

M&G plc NEWS RELEASE
26 March 2025

NOTICE OF ANNUAL GENERAL MEETING 2025

M&G plc (the 'Company') announces that its Notice of Annual General Meeting 2025 (the 'Notice') is available to view on the Company's website: **mandg.com**

The Company's Annual General Meeting 2025 will be held on Wednesday 30 April 2025 at 10:30 at 10 Fenchurch Avenue, London EC3M 5AG, with facilities for in person and virtual attendance.

A copy of the Notice, Proxy Form and Voting Instruction Cards will shortly be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

Printed copies of the Notice and Proxy Form will today be posted to those shareholders who have requested to receive hard copy documents. Printed copies of the 2024 Annual Report and Accounts will be posted to those shareholders on 7 April 2025.

Contact:

Charlotte Heiss, Group General Counsel and Company Secretary - 020 8162 2127

Christopher Smyth, Director of Secretariat - 020 8162 0527

LEI: 254900TWUJUQ44TQJY84

3.1 Additional regulated information required to be disclosed under the laws of a Member State

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