

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:	28 July 2022
Ref.:	061/2022

Board Meeting to Approve Financial Results

QUOTE

The Board of Directors of PG p.l.c. announces that it shall be meeting on 25 August 2022 in order to consider and, if thought fit, approve its Annual Report and the audited financial statements for the year ended 30 April 2022.

UNQUOTE



Dr Emma Grech
Company Secretary

28 July 2022