



A member of PG Group

PG GROUP, HEAD OFFICE, PAMA SHOPPING VILLAGE,
VALLETTA ROAD, MOSTA, MST 9017, MALTA

T. (+356) 2349 6100 F. (+356) 2349 6600 E. info@pggroup.com.mt

1 October 2022

Dear Shareholder,

6th Annual General Meeting of PG p.l.c. 2022

It is our pleasure to announce that this year, following a careful assessment of the circumstances, and for the first time since the COVID-19 outbreak, the Annual General Meeting (the “**AGM**”) of PG p.l.c. is scheduled to be held in person on Monday, 24 October 2022, at the Westin Dragonara Resort, St Julian’s, Malta. Further details are included in the *Notice to Shareholders*, which is appended to this letter together with the other documentation relevant to the AGM. It is to be noted that a copy of these documents, together with PG p.l.c.’s Annual Report and the Audited Financial Statements for the financial year ended 30 April 2022, may be found on the Group’s website, www.pggroup.com.mt.

During the AGM, and prior to seeking the approval of each resolution, shareholders are invited to comment or to ask questions and/or seek clarifications on matters directly related to the resolutions under consideration. We will be following this practice in the normal manner at the forthcoming AGM. You may however prefer to submit your questions in writing before the AGM. Therefore, without in any manner seeking to restrict the spontaneity of the meeting, we are inviting shareholders to submit their questions in writing ahead of the AGM – and we will be doing our best to provide answers to relevant questions at the appropriate stage during the meeting itself.

These questions, which should relate to the resolutions that will be put to the meeting, should be addressed to the Company Secretary, PG p.l.c., PG Group Head Offices, PAMA Shopping Village, Valletta Road Mosta MST 9017, Malta, or forwarded by e-mail to the Company Secretary on cosec@pggroup.com.mt. Your questions should reach us by not later than Friday, 14 October 2022.

Please include your name and Malta Stock Exchange account number in any correspondence on this matter.

Should you have any general queries, please do not hesitate to contact the Company Secretary on the above indicated e-mail address.

We look forward to meeting you again in a few weeks’ time.

Yours sincerely

A handwritten signature in black ink, appearing to be 'John B. Zarb', written over a light blue horizontal line.

John B. Zarb
Chairman