

COMPANY ANNOUNCEMENT

The following is a company announcement issued by PG p.l.c. (C-78333) in terms of Capital Markets Rule 5.16.18 of the MFSA.

Date of Announcement:	29 September 2024
Ref.:	086/2024

ANNUAL GENERAL MEETING 2024 – RESOLUTIONS

QUOTE

The Company hereby gives notice that the 8th Annual General Meeting (AGM) of PG p.l.c. is to be held at the Westin Dragonara Resort, St Julian's, Malta, on 28 October 2024 at 17:00hrs, for the purpose of considering, and if thought fit, passing, the resolutions set out hereunder.

Agenda

The following resolutions will be presented for the consideration of the Shareholders at the AGM:

Ordinary Business: Ordinary Resolutions

1. Audited Financial Statements

That the Audited Financial Statements of the Company for the financial year ended 30 April 2024, together with the Directors' Report and the Auditors' report thereon, be hereby received and approved.

2. Re-appointment of Auditors

That the re-appointment of PricewaterhouseCoopers as auditors of the Company be hereby approved and that the Directors be and are hereby authorised to fix their remuneration.

Extraordinary Business: Ordinary Resolution

3. Remuneration Report (Advisory Vote)

That the Remuneration Report of the Company for the year ended 30 April 2024 be and is hereby approved.

A member of PG Group

4. Remuneration Policy

That the Remuneration Policy of the Company, in the form as enclosed and explained in the Shareholders' Circular dated 3 October 2024 and circulated together with the notice convening this meeting, be and is hereby approved.

[...]

UNQUOTE

By order of the Board.

A handwritten signature in blue ink, appearing to read 'Emma Grech', written over a horizontal line.

Dr Emma Grech
Company Secretary

29 September 2024