

Section 1: 8-K (JANUARY 2019 QUARTERLY DIVIDEND)

**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION**
Washington, D.C. 20549

FORM 8-K

CURRENT REPORT
Pursuant to Section 13 OR 15(d) of The Securities Exchange Act Of 1934



Date of Report (Date of earliest event reported)

January 8, 2019

THE PROCTER & GAMBLE COMPANY

(Exact name of registrant as specified in its charter)

<u>Ohio</u> (State or other jurisdiction of incorporation)	<u>1-434</u> (Commission File Number)	<u>31-0411980</u> (IRS Employer Identification Number)
<u>One Procter & Gamble Plaza, Cincinnati, Ohio</u> (Address of principal executive offices)		<u>45202</u> Zip Code
<u>(513) 983-1100</u> (Registrant's telephone number, including area code)		<u>45202</u> Zip Code

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).

Emerging growth company

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

ITEM 7.01 REGULATION FD DISCLOSURE

On January 8, 2019, the Company announced that its Board of Directors declared a quarterly dividend of \$0.7172 per share on the Common Stock and on the Series A and Series B ESOP Convertible Class A Preferred Stock of the Company, payable on or after February 15, 2019, to Common Stock shareholders of record at the close of business on January 18, 2019, and to Series A and Series B ESOP Convertible

Class A Preferred Stock shareholders of record at the start of business on January 18, 2019.

The Company is furnishing this 8-K pursuant to Item 7.01, "Regulation FD Disclosure."

ITEM 9.01 FINANCIAL STATEMENTS AND EXHIBITS

<u>Exhibit Number</u>	<u>Description</u>
99.1	Dividend News Release by The Procter & Gamble Company dated January 8, 2019.

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this Report to be signed on its behalf by the undersigned hereunto duly authorized.

THE PROCTER & GAMBLE COMPANY

BY: /s/ Sandra T. Lane _____
Sandra T. Lane
Assistant Secretary
January 8, 2019

INDEX TO EXHIBIT(S)

<u>Exhibit Number</u>	<u>Description</u>
<u>99.1</u>	<u>Dividend News Release by The Procter & Gamble Company dated January 8, 2019.</u>

[\(Back To Top\)](#)

Section 2: EX-99.1 CHARTER (JANUARY 2019 DIVIDEND PRESS RELEASE)



News Release

The Procter & Gamble Company
One P&G Plaza
Cincinnati, OH 45202

P&G DECLARES QUARTERLY DIVIDEND

CINCINNATI, January 8, 2019 – The Board of Directors of The Procter & Gamble Company (NYSE:PG) declared a quarterly dividend of \$0.7172 per share on the Common Stock and on the Series A and Series B ESOP Convertible Class A Preferred Stock of the Company, payable on or after February 15, 2019, to Common Stock shareholders of record at the close of business on January 18, 2019, and to Series A and Series B ESOP Convertible Class A Preferred Stock shareholders of record at the start of business on January 18, 2019.

P&G has been paying a dividend for 128 consecutive years since its incorporation in 1890 and has increased its dividend for 62 consecutive years.

About Procter & Gamble

P&G serves consumers around the world with one of the strongest portfolios of trusted, quality, leadership brands, including Always®, Ambi

Pur®, Ariel®, Bounty®, Charmin®, Crest®, Dawn®, Downy®, Fairy®, Febreze®, Gain®, Gillette®, Head & Shoulders®, Lenor®, Olay®, Oral-B®, Pampers®, Pantene®, SK-II®, Tide®, Vicks®, and Whisper®. The P&G community includes operations in approximately 70 countries worldwide. Please visit <http://www.pg.com> for the latest news and information about P&G and its brands.

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[\(Back To Top\)](#)