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## **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 Capital Markets Rules.**

### **QUOTE**

At the Annual General Meeting of the Company held on 6<sup>th</sup> September 2022, the members considered and approved the following resolutions:

### **Ordinary Business**

1. That the audited financial statements of the Company for the year ending 31 December 2021 together with the directors' report and the auditors' report for the said period be hereby considered and approved;
2. To ratify the total interim dividends amounting to seventeen million eight hundred and fifty thousand Euros (€17,850,000) which were distributed to the members of the Company during the financial year 2021 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 2022 are laid;
4. That the Company directors be and are hereby authorised to negotiate and agree to the audit fees in relation to the audit of the Company's financial statements for the year ending 31 December 2022;
5. That Mr Massimiliano Eugenio Lupica, Ms Karen Pace, Mr Valentin-Alexandru Truta, Ms Claudine Cassar, Mr Dorian Desira, Mr Victor Tedesco and Mr Carmelo *sive* Melo Hili be re-appointed as directors of the Company until the next general meeting;
6. That Mr Adrian Mercieca be re-appointed as Company Secretary until the next general meeting.

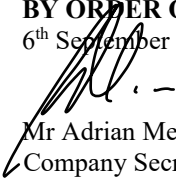
### **Special Business**

1. That the maximum annual fixed aggregate emoluments to be given to the directors for 2022 of two hundred and thirteen thousand Euros (€213,000) be hereby considered and approved.

### **UNQUOTE**

#### **BY ORDER OF THE BOARD**

6<sup>th</sup> September 2022

  
Mr Adrian Mercieca  
Company Secretary

#### **Premier Capital p.l.c**

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