

COMPANY ANNOUNCEMENT

The following is a company announcement issued by PG p.l.c. (C-78333) in terms of Capital Markets Rules 5.16 / 5.16.18 of the MFSA.

Date of Announcement:	25 October 2022
Ref.:	064/2022

6th ANNUAL GENERAL MEETING HELD

QUOTE

PG p.l.c. hereby gives notice that its 6th Annual General Meeting was held yesterday, 24 October 2022, at 17:00hrs, at the Westin Dragonara Resort, St Julian's, Malta.

The shareholders convened for this event discussed and approved the following resolutions:

Ordinary Resolutions

Ordinary Business: Ordinary Resolutions

1. Audited Financial Statements

That the Audited Financial Statements of the Company for the financial year ended 30 April 2022, together with the Directors' Report 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 – Advisory Vote

3. Remuneration Report

That the Remuneration Report of the Company for the year ended 30 April 2022 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 1 October 2022 and circulated together with the notice convening this meeting.

[...]

UNQUOTE

By order of the Board.

A handwritten signature in blue ink, appearing to read 'Emma Grech', written over a horizontal line.

Dr Emma Grech
Company Secretary

25 October 2022