

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:	1 October 2022
Ref.:	063/2022

ANNUAL GENERAL MEETING 2022 – RESOLUTIONS

QUOTE

The Company hereby gives notice that the 6th 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 2022 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 2022, 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 – Advisory Vote

3. Remuneration Report

That the Remuneration Report of the Company for the year ended 30 April 2022 be and is hereby approved.

Extraordinary Business: Extraordinary Resolution**4. Amendments to the Company's Memorandum and Articles of Association**

That the current Memorandum and Articles of Association of the Company be and are hereby abrogated and replaced by the new Memorandum and Articles of Association (a copy of which was made available to shareholders at the registered office of the Company and on the Company's website since the dispatch of the notice convening this meeting), amended as explained in the Shareholders' Circular dated 1 October 2022 and circulated together with the notice convening this meeting.

[...]

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

1 October 2022