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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 Listing Rules**

### QUOTE

It is hereby announced that the Annual General Meeting of the Company shall be held on the 6<sup>th</sup> September 2022 at 17:00 at Nineteen Twenty-Three, Valletta Road, Marsa.

### UNQUOTE

By order of the Board

**Mr. Adrian Mercieca**  
Company Secretary

22 August 2022

#### Premier Capital p.l.c

Nineteen Twenty Three, Valletta Road,  
Marsa MRS 3000 Malta,  
[www.premiercapital.com.mt](http://www.premiercapital.com.mt)  
Company Reg No C 36522



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