

Notice of AGM

14 March 2019 12:00 GMT

Notice of Annual General Meeting

AstraZeneca PLC (the Company) announced today the publication of its Notice of Annual General Meeting 2019 and Shareholders' Circular (the Notice).

The Notice has been submitted to the National Storage Mechanism and will shortly be available for inspection at www.morningstar.co.uk/uk/nsm. The Notice is also available on the Company's website at www.astrazeneca.com/agm.

The Company's Annual Report and Form 20-F Information 2018 was published on 5 March 2019.

The Notice is being despatched to shareholders today.

The meeting place for the Annual General Meeting (AGM) will be The Landmark London Hotel, 222 Marylebone Road, London NW1 6JQ and the AGM will commence at 2.30 pm (BST) on 26 April 2019.

About AstraZeneca

AstraZeneca is a global, science-led biopharmaceutical company that focuses on the discovery, development and commercialisation of prescription medicines, primarily for the treatment of diseases in three therapy areas - Oncology, Cardiovascular, Renal & Metabolism and Respiratory. AstraZeneca operates in over 100 countries and its innovative medicines are used by millions of patients worldwide. For more information, please visit astrazeneca.com and follow us on Twitter@[AstraZeneca](https://twitter.com/AstraZeneca).

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AstraZeneca PLC

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