



19 March 2025

## **LLOYDS BANKING GROUP PLC 2025 NOTICE OF ANNUAL GENERAL MEETING**

In accordance with UK Listing Rule 6.4.1, Lloyds Banking Group plc (the 'Company') has submitted today the 2025 Notice of Annual General Meeting (the 'AGM Notice') to the National Storage Mechanism, and it will be available for inspection shortly in unedited full text at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

A copy of the AGM Notice is available at the 'Shareholder meetings' section on the 'Shareholder information' page within the 'Investors' section of the Company's website [www.lloydsbankinggroup.com/investors](http://www.lloydsbankinggroup.com/investors).

The AGM Notice, proxy forms for the 2025 Annual General Meeting ('AGM') and related ancillary documentation will be mailed or made available to shareholders shortly.

The AGM will be held at the Edinburgh International Conference Centre, The Exchange, Edinburgh, EH3 8EE on Thursday, 15 May 2025 at 11.00am.

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For further information:

Investor Relations

Douglas Radcliffe

+44 (0)20 7356 1571

Group Investor Relations Director

[douglas.radcliffe@lloydsbanking.com](mailto:douglas.radcliffe@lloydsbanking.com)

Corporate Affairs

Matt Smith

+44 (0)77 8835 2487

Head of Media Relations

[matt.smith@lloydsbanking.com](mailto:matt.smith@lloydsbanking.com)

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