

Notice of Annual General Meeting
RNS Number : 8515A
Vodafone Group Plc
26 May 2023

26 May 2023

Vodafone Group Plc ('Vodafone' or the 'Company')

Notice of Annual General Meeting

The Company announces today that its 2023 Annual General Meeting ("AGM") will be held on Tuesday, 25 July 2023 at 10.00 am at The Pavilion, Vodafone House, The Connection, Newbury, Berkshire, RG14 2FN and live webcast over the internet.

In connection with this, the Notice of AGM and the Forms 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>, in accordance with Listing Rule 9.6.1. The Notice of AGM is also available on the Company's website at vodafone.com/agm.

Shareholders will be able to submit comments or questions for consideration by the Directors at the meeting. Questions can also be submitted to VodafoneAGMQuestions@equiniti.com by 6.30 pm on Friday, 21 July 2023.

- ends -

For more information, please contact:

Investor Relations

[Investors.vodafone.com](https://investors.vodafone.com)
ir@vodafone.co.uk

Media Relations

[Vodafone.com/media/contact](https://vodafone.com/media/contact)
GroupMedia@vodafone.com

Registered Office: Vodafone House, The Connection, Newbury, Berkshire RG14 2FN, England. Registered in England No. 1833679

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact rns@lseg.com or visit www.rns.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

NOAAFMTTMTITBFJ