

## 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.

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Date of Announcement:	31 May 2023
Ref.:	072/2023

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### Board Meeting to Approve Interim Dividend

#### QUOTE

The Board of Directors of PG p.l.c. announces that, following its approval, on 29 November 2022, of a first interim dividend for the financial year which commenced on 1 May 2022 and ended on 30 April 2023, it shall be convening on 23 June 2023 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.



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**Dr Emma Grech**  
Company Secretary

31 May 2023