

**GSK plc**  
**(the 'Company')**

**Publication of Notice of Annual General Meeting 2025**

The Company has today published on its website ([www.gsk.com/en-gb/investors/shareholder-information/annual-general-meeting/](http://www.gsk.com/en-gb/investors/shareholder-information/annual-general-meeting/)) the Notice of Annual General Meeting ('AGM') 2025 (the '2025 AGM Notice'), which will be distributed to shareholders shortly.

The Company's AGM will be held on Wednesday 7 May 2025 at 2.30pm at The Landmark London, 222 Marylebone Road, London, NW1 6JQ and will also be broadcast live for shareholders to join electronically. Full details of how to join the meeting either in person or electronically are contained in the 2025 AGM Notice and AGM Guide.

In compliance with Listing Rule 6.4.1R of the UK Financial Conduct Authority's ('FCA') Listing Rules, the following documents will be submitted to the FCA and will, in due course, be available for inspection at <https://data.fca.org.uk/#!/nsm/nationalstoragemechanism> :

- 2025 AGM Notice
- Proxy Form for the AGM
- The rules of the GSK Share Value Plan

**V A Whyte**  
**Company Secretary**

**24 March 2025**

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