

3 April 2024

## Barclays PLC

### Notice of Annual General Meeting

Barclays PLC (“**Barclays**”) announces that its 2024 Annual General Meeting (the “**2024 AGM**”) will be held on Thursday 9 May 2024 at 11:00 am (BST) at the SEC (Scottish Event Campus) Armadillo, Exhibition Way, Glasgow G3 8YW and electronically on an online platform.

In connection with the 2024 AGM, the following documents will shortly be posted or made available to shareholders:

1. Notice of the 2024 AGM; and
2. Proxy forms for the 2024 AGM.

The Notice of the 2024 AGM is also available online at [home.barclays/agm](https://home.barclays/agm) from today.

In accordance with Listing Rule 9.6.1, a copy of the Notice of the 2024 AGM and the Proxy forms for the 2024 AGM have been submitted to the National Storage Mechanism and will shortly be available for inspection at

<https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

Please monitor our website at [home.barclays/agm](https://home.barclays/agm) for any announcements and updates on arrangements for the 2024 AGM. Any changes to the 2024 AGM arrangements will also be announced through the London Stock Exchange.

– ENDS –

For further information, please contact:

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#### **About Barclays**

Our vision is to be the UK-centred leader in global finance. We are a diversified bank with comprehensive UK consumer, corporate and wealth and private banking franchises, a leading investment bank and a strong, specialist US consumer bank. Through these five divisions, we are working together for a better financial future for our customers, clients and communities.

For further information about Barclays, please visit our website [home.barclays](https://home.barclays).