COMPANY ANNOUNCEMENT

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

Date of Announcement:	22 September 2026
Ref.:	114/2026

Appointment of Audit Committee Member

QUOTE

The Board of Directors of PG p.l.c. (the "**Company**") announces that Mr Christopher Curmi (B.A. Hons. Acctcy FCA FIA CPA FMIT), who was appointed to the Board of the Company as an independent non-executive director on 28 July 2026, has, with effect from today, 22 September 2026, been appointed as a member of the Audit Committee.

The information required to be published in terms of the Capital Markets Rules, in particular Capital Market Rule 5.20, was included in the company announcement published on 28 July 2026 informing the market of Mr Curmi's appointment to the Board.

Accordingly, with effect from today, 22 September 2026, the members of the Audit Committee are the following:

- Mr Lawrence Zammit (Chairman of the Audit Committee and independent non-executive director);
- Ms Maria Micallef (independent non-executive director competent in auditing/accounting);
- Mr William Spiteri Bailey (independent non-executive director competent in auditing/accounting);
- Ms Claire Borg Gauci (non-executive director); and
- Mr Christopher Curmi (independent non-executive director competent in auditing/accounting).

UNQUOTE

By order of the Board.

Dr Emma Grech
Company Secretary

22 September 2026