

### **Notice of the Annual General Meeting**

1. Unique number of the corporate event: 717891077
2. Type of message: meeting notice
3. ISIN code of the financial instrument: IE00B3XXRP09
4. Description: Vanguard Funds PLC - Vanguard S&P 500 UCITS ETF
5. Date and Time of the General Meeting: 13.12.2023 15:00
6. Type of General Meeting: Annual General Meeting
7. Location of the General Meeting: 70 Sir John Rogerson's Quay, Dublin 2 IE
8. Record Date: 12.12.2023

Additional information for shareholders: n/a

To participate in the meeting of shareholders please submit the free format form at one of our branches.