

COMPANY ANNOUNCEMENT

The following is a company announcement issued by PG p.l.c. (C-78333) in terms of Capital Markets Rule 5.16.18 of the MFSA.

Date of Announcement:	2 October 2025
Ref.:	101/2025

ANNUAL GENERAL MEETING 2025 – RESOLUTIONS**QUOTE**

The Company hereby gives notice that the 9th Annual General Meeting (AGM) of PG p.l.c. is to be held at the Westin Dragonara Resort, St Julian's, Malta, on 24 October 2025 at 17:00hrs, for the purpose of considering, and if thought fit, passing, the resolutions set out hereunder.

Agenda

The following resolutions will be presented for the consideration of the Shareholders at the AGM:

Ordinary Business: Ordinary Resolutions**1. Audited Financial Statements**

That the Audited Financial Statements of the Company for the financial year ended 30 April 2025, together with the Directors' Report and the Auditors' report thereon, be hereby received and approved.

2. Re-appointment of Auditors

That the re-appointment of PricewaterhouseCoopers as auditors of the Company be hereby approved and that the Directors be and are hereby authorised to fix their remuneration.

Extraordinary Business: Ordinary Resolution**3. Remuneration Report (Advisory Vote)**

That the Remuneration Report of the Company for the year ended 30 April 2025 be and is hereby approved.

[...]

UNQUOTE

By order of the Board.

A handwritten signature in blue ink, appearing to read 'Emma Grech', written over a horizontal line.

Dr Emma Grech
Company Secretary

2 October 2025