

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:	5 August 2024
Ref.:	084/2024

Board Meeting to Approve Financial Results

QUOTE

The Board of Directors of PG p.l.c. announces that it shall be meeting on 27 August 2024 in order to consider and, if thought fit, approve its Annual Report and the audited financial statements for the year ended 30 April 2024.

UNQUOTE



Dr Emma Grech
Company Secretary

5 August 2024