



## Diageo PLC Annual General Meeting 2021

August 20, 2021

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**CUSIP:** 25243Q205

**U.S. Record Date:** August 13, 2021

**Meeting Specifics:** Annual General Meeting to be held at etc.venues St Paul's, 200 Aldersgate, London EC1A 4HD on Thursday, September 30, 2021 at 2:30 pm (BST) (the "Meeting").

**Deposited Securities:** Ordinary Shares of the Issuer.

**Special Notice:** Citibank, N.A. in its capacity as Depositary for the Diageo ADSs will, subject to the terms of the Diageo ADS Deposit Agreement, grant a discretionary proxy to a person to be designated by Diageo for any Diageo Shares represented by Diageo ADSs for which it has not received timely voting instructions from the record date holders of Diageo ADSs or if it timely received voting instructions which fail to specify the manner in which they should vote, provided that no such instruction shall be given with respect to any matter as to which Diageo informs the Depositary that (a) Diageo does not wish such proxy to be given, (b) substantial opposition exists or (c) such matter prejudices any substantial existing rights of holders of Shares or other Deposited Securities (as defined in the Deposit Agreement). A copy of the Diageo ADS Deposit Agreement is on file with the Securities and Exchange Commission (SEC) and may be retrieved from the SEC Website ([www.sec.gov](http://www.sec.gov)).

**Meeting Agenda:** The Company's Notice of AGM with full details regarding the resolutions and other relevant information is available on [www.diageo.com](http://www.diageo.com).



**Links to Documents:**

Proxy Card... >>>>

Fulfillment letter... >>>>



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