



**Premier Capital p.l.c.**  
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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 Company announces that the Board of Directors is scheduled to meet on August 29, 2025 to consider and, if deemed appropriate, approve the Company’s unaudited interim financial statements for the period ending June 30, 2025.

### UNQUOTE

#### BY ORDER OF THE BOARD

August 21, 2025

Mr Adrian Mercieca  
Company Secretary

