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 11/2025

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	**25.04.2025**
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: 2025 Financial Calendar Update

The management of Premier Energy PLC (hereinafter referred to as the "Company") informs the market regarding an update to the 2025 financial calendar. The revised dates are available below:

Event	Date
Q1 2025 Financial Report	21.05.2025
Earnings Call Q1 2025 Results	22.05.2025
Annual General Meeting of Shareholders	03.06.2025
Q3 2025 Financial Report	25.11.2025
Earnings Call Q3 2025 Results	26.11.2025

The closed trading period ahead of the Q1 2025 results release, as communicated via Current Report 09/2025 dated April 14th, 2025, will therefore be extended until and including May 21st, 2025.

The Company has amended the dates for publishing its quarterly financial reports following the entry into force, on March 15th, 2025, of the new legal provisions regarding the deadlines for publishing the quarterly financial reports, pursuant to Article I, point 17 of Law no. 11/2025 amending and supplementing Law no. 24/2017 on issuers of financial instruments and market operations. This adjustment allows the Company to align the quarterly financial statements with the latest operational data received from the regulator and to reflect more precisely the operational performance of the Group in the financial reporting.

Moreover, in terms of the new date for the Annual General Meeting of Shareholders ("AGMS"), although the Company is a Cypriot legal entity, the management has chosen to also observe the Romanian legal requirement granting shareholders a minimum of 30 calendar days to review AGMS materials ahead of the Meeting. This decision has been taken in the interest of transparency and to facilitate an informed decision-making process for all shareholders. As such, the upcoming AGMS has been postponed to ensure full compliance with this timeline.

Jose Garza

CEO