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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 Market Rules.**

QUOTE

The Company announces that the Audited Consolidated Financial Statements for the financial year ended 31 December 2021 have been approved by the Board of Directors. A copy of the signed Audited Financial Statements are attached herewith and are also available for viewing on the Company's website <https://www.premiercapital.com/mt/financial-statements/>

It is being announced that a consolidated profit before tax of €32,227,000 was projected in the Financial Analysis Summary published in June 2021 and that the Company closed the Financial Year Ending 31 December 2021 with a consolidated profit before tax of €38,509,633. The Company had also projected a consolidated profit after tax amounting to €28,790,000 and the company closed the Financial Year ended 31 December 2021 with a consolidated profit after tax of €34,303,476.

The variance arises mainly from actual performance exceeding projected results which at the time were still extrapolated in a pandemic-shrouded uncertainty. The Group registered an increase in turnover of over €12.5 million (3.2%) which contributed to an increase in EBITDA of over €4.7 million (7.3%). All markets contributed to different extents to the betterment in results.

UNQUOTE

BY ORDER OF THE BOARD



Geoffrey Camilleri
Company Secretary

28 April 2022

Premier Capital p.l.c

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



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DIRECTORS' DECLARATION ON ESEF ANNUAL FINANCIAL REPORTS

We, Carmelo (sive Melo) Hili and Victor Tedesco, in our capacity as Directors of Premier Capital plc (C36522), hereby **certify**:

- i. That the Annual Financial Report for the year ended 2021 has been approved by the Board of Directors of the Company and is hereby being made available to the public.
- ii. That the Annual Financial Report has been prepared in terms of the applicable rules and regulations, including the Commission Delegated Regulation on the European Single Electronic Format ("ESEF")¹ and the Capital Markets Rules².
- iii. That the Audit Report on the ESEF Annual Financial Report is an exact copy of the original signed by the auditor and that no alterations have been made to the audited elements of the Annual Financial Report including the annual financial statements.
- iv. That the Annual Financial Report shall serve as the official document for the purposes of the Capital Markets Rules and the Companies Act (Chapter 386 of the Laws of Malta).

Carmelo (sive Melo) Hili
Director

Victor Tedesco
Director

¹ Commission Delegated Regulation 2019/815 on the European Single Electronic Format, as may be further amended from time to time.

² Capital Markets Rules as issued by the Malta Financial Services Authority (MFSA).