

To: *Bucharest Stock Exchange*
Romanian Financial Supervisory Authority

CURRENT REPORT 15/2024

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	21.10.2024
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: Commencing of the spin-off procedure of Premier Energy S.R.L.

The management of Premier Energy PLC (hereinafter referred to as the "Company") informs the market that its subsidiary, Premier Energy S.R.L. (hereinafter referred to as the "Subsidiary"), has initiated a partial spin-off procedure. The Subsidiary is indirectly owned by the Company through Ligatne Limited, which holds the majority stake of the share capital of the Subsidiary (97,57452%).

During the procedure, part of the assets of the Subsidiary will be transferred to a new company which will be set-up as a consequence of the spin-off. Following the completion of this process, the legal ownership structure will remain unchanged, and the new company resulting from the spin-off will continue to be part of the Premier Energy PLC Group.

The initiation of the spin-off was necessary in order to fulfill the legal obligation of separating the distribution from the supply activity, according to the applicable legal provisions.

The spin-off was approved through the Resolution of the General Meeting of Shareholders of the Subsidiary dated 08.10.2024 and will be effective as of 31.12.2024.

Following the approval by the Trade Register, on 18.10.2024, of the file related to the first stage of the spin-off, the Company will make available to the public, as soon as possible, on the web page of the Subsidiary (<https://premierenergy.ro>), the spin-off project dated 08.10.2024.

Jose Garza

CEO