

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:	4 November 2024
Ref.:	089/2024

Board Meeting to Approve Interim Dividend**QUOTE**

The Board of Directors of PG p.l.c. announces that it shall be convening on 26 November 2024 in order to consider and, if deemed fit, approve the distribution of an interim dividend for the financial year ending 30 April 2025.

UNQUOTE

By order of the Board.



Dr Emma Grech
Company Secretary

4 November 2024