



# British American Tobacco plc Annual General Meeting 2021

March 17, 2021

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<b>CUSIP</b>	110448107
<b>U.S. Record Dates</b>	March 10, 2021
<b>Meeting Specifics</b>	Annual General Meeting of Shareholders – April 28, 2021, at 11:30 a.m. (UK local time) at Globe House, 4 Temple Place, London WC2R 2PG, England (the “Meeting”).
<b>Deposited Securities</b>	Ordinary shares, nominal value 25 pence per share (the “Shares”), of British American Tobacco plc, a company incorporated under the laws of England and Wales.

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