

To: *Bucharest Stock Exchange*
Romanian Financial Supervisory Authority

CURRENT REPORT 26/2025

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	02.09.2025
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: Appointment of a CFO for Renewables and Natural Gas divisions

Premier Energy PLC (hereinafter referred to as the "Company", "Group"), informs the market about the appointment of Lorena Voicu as the Chief Financial Officer (CFO) of Premier Energy's Renewables and Natural Gas divisions.

Lorena brings with her over 20 years of extensive experience in the financial field, covering both industry and audit, with an outstanding track record at some of the most respected companies in the sector. Prior to this role, she served as the CFO of Alive Capital and the renewable energy division of the Group, where she led several strategic initiatives including audit and financial reporting processes, M&A transactions, and assisted with the group's IPO preparation.

Previously, Lorena audited several companies recently acquired by the Group, making her appointment even more valuable and relevant to the Group's continued integration and growth.

Lorena's appointment to this role is a natural step given her long-standing collaboration with the Group and her in-depth knowledge of the industry. The experience she gained as an auditor in the power utilities and oil and gas sector, and later as part of the management team of the Group through her capacity as the CFO of the renewables division, provides her with a unique set of experiences to continue to create value for the Group in the next stages of integration and growth. Lorena will report directly to Peter Stohr, who continues to serve as Group CFO and a member of the Board of Directors of Premier Energy Group.

Jose Garza CEO