **Company Secretary**

14th June 2021

Premier Capital p.l.c

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

