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
www.premierenergygroup.eu

To: *Bucharest Stock Exchange*
Romanian Financial Supervisory Authority

CURRENT REPORT 23/2026

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**

<u>Important events to be reported:</u> Appointment of an interim Board Member

The management of Premier Energy PLC (hereinafter referred to as the "**Company**") informs the market that following the resignation of Mrs. Mirela Covasa from her position as a member of the Board of Directors, as reported through Current Report 22/2026 from 16 July 2026, the Board of Directors has appointed, Mr. Adrian Tănase, CFA, as an interim member of the Board of Directors starting with 17 July 2026.

Mr. Tănase is a finance executive with more than 25 years of experience in capital markets, investments and corporate governance. He currently serves as Chief Financial Officer of Star Invest Imobiliare, a listed investment vehicle. Previously, from 2018 to 2025, he served as Chief Executive Officer of the Bucharest Stock Exchange. Prior to these roles, Mr. Tănase was Head of Investments at NN Pensii, where he oversaw the investment management of Romania's largest private pension fund. Mr. Tănase holds a Bachelor's degree in Economic Cybernetics from the Bucharest University of Economic Studies and has been a CFA Charterholder since 2009.

Mr. Tănase will serve as an interim member of the Board of Directors until the next Annual General Meeting of Shareholders, expected to take place in the first half of 2027. At that meeting, shareholders will elect the entire Board of Directors for a new mandate following the expiry of the current Board members' mandates.

José Garza, CEO