

**COMPANY ANNOUNCEMENT**

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

Date of Announcement:	26 November 2020
Ref.:	043/2020
Listing Rule:	LR 5.16.4

**BOARD 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 €2,000,000 equivalent to €0.0185185 net (€0.0284900 gross) per ordinary share.

This dividend will be paid on Thursday 10 December 2020 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 3 December 2020.

**UNQUOTE**

**By order of the Board.**



**Dr Emma Grech**  
Company Secretary

26 November 2020