

### **Notice of the Extraordinary General Meeting**

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| 1. Unique number of the corporate event:  | 720194226                                      |
| 2. Type of message:                       | Meeting notice                                 |
| 3. Type of General Meeting:               | Extraordinary General Meeting                  |
| 4. Description:                           | Vanguard S&P 500 UCITS ETF (VUSA)              |
| 5. ISIN code of the financial instrument: | IE00B3XXRP09                                   |
| 6. Date and Time of the General Meeting:  | 31.07.2025 15:00                               |
| 7. Location of the General Meeting:       | 70 Sir John Rogerson's Quay, Dublin 2, Ireland |
| 8. Record Date:                           | 29.07.2025                                     |

Additional information for shareholder: Company site: <https://investor.vanguard.com/corporate-portal>

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