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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 Board of Directors of the Company hereby announces new senior leadership positions effective October 15<sup>th</sup>, 2023, to support the Company’s growth and sharpen its strategic focus.

Mr. Peter Hili<sup>i</sup>, currently Chief Operating Officer, has been appointed Chief Commercial Officer and will be responsible for business intelligence, marketing and digital strategy, communications and ESG.

Ms. Simona Mancinelli<sup>iii</sup> has been appointed Chief Operating Officer, with the role evolving to cover Human Resources and IT. Ms. Mancinelli will retain her Managing Director position at Premier Capital Hellas SA in parallel to this appointment and will continue to be based in Greece.

One of the Company’s top priorities remains to develop its footprint. To this end, Mr. Victor Tedesco<sup>iii</sup>, has been appointed Chief Development Officer in addition to serving as CEO.

For the purposes of Capital Markets Rule 5.21, it is hereby confirmed that there is no further matter concerning Mr. Hili, Ms. Mancinelli and Mr. Tedesco requiring disclosure under the Capital Markets Rules.

### UNQUOTE

By order of the Board

**Mr. Adrian Mercieca**  
Company Secretary

03 October 2023

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<sup>i</sup> holder of Maltese ID Card no. 0173093M, residing at Favray Crt, Blk T6F, Fl. 15, 'Tigne' Point, Sliema

<sup>ii</sup> holder of Italian ID Card no. CA418061P0 and residing at 5 Ierou Lochou Street, Metamorfofi 144-52, Athens, Greece

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### Premier Capital p.l.c

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