

**COMPANY ANNOUNCEMENT**

The following is a company announcement issued by PG p.l.c. (C-78333) in terms of Capital Markets Rule 5.16.4 of the MFSA.

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Date of Announcement:	23 June 2023
Ref.:	073/2023

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***Approval of Interim Dividend***

## QUOTE

At its meeting held earlier today, the Board of Directors of PG p.l.c. (the “**Company**”) resolved to distribute a net interim dividend of €4,500,000.00 equivalent to €0.0416667 net (€0.0641026 gross) per ordinary share.

This dividend will be paid on Wednesday 12 July 2023 to the ordinary shareholders who were on the Company's Register of Members as maintained at the Central Securities Depository at the Malta Stock Exchange as at the close of business on Thursday 6 July 2023.

## UNQUOTE



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Dr Emma Grech  
**Company Secretary**

23 June 2023