

5 May 2021

Barclays PLC
Disclosure of rights attached to equity shares

On 5 May 2021, the shareholders of Barclays PLC approved the adoption of new Articles of Association (the “**New Articles of Association**”).

In compliance with Listing Rule 9.2.6ER(1), the Company has forwarded to the UK Financial Conduct Authority for publication a copy of the New Articles of Association, which is the document that sets out the terms and conditions on which its listed equity shares were issued.

A copy of the New Articles of Association has been submitted to the National Storage Mechanism and will shortly be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

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About Barclays

Barclays is a British universal bank. We are diversified by business, by different types of customer and client, and geography. Our businesses include consumer banking and payments operations around the world, as well as a top-tier, full service, global corporate and investment bank, all of which are supported by our service company which provides technology, operations and functional services across the Group. For further information about Barclays, please visit our website home.barclays.