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*(Incorporated and registered in England and Wales under the number 01397169)  
(Stock code: 2378)*

## **NOTICE OF ANNUAL GENERAL MEETING 2020**

Prudential plc today announces that its Notice of Meeting for the 2020 Annual General Meeting, to be held on Thursday 14 May 2020 at 11.00am, is available to view on the Group's website at [www.prudentialplc.com](http://www.prudentialplc.com). A copy of the Notice of Meeting and proxy card will be available for inspection at [www.morningstar.co.uk/uk/NSM](http://www.morningstar.co.uk/uk/NSM) in due course. Printed copies of the Notice of Meeting will today be posted to those shareholders who have requested to receive a hard copy.

### ***Coronavirus (Covid-19)***

At the time the Notice of Meeting went to print, the Meeting was scheduled to be held at the QEII Centre, Broad Sanctuary, Westminster, London SW1P 3EE. However, the Board notes the guidance issued by the UK Government on 23 March 2020, restricting social gatherings for a period of three weeks from that date in view of the Covid-19 pandemic, and the fact that if such guidance remains in place on the date of the Meeting, shareholders will be prohibited from attending the Meeting.

Given the UK Government's current guidance and the uncertainty around what measures will be in place at the time of the Meeting, the Board requests that shareholders do not attend but instead, encourages them to submit their proxies as early as possible to enable their vote to be counted. We are closely monitoring the evolving situation, and will confirm final arrangements in due course. Shareholders should visit <https://www.prudentialplc.com/investors/shareholder-information/agm/2020> for the latest updates.

### ***Additional information:***

Prudential plc is not affiliated in any manner with Prudential Financial, Inc., a company whose principal place of business is in the United States of America, nor with the Prudential Assurance Company, a subsidiary of M&G plc, a company incorporated in the United Kingdom.

### **Contact:**

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By order of the Board  
**Prudential plc**  
**Thomas S. Clarkson**  
*Company Secretary*

2 April 2020, London

As at the date of this announcement, the Board of Directors of Prudential plc comprises:

*Chairman*

Paul Victor Falzon Sant Manduca

*Executive Directors*

Michael Andrew Wells (*Group Chief Executive*), Mark Thomas FitzPatrick CA and Stuart James Turner FCA FCSI FRM

*Independent Non-executive Directors*

Jeremy David Bruce Anderson CBE, Sir Howard John Davies, David John Alexander Law ACA, Kaikhushru Shiavax Nargolwala FCA, Anthony John Liddell Nightingale CMG SBS JP, The Hon. Philip John Remnant CBE FCA, Alice Davey Schroeder, Thomas Ros Watjen, Jane Fields Wicker-Miurin OBE and Yok Tak Amy Yip

\* *For identification purposes*