

**Notice of Annual General Meeting 2024 and Proxy voting Form**

19 March 2024

Glanbia plc ("Glanbia" or the "Company"), the better nutrition group, announces that the Notice of the 2024 Annual General Meeting (the "Notice") and the Proxy Voting Form for the 2024 Annual General Meeting (the "Proxy") are available from today on the Company's website, and may be viewed and downloaded online at:

[www.glanbia.com/agm](http://www.glanbia.com/agm)

The Notice and the Proxy have been submitted to Euronext Dublin and the UK National Storage Mechanism and will shortly be available for inspection at:-

[Euronext Dublin OAM Filing](#)

and at

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

The Notice and related documents will be posted on or about 26 March 2024 to shareholders who have elected to receive them by post and will also be available from the Group Secretary and Head of Investor Relations at the Company's registered office at Glanbia House, Kilkenny, R95 E866.

Contact details

Investors

Liam Hennigan, Group Secretary and Head of Investor Relations: +353 86 046 8375

Media

Martha Kavanagh, Head of Corporate Communications: +353 87 646 2006

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact [rns@seg.com](mailto:rns@seg.com) or visit [www.ms.com](http://www.ms.com).

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

NOAFLFLSVFIALIS