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 5.16.3 and 5.16.20 of the MFSA.

Date of Announcement:	24 November 2026
Ref.:	118/2026

Board Meeting to Approve Interim Financial Statements

QUOTE

The Board of Directors of PG p.l.c. (the "**Company**") will be convening on 15 December 2026 to consider, and if deemed fit, approve the interim unaudited financial statements for the six month financial period covering 1 May 2026 to 31 October 2026. Once approved by the Board, a copy of the unaudited financial statements and interim directors' report will be made available to the public on the Company's website.

UNQUOTE

By order of the Board.



Dr Emma Grech
Company Secretary

24 November 2026