

## COMPANY ANNOUNCEMENT

The following is a company announcement issued by PG p.l.c. (C-78333) in terms of Listing Rule 5.16.18.

Date of Announcement:	23 September 2020
Ref.:	040/2020
Listing Rule:	LR 5.16.18

## ANNUAL GENERAL MEETING 2020 – RESOLUTIONS

### QUOTE

The Company hereby gives notice that the 4th Annual General Meeting (AGM) of PG p.l.c. is to be held remotely, on 15 October 2020 at 17:00hrs, for the purpose of considering, and if thought fit, passing, the resolutions set out hereunder.

### Remote AGM

*Shareholders may freely access a video stream of the AGM on the Company's website on the date and at the time of the AGM via the following hyperlink: <<https://pggroup.com.mt/agm2020/>>.*

*Shareholders are requested to refer to the instructions included in the Notes to the Notice of the Annual General Meeting, dated 22 September 2020, which Notice has been circulated to all shareholders entered on the share register of the Company at the Central Securities Depository of the Malta Stock Exchange as at close of business on 15 September 2020, and is now available on the Company's website under the 'Investors' section: <<https://pggroup.com.mt/investors/#tab-f47539c93e652002574>>. The Notes to the Notice of the AGM comprise a comprehensive description of the procedures to be complied with in order to partake in this year's AGM.*

### Agenda

The following resolutions will be presented for the consideration of the Shareholders at the AGM:

### Ordinary Business: Ordinary Resolutions

#### 1. Audited Financial Statements

That the Audited Financial Statements of the Company for the financial year ended 30 April 2020, and the Auditors' report thereon, be hereby received and approved.

## 2. Re-appointment of Auditors

That the re-appointment of PricewaterhouseCoopers as auditors of the Company be hereby approved and that the Directors be and are hereby authorised to fix their remuneration.

### Extraordinary Business: Ordinary Resolution

## 3. Directors' Remuneration Policy

That the Directors' Remuneration Policy of the Company, in the form as enclosed and explained in the Shareholders' Circular dated 22 September 2020 and circulated together with the notice convening this meeting, be and is hereby approved

### Extraordinary Business: Extraordinary Resolution

## 4. Amendments to the Company's Memorandum and Articles of Association

That the current Memorandum and Articles of Association of the Company be and are hereby abrogated and replaced by the new Memorandum and Articles of Association (a copy of which was made available to shareholders at the registered office of the Company and on the Company's website since the dispatch of the notice convening this meeting), amended as explained in the Shareholders' Circular dated 22 September 2020 and circulated together with the notice convening this meeting.

[...]

**UNQUOTE**

**By order of the Board.**



**Dr Emma Grech**  
Company Secretary

23 September 2020