



14 April 2021

Notice of Annual General Meeting 2021

M&G plc (the 'Company') today announces that its Notice of Annual General Meeting 2021 (the 'Notice') is available to view on the Company's website at mandgplc.com.

The Company's Annual General Meeting 2021 (the 'Meeting') will be held on Wednesday 26 May 2021 at 10:00 at 10 Fenchurch Avenue, London EC3M 5AG (with facilities for virtual attendance and participation).

In light of the social distancing measures in force at the date of publication of the Notice, and to ensure the safety and security of our staff and those involved in running the Meeting, we regretfully ask that shareholders do not attend the Meeting in person.

A copy of the Notice, Proxy Form and Voting Instruction Cards will be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism> in due course. Printed copies of the Notice will today be posted to those shareholders who have requested to receive a hard copy.

-ENDS-

Contacts

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Helen Archbold, Head of Secretariat	020 8162 0057

About M&G plc

M&G plc is an international savings and investments business, managing money for both individual savers and institutional investors in 28 markets. As at 31 December 2020, we had £367 billion of assets under management and administration, around 5 million retail customers and more than 800 institutional clients.

With a heritage dating back more than 170 years, M&G plc has a long history of innovation in savings and investments, combining asset management and insurance expertise to offer a wide range of solutions. We serve our savings and insurance customers under the Prudential brand in the UK and Europe and for asset management in South Africa, and under the M&G Investments brand for asset management clients globally.

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3.1 Additional regulated information required to be disclosed under the laws of a Member State