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 12/2025

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	**29.04.2025**
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**

<u>Important events to be reported:</u> Approval by the BoD of proposal to distribute dividends

The management of Premier Energy PLC (hereinafter referred to as the "Company") informs the market that the Board of Directors of the Company has approved the proposal to distribute a gross dividend in the total amount of EUR 15,000,150 from the profits related to the 2024 financial year, representing a gross dividend per share of EUR 0.12. This proposal is subject to the approval of the Annual General Meeting of Shareholders, which will take place on June 3rd, 2025.

The proposed dividend distribution is in line with the indication included in the IPO prospectus, reflecting the Company's commitment to deliver value to its shareholders while maintaining a sound financial position. The remaining undistributed profit will be used to support future investments and the Company's continued growth strategy.

The relevant dates regarding the payment of dividends will also be established in the Annual General Meeting of Shareholders.

Jose Garza

CEO