

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:	1 August 2023
Ref.:	074/2023

Board Meeting to Approve Financial Results

QUOTE

The Board of Directors of PG p.l.c. announces that it shall be meeting on 24 August 2023 in order to consider and, if thought fit, approve its Annual Report and the audited financial statements for the year ended 30 April 2023.

UNQUOTE



Dr Emma Grech
Company Secretary

1 August 2023