

## 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.

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Date of Announcement:	15 June 2026
Ref.:	108/2026

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### BOARD MEETING TO APPROVE INTERIM DIVIDEND

QUOTE

The Board of Directors of PG p.l.c. announces that, following its approval, on 25 November 2025, of a first interim dividend for the financial year which commenced on 1 May 2025 and ended on 30 April 2026, it shall be convening on 30 June 2026 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.**



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**Dr Emma Grech**  
Company Secretary

15 June 2026