PG plc

A member of PG Group

COMPANY ANNOUNCEMENT

The following is a company announcement issued by PG p.l.c. (C-78333) in terms of Capital Markets Rules 5.16.5, 5.20 and 5.21 of the MFSA.

Date of Announcement:	28 July 2026
Ref.:	111/2026

APPOINTMENT OF DIRECTOR

QUOTE

The Board of Directors of PG p.l.c. (the "**Company**") announces the appointment by co-option of Mr Christopher Curmi as an independent non-executive director of the Company with effect from 28 July 2026. The appointment is being made by the Board of Directors of the Company on the recommendation of its Remuneration and Nominations Committee pursuant to articles 19.3 and 19.4 of the articles of association of the Company.

In accordance with Capital Markets Rule 5.20, the following details relating to Mr Curmi are hereby being provided to the public:

Name	Christopher Curmi
Address	56, Imrekkna Fuq il-Gonna, St Julians STJ1924, Malta
Function	Independent non-executive director
Principal activity outside the Company	Independent non-executive director
Current and past (5 years) directorships in other companies having securities traded on the stock exchange	None
Other disclosures	There are no disclosures to be made in terms of Capital Markets Rules 5.20.5 to 5.20.9
Effective date of appointment	28 July 2026

UNQUOTE

By order of the Board.

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Dr Emma Grech
Company Secretary

28 July 2026

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