To: *Bucharest Stock Exchange*
Romanian Financial Supervisory Authority

CURRENT REPORT 19/2025

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	**03.06.2025**
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: Resolutions of the AGM dated 03.06.2025

The management of Premier Energy PLC (hereinafter referred to as the "Company") informs the market that on 03.06.2025, starting with 10:00 AM Cyprus and Bucharest time (EEST) / 09:00 AM CET / 08:00 AM UK, at the Capital Plaza Hotel, 54 Iancu de Hunedoara Boulevard, Bucharest, Romania, took place the Annual General Meeting of shareholders of Premier Energy PLC. The legal and statutory quorum was constituted at first call.

The resolution of the Annual General Meeting of shareholders of the Company is attached to this current report.

Jose Garza

CEO

WRITTEN RESOLUTIONS OF THE SHAREHOLDERS OF THE COMPANY DEALING WITH ANNUAL GENERAL MEETING BUSINESS PASSED AND RESOLVED ON THE 3RD JUNE 2025 AT THE ANNUAL GENERAL MEETING OF THE COMPANY HELD AT CAPITAL PLAZA HOTEL, BUCHAREST, ROMANIA

THE SHAREHOLDERS OF THE COMPANY RESOLVED THE FOLLOWING:

Resolution no. 1: Presentation, review and approval of the 2024 Consolidated and Separate Financial Statements

With 100.000% of the votes (112,147,388), the shareholders approved the Annual Financial Report which includes the final audited separate Financial Statements of the Company, the final audited consolidated Financial Statements of the Company for the financial year ended 31 December 2024, the ESEF financial statements, including applied iXBRL tags in the 2024 consolidated Financial Statements, the Management Report of the Company's Board of Directors, the Sustainability Report drafted in accordance with the Corporate Sustainability Reporting Directive (CSRD), which is accompanied by the limited assurance report issued by the Auditors, the Statement on Corporate Governance and the Independent Auditors' Report of the Company upon those financial statements. There were 500 abstentions and 1,906 votes not expressed.

Resolution no. 2: Approval of re-appointment of Independent Auditors and authorization to the Board of Directors to fix their remuneration

With 99.9985% of the votes (112,146,574), the shareholders voted in favor of the re-appointment of the independent auditors Ernst & Young Cyprus Ltd as the auditors of the Company for the Financial Year 2025 and authorization to the Board of Directors to fix their remuneration for the year 2025. Votes "against" represented 0.0015% (1,688 votes) of the total votes cast by shareholders present, represented, or voting by mail. There were 1,229 abstentions and 303 votes not expressed.

Resolution no. 3: Approval of Dividend Distribution

With 99.9998% of the votes (112,149,531), the shareholders approved the payment of dividends in the amount of RON 0.597276 per share per ordinary share to be paid to all shareholders of the Company based on their shareholding stake in the Company as of the record date.

- ex-date: 19.06.2025
- record date: 20.06.2025
- payment date: 07.07.2025

Votes "against" represented 0.0002% (200 votes) of the total votes cast shareholders present, represented, or voting by mail. There were no abstentions and 63 votes not expressed.

Resolution no. 4: Approval of the Company's remuneration policy

With 88.0212% of the votes (98,673,939), the shareholders voted in favor and approved the Company's remuneration policy, as outlined in the accompanying presentation materials at the annual general meeting. Votes "against" represented 11.9788% (13,428,547 votes) of the total votes cast by shareholders present, represented, or voting by mail. There were 49,025 abstentions and 63 votes not expressed.

Resolution no. 5: Submission of the Remuneration Report of the Executive and Non-Executive Directors

With 99.9366% of the advisory votes (112,031,281), the shareholders voted in favor of the Remuneration Report of the Executive and Non-executive Directors for the financial year ended on 31 December, 2024. Votes "against" represented 0.0634% (71,060 votes) of the total votes cast by shareholders present, represented, or voting by mail. There were 47,390 abstentions and 1,843 votes not expressed

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Jose Garza	**Costas Christoforou**
Chairman of the meeting	**on behalf of Cymanco Services Limited** **Secretary of the meeting**