

COMPANY ANNOUNCEMENT

The following is a company announcement issued by PG p.l.c. (C-78333) in terms of Capital Markets Rules 5.16.3 and 5.16.20.

Date of Announcement:	6 December 2021
Ref.:	056/2021
Capital Markets Rule:	CMR 5.16.3 / 5.16.20

BOARD MEETING TO APPROVE INTERIM FINANCIAL STATEMENTS

QUOTE

The Board of Directors of PG p.l.c. (the “**Company**”) will be convening on 16 December 2021 to consider, and if deemed fit, approve the interim unaudited financial statements for the six-month financial period covering 1 May 2021 to 31 October 2021. Once approved by the Board, a copy of the unaudited financial statements and interim directors’ report will be made available to the public on the Company’s website.

UNQUOTE

By order of the Board.

Dr Emma Grech
Company Secretary

6 December 2021