

**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:	10 June 2022
Ref.:	059/2022

---

**Board Meeting to Approve Interim Dividend****QUOTE**

The Board of Directors of PG p.l.c. announces that it shall be convening on 28 June 2022 in order to consider and, if thought fit, approve the distribution of an interim dividend for the financial year which commenced on 1 May 2021 and ended on 30 April 2022.

**UNQUOTE**

**By order of the Board.**



---

Dr Emma Grech  
**Company Secretary**

10 June 2022