PREMIER ENERGY GROUP

Premier Energy PLC
Registration Number: HE316455
Share capital: EUR 125.001,25
office@premierenergygroup.eu

Themistokli Dervi, 48,
Athienitis Centennial Building, 3rd floor, Office 303,
1066, Nicosia, Cyprus
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To: *Bucharest Stock Exchange*
Romanian Financial Supervisory Authority

CURRENT REPORT 22/2026

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	**16.07.2026**
Name of the Company	**Premier Energy PLC**
Registered Office	**Themistokli Dervi, 48, Athienitis Centennial Building, 3rd Floor, Apartment/Office 303, 1066, Nicosia, Cyprus**
Email	**investor.relations@premierenergygroup.eu**
Registration no. with Cyprus companies' registry	**HE316455**
Subscribed and paid share capital	**EUR 125,001.25**
Total number of shares	**125,001,250**
Symbol	**PE**
Market where securities are traded	**Bucharest Stock Exchange, Main Segment, Int'l Category**

Important events to be reported: Resignation of a member of the Board of Directors

The management of Premier Energy PLC (hereinafter referred to as the "**Company**") informs the market that Mrs. Mirela Covasa has notified the Company of her decision to resign from her position as a member of the Board of Directors, effective as of 16 July 2026.

The Company expresses its sincere appreciation to Mrs. Covasa for her valuable contribution throughout her tenure, particularly for her role in supporting Premier Energy's successful transition from a privately held company to a publicly listed issuer.

Jose Garza, Chairman and CEO, stated, "*On behalf of the Premier Energy Board of Directors, we thank Mirela for her valuable contribution throughout her tenure, particularly for her role in supporting Premier Energy's successful transition from a privately held company to a publicly listed company, helping to lay the foundations for the next stage of the Group's development. We wish Mirela much continued success, and she will always be a part of the Premier Energy Group family*."

In accordance with the Company's Articles of Association, the responsibility for filling the vacancy created by Mrs. Covasa's resignation rests with the Board of Directors, which will appoint an interim director.

The interim Board member will serve until the next Annual General Meeting of Shareholders, expected to take place in the first half of 2027. As the terms of office of all current Board members expire in 2027, shareholders will elect the entire Board of Directors for a new mandate at that meeting.

Jose Garza, CEO