

### **Notice of Annual General Meeting 2024**

The Company announces that it has today made available to shareholders the Notice of Annual General Meeting 2024 (the "Notice"), and the Form of Proxy/Letter of Direction for the Annual General Meeting.

The Company's 2024 Annual General Meeting ("AGM") will be held on Thursday, 26 September 2024 at 2.30 pm at Hilton London Tower Bridge, 5 More London Place, Tooley Street, London, SE1 2BY. The AGM will be held as a combined physical and electronic meeting via a live webcast using the Lumi platform with an additional telephone facility for questions. Details of how to attend the AGM are provided in the Notice.

The Notice and the Form of Proxy/Letter of Direction have been submitted to the National Storage Mechanism and will shortly be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>. The Notice and the Form of Proxy/Letter of Direction are also available to view on the Company's website at [www.diageo.com](http://www.diageo.com).

James Edmunds  
Deputy Company Secretary

23 August 2024

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### **About Diageo**

Diageo is a global leader in beverage alcohol with an outstanding collection of brands including Johnnie Walker, Crown Royal, J&B and Buchanan's whiskies, Smirnoff, Ciroc and Ketel One vodkas, Captain Morgan, Baileys, Don Julio, Tanqueray and Guinness.

Diageo is a global company, and our products are sold in nearly 180 countries around the world. The company is listed on both the London Stock Exchange (DGE) and the New York Stock Exchange (DEO). For more information about Diageo, our people, our brands, and performance, visit us at [www.diageo.com](http://www.diageo.com). Visit Diageo's global responsible drinking resource, [www.DRINKiQ.com](http://www.DRINKiQ.com), for information, initiatives, and ways to share best practice.

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information, please contact [rs@seg.com](mailto:rs@seg.com) or visit [www.ms.com](http://www.ms.com).

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