

A member of PG Group

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22 September 2020

Dear Shareholder

The 4th Annual General Meeting of PG p.l.c. 2020

It is my pleasure to attach, for your attention, and in advance of the PG p.l.c. 4th Annual General Meeting which is scheduled to be held on 15 October 2020, each of the Company's *Notice to Shareholders*, including the meeting agenda, *Proxy Form*, *Shareholders' Circular*, and proposed *Directors' Remuneration Policy*. These documents, together with a copy of the PG p.l.c. Annual Report for the Financial Year 2020, have also been made available on the Company's website, www.pggroup.com.mt.

As explained further in the *Notice to Shareholders*, the AGM will, this year, and in light of the prevailing COVID-19 situation, be held remotely. In having reached the decision to organise a remote AGM, the Board has considered that the primary objective remains, in such circumstances, the safeguarding of its Shareholders', directors' and personnel's health. While the AGM will not be streamed live, we have made sure that Shareholders wishing to view the AGM may freely and easily access a recorded stream of the AGM, which shall be made available on the Company's website.

Prior to seeking the approval of each AGM resolution, Shareholders are invited to comment or to ask questions and, or seek clarifications on matters directly related to the resolutions under consideration. With a difference to previous AGMs wherein Shareholders could pose these comments or queries in person, we have this year had to adapt ourselves to the online environment. Consequently, Shareholders are kindly requested to submit any such comments or queries in writing up to 48 hours prior to the AGM in the manner outlined in the *Notice to Shareholders*. We will then be providing our feedback in the form of a report to be published on the PG p.l.c. website. Please include your name and Malta Stock Exchange number in any correspondence.

Should you have any general queries, please do not hesitate to contact the Company Secretary on cosec@pggroup.com.mt.

Yours sincerely

A handwritten signature in black ink, appearing to be 'John B. Zarb', written in a cursive style.

John B. Zarb
Chairman