

COMPANY ANNOUNCEMENT

The following is a company announcement issued by PG p.l.c. (C-78333) in terms of Capital Markets Rule 5.16.4 of the MFSA.

Date of Announcement:	30 June 2026
Ref.:	109/2026

APPROVAL OF INTERIM DIVIDEND

QUOTE

At its meeting held earlier today, the Board of Directors of PG p.l.c. (the "Company") resolved to distribute a net interim dividend of €4,500,000.00 equivalent to €0.0416667 net (€0.0416667 gross) per ordinary share. The dividend is to be paid out of the profits which have already been subject to final tax.

This dividend will be paid on Friday 10 July 2026 to the ordinary shareholders who were on the Company's Register of Members as maintained at the Central Securities Depository at the Malta Stock Exchange as at the close of business on Friday 3 July 2026.

UNQUOTE

By order of the Board.



Dr Emma Grech
Company Secretary

30 June 2026