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 Rule 5.16.3 of the MFSA.

Date of Announcement:	2 November 2026
Ref.:	117/2026

QUOTE

Board Meeting to Approve Interim Dividend

The Board of Directors of PG p.l.c. announces that it shall be convening on 24 November 2026 in order to consider and, if deemed fit, approve the distribution of an interim dividend for the financial year ending 30 April 2027.

UNQUOTE

By order of the Board.



Dr Emma Grech
Company Secretary

2 November 2026