

PROCTER & GAMBLE Co  
Form 8-K  
January 09, 2018  
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 9, 2018

THE PROCTER & GAMBLE COMPANY  
(Exact name of registrant as specified in its charter)

|  |                          |                                      |
|--|--------------------------|--------------------------------------|
| Ohio   | 1-434                    | 31-0411980                           |
| (State or other jurisdiction of incorporation) | (Commission File Number) | (IRS Employer Identification Number) |

|  |          |
|--|----------|
| One Procter & Gamble Plaza, Cincinnati, Ohio | 45202    |
| (Address of principal executive offices)     | Zip Code |

|  |          |
|--|----------|
| (513) 983-1100                                       | 45202    |
| (Registrant's telephone number, including area code) | 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))

ITEM 7.01 REGULATION FD DISCLOSURE

On January 9, 2018, the Company announced that its Board of Directors declared a quarterly dividend of \$0.6896 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, 2018, to Common Stock shareholders of record at the close of business on January 19, 2018, and to Series A and Series B ESOP Convertible Class A Preferred Stock shareholders of record

at the start of business on January 19, 2018.

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

ITEM 9.01 FINANCIAL STATEMENTS AND EXHIBITS

| Exhibit Number | Description |
|----------------|-------------|
|----------------|-------------|

|      |  |
|------|--|
| 99.1 | Dividend News Release by The Procter & Gamble Company dated January 9, 2018. |
|------|--|

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 9, 2018

INDEX TO EXHIBIT(S)

| Exhibit Number | Description |
|----------------|-------------|
|----------------|-------------|

|             |   |
|-------------|---|
| <u>99.1</u> | <u>Dividend News Release by The Procter &amp; Gamble Company dated January 9, 2018.</u> |
|-------------|---|