

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:	28 May 2025
Ref.:	095/2025

BOARD MEETING TO APPROVE INTERIM DIVIDEND

QUOTE

The Board of Directors of PG p.l.c. announces that, following its approval, on 26 November 2024, of a first interim dividend for the financial year which commenced on 1 May 2024 and ended on 30 April 2025, it shall be convening on 25 June 2025 in order to consider and, if deemed fit, approve the distribution of a second interim dividend for the same financial year.

UNQUOTE

By order of the Board.

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

Dr Emma Grech
Company Secretary

28 May 2025