

COMPANY ANNOUNCEMENT

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

Date of Announcement:	1 June 2024
Ref.:	082/2024

BOARD MEETING TO APPROVE INTERIM DIVIDEND

QUOTE

The Board of Directors of PG p.l.c. announces that, following its approval, on 29 November 2023, of a first interim dividend for the financial year which commenced on 1 May 2023 and ended on 30 April 2024, it shall be convening on 25 June 2024 in order to consider and, if deemed fit, approve the distribution of a second interim dividend for the same financial year.

UNQUOTE

By order of the Board.



Dr Emma Grech
Company Secretary

1 June 2024