

COMPANY ANNOUNCEMENT

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

Date of Announcement:	29 November 2022
Ref.:	067/2022

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 €2,250,000 equivalent to €0.0208333 net (€ 0.0320513 gross) per ordinary share.

This dividend will be paid on Friday 9 December 2022 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 Friday 2 December 2022.

UNQUOTE

By order of the Board.



Dr Emma Grech
Company Secretary

29 November 2022