

COMPANY ANNOUNCEMENT

The following is a company announcement issued by PG p.l.c. (C-78333) in terms of Capital Markets Rules 5.16.3 and 5.16.20 of the MFSA.

Date of Announcement:	26 November 2024
Ref.:	091/2024

BOARD MEETING TO APPROVE INTERIM FINANCIAL STATEMENTS

QUOTE

The Board of Directors of PG p.l.c. (the “Company”) will be convening on 19 December 2024 to consider, and if deemed fit, approve the interim unaudited financial statements for the six-month financial period covering 1 May 2024 to 31 October 2024. Once approved by the Board, a copy of the unaudited financial statements and interim directors’ report will be made available to the public on the Company’s website.

UNQUOTE

By order of the Board.



Dr Emma Grech
Company Secretary

26 November 2024