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 5.16.4 of the MFSA.

Date of Announcement:	24 November 2026
Ref.:	119/2026

APPROVAL OF INTERIM DIVIDEND

QUOTE

At its meeting held earlier today, the Board of Directors of PG p.l.c. (the "Company") resolved to distribute a net interim dividend of €2,750,000.00 equivalent to €0.0254630 net (€0.0391738 gross) per ordinary share.

This dividend will be paid on Friday 4 December 2026 to the ordinary shareholders who were on the Company's Register of Members as maintained at the Central Securities Depository at the Malta Stock Exchange as at Monday 30 November 2026.

UNQUOTE

By order of the Board.



Dr Emma Grech
Company Secretary

24 November 2026