

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 and 5.16.20 of the MFSA.

Date of Announcement:	2 December 2025
Ref.:	105/2025

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 2025 to consider, and if deemed fit, approve the interim unaudited financial statements for the six-month financial period covering 1 May 2025 to 31 October 2025. 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

2 December 2025