

## Notice of AGM

12 March 2020 11:00 GMT

### Notice of Annual General Meeting

AstraZeneca PLC (the Company) announced today the publication of its Notice of Annual General Meeting 2020 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](http://www.morningstar.co.uk/uk/nsm). The Notice is also available on the Company's website at [www.astrazeneca.com/agm](http://www.astrazeneca.com/agm).

The Company's Annual Report and Form 20-F Information 2019 was published on 3 March 2020.

The Notice is being despatched to shareholders today.

The meeting place for the Annual General Meeting (AGM) will be Leonardo Royal Hotel London Tower Bridge, 45 Prescott St, London, E1 8GP and the AGM will commence at 2.30 pm (BST) on 29 April 2020.

The Company continues to monitor the situation in relation to COVID-19 and will notify shareholders via our website, [www.astrazeneca.com](http://www.astrazeneca.com) as soon as practicably possible if there are any changes to the AGM arrangements. Shareholders are reminded of their right to appoint the Chairman of the AGM, or any other person, as their proxy to attend the meeting and vote on their behalf.

## AstraZeneca

AstraZeneca (LSE/STO/NYSE: AZN) 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 and Metabolism, and Respiratory. Based in Cambridge, UK, AstraZeneca operates in over 100 countries and its innovative medicines are used by millions of patients worldwide. Please visit [astrazeneca.com](http://astrazeneca.com) and follow the Company on Twitter @AstraZeneca.

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**Adrian Kemp**  
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**AstraZeneca PLC**

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