

**COMPANY ANNOUNCEMENT**

The following is a company announcement issued by PG p.l.c. (C-78333) in terms of Capital Markets Rule 5.16.4 of the MFSA.

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Date of Announcement:	25 June 2024
Ref.:	083/2024

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**APPROVAL OF INTERIM DIVIDEND**

## QUOTE

At its meeting held earlier today, the Board of Directors of PG p.l.c. (the “**Company**”) resolved to distribute a net interim dividend of €4,500,000 equivalent to €0.0416667 net (€0.0641026 gross) per ordinary share.

This dividend will be paid on Friday 12 July 2024 to the ordinary shareholders who were on the Company's Register of Members as maintained at the Central Securities Depository at the Malta Stock Exchange as at the close of business on Friday 5 July 2024.

## UNQUOTE

**By order of the Board.**



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**Dr Emma Grech**  
Company Secretary

25 June 2024