

Annual General Meeting 2023

25 August 2023: The 2023 Annual General Meeting of Diageo plc will be held on Thursday, 28 September 2023 at 2.30pm at etc.venues St Paul's, 200 Aldersgate, London EC1A 4HD. This year's AGM will again be held as a hybrid, combined physical and electronic, meeting using the online Lumi platform with an additional telephone facility for questions.

We encourage shareholders to participate in the AGM through the Lumi platform, which can be accessed by following the instructions in the Notice of Meeting. Shareholders will also be able to submit such questions in advance of the AGM by sending them via email to agm.2023@diageo.com. Shareholders attending the meeting in person will be able to register from 1.30 pm.

Should it become necessary or appropriate to revise the current arrangements for the AGM, details of any such changes will be made available on www.diageo.com and via a stock exchange announcement, as required by our articles of association.

Find out more: <https://www.diageo.com/en/investors/shareholder-centre/annual-general-meeting-agm>

.....ENDS.....

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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, Cîroc 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 (DGE) and the New York Stock Exchange (DEO). 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.

Celebrating life, every day, everywhere.

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