



## British American Tobacco plc Annual General Meeting 2024

## March 14, 2024

CUSIP 110448107

U.S. Record Dates March 7, 2024

Meeting Specifics Annual General Meeting of Shareholders – April 24, 2024, at 11:30 a.m. (UK

local time) at Hilton London Bankside, 2-8 Great Suffolk, St, London SE1 0UG,

England (the "Meeting).

Deposited Securities Ordinary shares, nominal value 25 pence per share (the "Shares"), of British

American Tobacco plc, a company incorporated under the laws of England

and Wales.

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