

28 March 2025

Barclays PLC

Notice of Annual General Meeting

Barclays PLC (“**Barclays**”) announces that its 2025 Annual General Meeting (the “**2025 AGM**”) will be held on Wednesday 7 May 2025 at 11:00 am (BST) at the QEII Centre, Broad Sanctuary, Westminster, London SW1P 3EE.

In connection with the 2025 AGM, the following documents will shortly be posted or made available to shareholders:

1. Notice of the 2025 AGM; and
2. Proxy forms for the 2025 AGM.

The Notice of the 2025 AGM is also available online at home.barclays/agm from today.

The following documents for the 2025 AGM have been submitted to the National Storage Mechanism and will shortly be available for inspection at:

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

- Notice of the 2025 AGM
- Proxy forms for the 2025 AGM
- The proposed **amendments to** the rules of the Barclays Long Term Incentive Plan

Please monitor our website at home.barclays/agm for any announcements and updates on arrangements for the 2025 AGM. Any changes to the 2025 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.