

COMPANY ANNOUNCEMENT

The following is a company announcement issued by PG p.l.c. (C-78333) in terms of Capital Markets Rules 5.16 / 5.16.18 of the MFSA.

Date of Announcement:	28 October 2024
Ref.:	087/2024

8th ANNUAL GENERAL MEETING HELD

QUOTE

PG p.l.c. hereby gives notice that its 8th Annual General Meeting was held earlier today, 28 October 2024, at 17:00hrs, at the Westin Dragonara Resort, St Julian's, Malta. The shareholders convened for this event discussed and approved the following resolutions:

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.

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.



Dr Emma Grech
Company Secretary

28 October 2024