

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:	9 August 2025
Ref.:	098/2025

Board Meeting to Approve Financial Results

QUOTE

The Board of Directors of PG p.l.c. announces that it shall be meeting on 29 August 2025 in order to consider and, if thought fit, approve its Annual Report and the audited financial statements for the year ended 30 April 2025.

UNQUOTE

By order of the Board.

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

Dr Emma Grech
Company Secretary

9 August 2025