

Diageo plc
LEI: 213800ZVIELEA55JMJ32

Total Voting Rights and Capital

In conformity with Paragraph 5.6.1R of the Disclosure Guidelines and Transparency Rules, Diageo plc (the "Company") would like to notify the market of the following:

The Company's issued capital as at 30 June 2026 consisted of 2,432,397,125* Ordinary Shares of 28 101/108 pence each ("Ordinary Shares"), with voting rights. 205,812,357 Ordinary Shares were held in Treasury, in respect of which, voting rights were not exercised.

Therefore, the total number of voting rights in the Company was 2,226,584,768 and this figure may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, the Company under the FCA's Disclosure Guidelines and Transparency Rules.

James Edmunds
Deputy Company Secretary

1 July 2026

**The Company has recently identified 28,355 Ordinary Shares, representing approximately 0.002% of its issued share capital, purported to have been issued by the Company to certain of its subsidiaries in 1997 as part of the merger between Guinness PLC and Grand Metropolitan plc. Since subsidiaries cannot generally hold shares in their parent, the Company has determined that such issues were null and void. Consequently, the Company's share register is being rectified and the record of its issued share capital held by the registrar of companies is being updated accordingly.*

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