

To: *Bucharest Stock Exchange*  
*Romanian Financial Supervisory Authority*

## CURRENT REPORT 19/2026

Pursuant to Law no. 24/2017 on issuers of financial instruments and market operations and to the Romanian Financial Supervisory Authority Regulation no. 5/2018 on issuers and operations with securities, as subsequently amended and supplemented and the provisions of Article 99 of the Bucharest Stock Exchange Code, Title II, Issuers and Financial Instruments.

Date of report	<b>04.06.2026</b>
Name of the Company	<b>Premier Energy PLC</b>
Registered Office	<b>Themistokli Dervi, 48, Athienitis Centennial Building, 3rd Floor, Apartment/Office 303, 1066, Nicosia, Cyprus</b>
Email	<b>investor.relations@premierenergygroup.eu</b>
Registration no. with Cyprus companies' registry	<b>HE316455</b>
Subscribed and paid share capital	<b>EUR 125,001.25</b>
Total number of shares	<b>125,001,250</b>
Symbol	<b>PE</b>
Market where securities are traded	<b>Bucharest Stock Exchange, Main Segment, Int'l Category</b>

**Important events to be reported:** Availability online voting in the GMS dated 10.06.2026

The management of Premier Energy PLC (hereinafter referred to as the "Company") informs the market that as of 04.06.2026, the online voting for the Annual General Meeting of Shareholders ("GMS") held on 10.06.2026 is open. Therefore, shareholders who held PE shares on the reference date of 28.05.2026 are invited to go to <https://pe.evotero/login>, register and cast their votes in GMS.

The GMS of Premier Energy PLC will take place on 10.06.2026, at 10:00 AM, at Capital Plaza Hotel, 54 Iancu de Hunedoara Boulevard, Bucharest, Romania. The shareholders can cast their votes online using the eVOTE solution, by correspondence or by participating in person, at the location mentioned above. Shareholders who wish to participate in person are kindly requested to arrive at the location of the meeting by 9:30 AM the latest in order to allow sufficient time for registrations. The online voting in eVOTE solution will be available also live, during the meeting.

The shareholders can access the convening notice as well as all the documents related to these meetings on the Company's website, **HERE**.

Jose Garza, CEO