Barclays PLC

and

Barclays Bank PLC

Board Committee Change

Barclays PLC and Barclays Bank PLC announces the following board committee change:

Diane Schueneman will step down as a member of the Board Risk Committee with effect from 31 May 2024.

- ENDS -

For further information, please contact:

<u>Investor Relations</u> <u>Media Relations</u>

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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.