

19 March 2019

Barclays PLC

Notice of Annual General Meeting

Barclays announces that its 2019 Annual General Meeting will be held on Thursday, 2 May 2019 at 11.00am at the QEII Centre, Broad Sanctuary, London, SW1P 3EE.

In connection with this, the following documents have been posted or made available to shareholders today:

1. Notice of the 2019 Annual General Meeting; and
2. Proxy forms for the 2019 Annual General Meeting.

The AGM Notice is also available online at home.barclays/agm

In accordance with Listing Rule 9.6.1, copies of the above documents have been submitted to the National Storage Mechanism and will shortly be available for inspection at <http://www.morningstar.co.uk/uk/NSM>

- Ends -

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About Barclays

Barclays is a transatlantic consumer and wholesale bank offering products and services across personal, corporate and investment banking, credit cards and wealth management, with a strong presence in our two home markets of the UK and the US.

With over 325 years of history and expertise in banking, Barclays operates in over 40 countries and employs approximately 83,500 people. Barclays moves, lends, invests and protects money for customers and clients worldwide.

For further information about Barclays, please visit our website