

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:	3 August 2026
Ref.:	112 /2026

Board Meeting to Approve Financial Results

QUOTE

The Board of Directors of PG p.l.c. announces that it shall be meeting on 31 August 2026 in order to consider and, if thought fit, approve its Annual Report and the audited financial statements for the year ended 30 April 2026.

UNQUOTE



Dr Emma Grech
Company Secretary

3 August 2026