

COMPANY ANNOUNCEMENT

The following is a company announcement issued by PG p.l.c. (C-78333) in terms of Capital Markets Rule 5.16 of the MFSA.

Date of Announcement:	24 August 2023
Ref.:	075/2023

BOARD APPROVAL OF FINANCIAL RESULTS

QUOTE

At its meeting held earlier today, the Board of Directors of PG p.l.c. (the "Company") approved for publication its Annual Report and the audited consolidated financial statements for the year ended 30 April 2023 and resolved to propose the same for the approval of the shareholders at the forthcoming seventh Annual General Meeting of the Company intended to be held on Monday 23 October 2023 at the Westin Dragonara Resort, St Julian's, Malta.

The Annual Report and financial statements, audited by PricewaterhouseCoopers, can be viewed on the Company's website (www.pggroup.com.mt). For ease of reference, the financial statements can be accessed both through the Company's website at <https://pggroup.com.mt/investors/> as well as on the Malta Stock Exchange's website at <https://www.borzamalta.com.mt/>.

The Board of Directors of the Company has established Friday 29 September 2023 as the effective date on which the shareholders on the register of members as at Friday 22 September 2023 (the 'Record Date' in terms of the Capital Markets Rules) shall be entitled to receive notice of the Annual General Meeting.

Furthermore, attached to this company announcement is a Directors' Declaration on the ESEF Annual Financial Report.

UNQUOTE

By order of the Board.



Dr Emma Grech
Company Secretary
24 August 2023

DIRECTORS' DECLARATION ON ESEF ANNUAL FINANCIAL REPORT

We, the undersigned Mr Paul Gauci (ID: 174454M) and Mr Charles Borg (ID: 140461M), in our capacity as Directors of **PG p.l.c.** (C-78333) (the "Company"), hereby **certify**:

- i. That the Company's Annual Financial Report for the year ended 30 April 2023 has been approved by the Board of Directors of the Company and is hereby being made available to the public.
- ii. That the Annual Financial Report has been prepared in terms of the applicable rules and regulations, including the Commission Delegated Regulation on the European Single Electronic Format ("ESEF")¹ and the Capital Markets Rules².
- iii. That the Audit Report on the ESEF Annual Financial Report is an exact copy of the original signed by the auditor and that no alterations have been made to the audited elements of the Annual Financial Report, including the annual financial statements.
- iv. That the Annual Financial Report shall serve as the official document for the purposes of the Capital Markets Rules and the Companies Act (Chapter 386 of the Laws of Malta).



Mr Paul Gauci
Director

Mr Charles Borg
Director
24/08/23

¹ Commission Delegated Regulation 2019/815 on the European Single Electronic Format, as may be further amended from time to time.

² Capital Markets Rules as issued by the Malta Financial Services Authority (MFSA).