

Notice of Annual General Meeting 2026

Diageo plc ("the Company") announces that it has today made available to shareholders the Notice of Annual General Meeting 2026 (the "Notice"), and the Form of Proxy for the Annual General Meeting.

The Company's 2026 Annual General Meeting ("AGM") will be held on Thursday, 5 November 2026 at 2.30pm at Convene 133 Houndsditch, London, EC3A 7DB. The AGM will be held as a combined physical and electronic meeting via the Lumi platform. Details of how to attend the AGM are included in the Notice.

The Notice and the Form of Proxy 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 are also available to view on the Company's website at www.diageo.com.

James Edmunds
Deputy Company Secretary

30 September 2026

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About Diageo

Diageo is a global leader in beverage alcohol with an outstanding collection of brands across spirits and beer categories. These brands include Johnnie Walker, Crown Royal, J&B and Buchanan's whiskies, Smirnoff 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 (LSE) and the New York Stock Exchange (NYSE). For more information about Diageo, our people, our brands, and performance, visit us at www.diageo.com. Visit Diageo's global responsible drinking resource, www.DRINKiQ.com for information, initiatives, and ways to share best practice.

Crafting iconic drinks chosen for life's moments.

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