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THIS NOTICE IS IMPORTANT AND REQUIRES THE IMMEDIATE ATTENTION OF HOLDERS.

BARCLAYS BANK PLC

(Incorporated with limited liability in England and Wales, registered number 1026167)
(the "**Issuer**")

NOTICE TO HOLDERS OF RESULTS OF MEETINGS

U.S.\$600,000,000 Junior Undated Floating Rate Notes ISIN: GB0000784164
U.S.\$600,000,000 Undated Floating Rate Primary Capital Notes ISIN: GB0000779529
£200,000,000 Undated Floating Rate Primary Capital Notes Series 3 ISIN: XS0015014615
(each a "**Series**" and, together, the "**Securities**")

NOTICE IS HEREBY GIVEN to the Holders of each Series of Securities that, at each separate Meeting of such Holders held on 16 December 2020, the respective Extraordinary Resolution set out in the Notice of Meetings previously notified to Holders in accordance with the terms of the relevant Trust Deed was not passed. Accordingly, the modifications referred to in the respective Extraordinary Resolution will not be implemented.

For further information Holders should contact Lucid Issuer Services Limited (Attention: Arlind Bytyqi, Telephone: +44 20 7704 0880, Email: barclays@lucid-is.com).

This Notice is given by:

BARCLAYS BANK PLC

Dated 16 December 2020

DISCLAIMER: This announcement must be read in conjunction with the Consent Solicitation Memorandum. If any Holder is in any doubt as to the action it should take or is unsure of the impact of the lack of implementation of the relevant Extraordinary Resolution, it is recommended to seek its own financial and legal advice, including in respect of any tax consequences, immediately from its broker, bank manager, solicitor, accountant or other independent financial, tax or legal adviser. None of the Issuer, the Solicitation Agent, the Tabulation Agent, the Trustees or the Principal Paying Agents expresses any opinion about the terms of the Extraordinary Resolutions.

Nothing in this announcement or the Consent Solicitation Memorandum constitutes or contemplates an offer of, an offer to purchase or the solicitation of an offer to purchase or sell any security in any jurisdiction. The distribution of this announcement and the Consent Solicitation Memorandum in certain jurisdictions may be restricted by law, and persons into whose possession this announcement or the Consent Solicitation Memorandum comes are requested to inform themselves about, and to observe, any such restrictions.