



**CAJA DE
VALORES**

Comunicado N° 11188
Ref.: Asamblea General Anual de
iShares Public Limited Company
Código CVSA: 80507 - 80508
Códigos ISIN: IE00B7J7TB45 - IE00B74DQ490

Buenos Aires, 16 de junio de 2022

Sres. Depositantes

Tengo el agrado de dirigirme a ustedes, a efectos de hacerles llegar la información recibida de la Central Depositaria Internacional Euroclear Bank, sobre la Asamblea General de los títulos de la referencia a llevarse a cabo el 15 de julio de 2022.

Aquellos depositantes que deseen tomar acción al respecto deberán hacerlo ingresando y autorizando sus instrucciones a través del sistema GIC (Gestión Integral de Custodia – GEDOP Externos) disponible en la siguiente dirección: <https://gic.sba.com.ar> (Menú Eventos Corporativos Internacionales), no más del 8 de julio de 2022, hasta las 15:30 hs, con el fin de que se proceda a enviar a la mencionada Central las instrucciones correspondientes.

Para mayor información al respecto, adjuntamos el reporte (Anexo I) así como información sobre el presente evento (Anexo II) enviados por la Central arriba mencionada.

Por favor tenga en cuenta que tales títulos serán bloqueados en una cuenta de Caja de Valores hasta un día después de la fecha de registro, establecida para el día 14 de julio de 2022.

Cabe destacar que Caja de Valores S.A. trasladará a los señores depositantes los cargos que surjan de las gestiones relacionadas con el presente evento.

Señalamos que es de exclusiva responsabilidad de los Depositantes y de los tenedores de los títulos tomar o no acción al respecto; razón por la cual las condiciones del presente no podrán interpretarse como recomendaciones o sugerencias de Caja de Valores S.A. para participar en el evento.



**CAJA DE
VALORES**

Por cualquier duda o consulta podrán comunicarse con el Area Internacional al 4316-6000 Int. 8602.

Sin otro particular los saluda atentamente,

Walter Escudero

Gerente Ejecutivo de
Custodia y Registro

JCM



EasyWay™
CORPORATE ACTIONS

Corporate action details for CA00000006492125 - Annual General Meeting
Service provider EB - Place of holding EB

General information

Corporate action indicator: Annual General Meeting
ANNUAL GENERAL MEETING
Corporate action reference: CA00000006492125
Mandatory/voluntary indicator: Voluntary CA event
Corporate action processing: Distribution

Main underlying security

ISIN: IE00B7J7TB45
Common code: 084229903
Description: ISHARES PUBLIC LIMITED COMPANY

Financial instrument attributes

Type of financial instrument: STOCK
Denomination currency: USD

Corporate action details

Meeting date: 15 Jul 2022
Record date: 14 Jul 2022
Certification: No
Electronic certification: NO CERTIFICATION REQUIRED
Paperwork: NO LEGAL DOCUMENTATION TO BE COMPLETED

Option 001 Consent Granted

Corporate action option status: Active
Currency: EUR
Default processing flag: No
Market deadline date: 12 Jul 2022 - 16:00
Response deadline date: 12 Jul 2022 - 15:00
End of Securities Blocking Period: Unknown
Period of action: 09 Jun 2022 - 12 Jul 2022
Minimum exercisable quantity: Unit Number 1
Multiple exercisable quantity: Unit Number 1
Expiry date: 12 Jul 2022 - 16:00

Option 002 Consent Denied

Corporate action option status: Active
Currency: EUR
Default processing flag: No
Market deadline date: 12 Jul 2022 - 16:00
Response deadline date: 12 Jul 2022 - 15:00
End of Securities Blocking Period: Unknown
Period of action: 08 Jun 2022 - 12 Jul 2022
Minimum exercisable quantity: Unit Number 1
Multiple exercisable quantity: Unit Number 1
Expiry date: 12 Jul 2022 - 16:00

Option 003 Abstain

Corporate action option status: Active
Currency: EUR
Default processing flag: No
Market deadline date: 12 Jul 2022 - 16:00
Response deadline date: 12 Jul 2022 - 15:00
End of Securities Blocking Period: Unknown
Period of action: 08 Jun 2022 - 12 Jul 2022
Minimum exercisable quantity: Unit Number 1
Multiple exercisable quantity: Unit Number 1

Expiry date: 12 Jul 2022 - 16:00

Option 004 Split Instruction

Corporate action option status: Active
 Currency: EUR
 Default processing flag: No
 Market deadline date: 12 Jul 2022 - 16:00
 Response deadline date: 12 Jul 2022 - 15:00
 End of Securities Blocking Period: Unknown
 Period of action: 08 Jun 2022 - 12 Jul 2022
 Minimum exercisable quantity: Unit Number 1
 Multiple exercisable quantity: Unit Number 1
 Expiry date: 12 Jul 2022 - 16:00

Option 005 No Action

Corporate action option status: Active
 Default processing flag: Yes
 Market deadline date: 12 Jul 2022 - 16:00
 Response deadline date: 12 Jul 2022 - 15:00
 Period of action: 08 Jun 2022 - 12 Jul 2022
 Minimum exercisable quantity: Unit Number 1
 Multiple exercisable quantity: Unit Number 1
 Expiry date: 12 Jul 2022 - 16:00

Action to take

WE WILL FORWARD BUT NOT VALIDATE ANY FREE TEXT IN YOUR INSTRUCTION

ELECTRONIC INSTRUCTIONS

1. FREE FORMAT MT 599/MT 568 USERS:
 YOUR DEADLINE IS 10:00 (BRUSSELS TIME) ON THE BUSINESS DAY BEFORE THE DEADLINE DATE.

2. EASYWAY USERS:
 A. OPTION 'FOR/AGAINST/ABSTAIN ALL RESOLUTIONS':
 -TO VOTE IN FAVOUR OF ALL RESOLUTIONS, CHOOSE OPTION 001
 -TO VOTE AGAINST ALL THE RESOLUTIONS, CHOOSE OPTION 002
 -TO ABSTAIN FROM VOTING, CHOOSE OPTION 003

B. OPTION 'SPLIT INSTRUCTION': CHOOSE OPTION 004 AND MENTION IN 'NARRATIVE TO EUROCLEAR BANK':
 -'SPLI/CONY: RESOLUTION X, Y AND Z' IF ANY
 -'SPLI/CONN: RESOLUTION X, Y AND Z' IF ANY
 -'SPLI/ABST: RESOLUTION X, Y AND Z' IF ANY

FOR ALL OPTIONS INCLUDE YOUR CONTACT AND TELEPHONE NUMBER IN THE FIELD 'NARRATIVE TO EUROCLEAR BANK'

3. EUCLID USERS:
 A. TO VOTE ON ALL RESOLUTIONS, SEND AN INSTRUCTION TYPE '54' WITH ONE OF THE FOLLOWING SUBTYPES:
 - 'CONY' TO VOTE IN FAVOUR
 - 'CONN' TO VOTE AGAINST
 - 'ABST' TO ABSTAIN

B. TO VOTE ON EACH RESOLUTION SEPARATELY, SEND AN INSTRUCTION TYPE '54', SUBTYPE 'SPLI'. IN FIELD 72, MENTION:
 - /CONY: RESOLUTION X, Y AND Z' IF ANY
 - /CONN: RESOLUTION X, Y AND Z' IF ANY
 - /ABST: RESOLUTION X, Y AND Z' IF ANY

C. TO TAKE NO ACTION, SEND AN INSTRUCTION TYPE '54' SUBTYPE NOAC'. MENTION THE EVENT NUMBER IN FIELD 72 AS FOLLOWS:
 EVNB CA00000XXXXXX' (WHERE XXXXXXXX IS THE EVENT NUMBER)

ALWAYS MENTION YOUR CONTACT NAME AND TELEPHONE NUMBER IN FIELD 72

4. SWIFT MT 565 USERS:

A. CAOP CONY/CONN/ABST:
 - TO VOTE IN FAVOUR OF THE RESOLUTION, USE CAON 001 CAOP CONY
 - TO VOTE AGAINST THE RESOLUTION, USE CAON 002 CAOP CONN
 - TO ABSTAIN FROM VOTING, USE CAON 003 CAOP ABST

B. CAOP SPLI: USE CAON 004 CAOP SPLI AND IN FIELD 70E:INST MENTION
 -'SPLI/CONY: RESOLUTION X, Y AND Z' IF ANY
 -'SPLI/CONN: RESOLUTION X, Y AND Z' IF ANY

-'SPLI/ABST: RESOLUTION X, Y AND Z' IF ANY

ALWAYS MENTION YOUR CONTACT NAME AND TELEPHONE NUMBER IN FIELD:
70E:INST.

NOTE:

INSTRUCTED POSITIONS WILL BE BLOCKED FROM THE EUROCLEAR BANK
DEADLINE UNTIL 1 BUSINESS DAY AFTER THE RECORD DATE

Corporate action narrative

Party contact description:

CORPORATE ACTIONS CA INFO 4245

General information:

DOCUMENTATION:

YOU MAY REQUEST THE MEETING AGENDA EITHER VIA E-MAIL OR VIA THE
WEBSITE:

A. E-MAIL:

SEND AN E-MAIL TO CADOC(S)@EUROCLEAR.COM. INDICATE IN THE
SUBJECT OF YOUR E-MAIL THE FOLLOWING REFERENCE 6492027-230

NOTE: IN THE RARE CASE THAT THE SIZE OF THE CA DOCUMENT EXCEEDS
10 MB, IT WILL NOT BE POSSIBLE TO SEND IT VIA E-MAIL
YOU WILL RECEIVE AN E-MAIL INFORMING YOU THAT THE DOCUMENT WILL
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ACTION

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MY APPS CORPORATE ACTIONS



EasyWay™
CORPORATE ACTIONS

Corporate action details for CA00000006492133 - Annual General Meeting
Service provider EB - Place of holding EB

General information

Corporate action indicator: Annual General Meeting
ANNUAL GENERAL MEETING
Corporate action reference: CA00000006492133
Mandatory/voluntary indicator: Voluntary CA event
Corporate action processing: Distribution

Main underlying security

ISIN: IE00B74DQ490
Common code: 086103214
Description: ISHARES PUBLIC LIMITED COMPANY

Financial instrument attributes

Type of financial instrument: STOCK
Denomination currency: USD

Corporate action details

Meeting date: 15 Jul 2022
Record date: 14 Jul 2022
Certification: No
Electronic certification: NO CERTIFICATION REQUIRED
Paperwork: NO LEGAL DOCUMENTATION TO BE COMPLETED

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Currency: EUR
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Response deadline date: 12 Jul 2022 - 15:00
End of Securities Blocking Period: Unknown
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Option 002 Consent Denied

Corporate action option status: Active
Currency: EUR
Default processing flag: No
Market deadline date: 12 Jul 2022 - 16:00
Response deadline date: 12 Jul 2022 - 15:00
End of Securities Blocking Period: Unknown
Period of action: 08 Jun 2022 - 12 Jul 2022
Minimum exercisable quantity: Unit Number 1
Multiple exercisable quantity: Unit Number 1
Expiry date: 12 Jul 2022 - 16:00

Option 003 Abstain

Corporate action option status: Active
Currency: EUR
Default processing flag: No
Market deadline date: 12 Jul 2022 - 16:00
Response deadline date: 12 Jul 2022 - 15:00
End of Securities Blocking Period: Unknown
Period of action: 08 Jun 2022 - 12 Jul 2022
Minimum exercisable quantity: Unit Number 1
Multiple exercisable quantity: Unit Number 1

Expiry date: 12 Jul 2022 - 16:00

Option 004 Split Instruction

Corporate action option status: Active
 Currency: EUR
 Default processing flag: No
 Market deadline date: 12 Jul 2022 - 16:00
 Response deadline date: 12 Jul 2022 - 15:00
 End of Securities Blocking Period: Unknown
 Period of action: 08 Jun 2022 - 12 Jul 2022
 Minimum exercisable quantity: Unit Number 1
 Multiple exercisable quantity: Unit Number 1
 Expiry date: 12 Jul 2022 - 16:00

Option 005 No Action

Corporate action option status: Active
 Default processing flag: Yes
 Market deadline date: 12 Jul 2022 - 16:00
 Response deadline date: 12 Jul 2022 - 15:00
 Period of action: 08 Jun 2022 - 12 Jul 2022
 Minimum exercisable quantity: Unit Number 1
 Multiple exercisable quantity: Unit Number 1
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Party contact description:

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MY APPS CORPORATE ACTIONS

THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION.

If you are in any doubt about the course of action to take, you should consult your stockbroker, solicitor, accountant or other professional advisor.

iShares Public Limited Company

*(Registered in Ireland as an umbrella type investment company with variable capital
and having segregated liability between its funds)*

2022 Annual General Meeting

7 June 2022

If you have sold or transferred your shares in the Company please pass this document at once to the purchaser or transferee or to the stockbroker, bank or other agent through whom the sale or transfer was effected, for transmission to the purchaser or transferee as soon as possible.

Registered Office: J.P. Morgan 200 Capital Dock

79 Sir John Rogerson's Quay, Dublin, Ireland.

Company Registration Number: 317171

Directors: Paul McNaughton; Paul McGowan; Barry O'Dwyer;
Deirdre Somers, Ros O'Shea, Jessica Irschick (British) and William McKechnie

iSHARES PUBLIC LIMITED COMPANY
(the “Company”)

7 June 2022

Dear Shareholder,

Annual General Meeting

Attached is the notice of the 2022 annual general meeting of the Company (the “AGM”) and a form of proxy for those shareholders entitled to vote on the AGM resolutions but are unable to attend the AGM (or any adjournment thereof).

Shares in the sub-funds in the Company use International Central Securities Depository (ICSD) model of settlement and Citivic Nominees Limited is the sole registered shareholder of shares in the sub-funds.

Fund Description	ISIN
iShares \$ Treasury Bond 0-1yr UCITS ETF - Aggregate	IE00BGSF1X88
iShares \$ Treasury Bond 0-1yr UCITS ETF - Aggregate	IE00BGR7L912
iShares \$ Treasury Bond 0-1yr UCITS ETF - Aggregate	IE00BJ5JMP33
iShares \$ Treasury Bond UCITS ETF - Aggregate	IE00BK95B138
iShares \$ Treasury Bond UCITS ETF - Aggregate	IE00BKTN1T54
iShares AEX UCITS ETF Aggregate	IE00BMTX2B82
iShares AEX UCITS ETF Aggregate	IE00B0M62Y33
iShares Asia Pacific Dividend UCITS ETF USD (Dist)	IE00B14X4T88
iShares China Large Cap UCITS ETF Aggregate	IE000QOU09J7
iShares China Large Cap UCITS ETF Aggregate	IE00B02KXK85
iShares Core FTSE 100 UCITS Aggregate	IE0005042456
iShares Core FTSE 100 UCITS Aggregate	IE00BYZ28W67
iShares Core GBP Corp Bond UCITS ETF GBP (Dist)	IE00B00FV011
iShares Core MSCI EM IMI UCITS ETF Aggregate	IE00BKM4GZ66
iShares Core MSCI EM IMI UCITS ETF Aggregate	IE00BD45KH83
iShares Core S&P 500 UCITS ETF USD (Dist)	IE0031442068
iShares EUR High Yield Corp Bond UCITS ETF	IE00BK6NC514
iShares EUR High Yield Corp Bond UCITS ETF	IE00BF3N7094
iShares EUR High Yield Corp Bond UCITS ETF	IE00B66F4759
iShares EUR High Yield Corp Bond UCITS ETF	IE00JBLLQ958
iShares EUR High Yield Corp Bond UCITS ETF	IE00BF3NC260
iShares EUR Inflation Linked Govt Bond UCITS ETF	IE00B0M62X26
iShares Euro Corp Bond Large Cap UCITS ETF Aggregate	IE0032523478
iShares Euro Dividend UCITS ETF EUR (Dist)	IE00B0M62S72
iShares Euro Govt Bond 1-3yr UCITS ETF Aggregate	IE00B14X4Q57
iShares Euro Govt Bond 1-3yr UCITS ETF Aggregate	IE00BMVJSF08
iShares EURO STOXX Mid UCITS ETF EUR (Dist)	IE00B02KXL92
iShares EURO STOXX Small UCITS ETF EUR (Dist)	IE00B02KXM00
iShares Euro Total Market Growth Large UCITS ETF EUR (Dist)	IE00B0M62V02
iShares European Property Yield UCITS ETF Aggregate	IE00BGDQ0L74
iShares European Property Yield UCITS ETF Aggregate	IE00B0M63284
iShares FTSE 250 UCITS ETF GBP (Dist)	IE00B00FV128
iShares GBP Corp Bond 0-5yr UCITS ETF GBP (Dist)	IE00B5L65R35
iShares Global Corp Bond UCITS ETF Aggregate	IE00BK0TB144

iShares Global Corp Bond UCITS ETF Aggregate	IE00BJSFQW37
iShares Global Corp Bond UCITS ETF Aggregate	IE00BDFK3G24
iShares Global Corp Bond UCITS ETF Aggregate	IE00B7J7TB45
iShares Global Corp Bond UCITS ETF Aggregate	IE00BF3N6Z78
iShares Global Corp Bond UCITS ETF Aggregate	IE00BFM6TB42
iShares Global High Yield Corp Bond Aggregate	IE00BKBF4J08
iShares Global High Yield Corp Bond Aggregate	IE00BJSFR200
iShares Global High Yield Corp Bond Aggregate	IE00BJSFQX44
iShares Global High Yield Corp Bond Aggregate	IE00BYWZ0440
iShares Global High Yield Corp Bond Aggregate	IE00B74DQ490
iShares MSCI AC Far East ex-Japan UCITS ETF Aggregate	IE00BKPX3K41
iShares MSCI AC Far East ex-Japan UCITS ETF Aggregate	IE00B0M63730
iShares MSCI Brazil UCITS ETF USD (Dist)	IE00B0M63516
iShares MSCI Eastern Europe Capped UCITS ETF USD (Dist)	IE00B0M63953
iShares MSCI EM UCITS ETF USD (Dist)	IE00B0M63177
iShares MSCI Europe ex-UK GBP Hedged UCITS ETF (Dist) AGG	IE00BVDPJP67
iShares MSCI Europe ex-UK UCITS ETF EUR (Dist)	IE00B14X4N27
iShares MSCI Japan UCITS ETF USD (Dist)	IE00B02KXH56
iShares MSCI Japan USD Hedged UCITS ETF (Acc) AGG	IE00BCLWRG39
iShares MSCI Korea UCITS ETF USD (Dist)	IE00B0M63391
iShares MSCI North America UCITS ETF USD (Dist)	IE00B14X4M10
iShares MSCI Taiwan UCITS ETF Aggregate	IE000AJFZ9E4
iShares MSCI Taiwan UCITS ETF Aggregate	IE00B0M63623
iShares MSCI World UCITS ETF USD (Dist)	IE00B0M62Q58
iShares UK Dividend UCITS ETF GBP (Dist)	IE00B0M63060
iShares USD Corp Bond Interest Rate Hedged UCITS ETF Aggregate	IE00BLF5J545
iShares USD Corp Bond Interest Rate Hedged UCITS ETF Aggregate	IE00BZ173W74
iShares USD Corp Bond Interest Rate Hedged UCITS ETF Aggregate	IE00BCLWRB83
iShares USD Corp Bond UCITS ETF	IE00BK7Y2Q41
iShares USD Corp Bond UCITS ETF	IE00BLF5J438
iShares USD Corp Bond UCITS ETF	IE00BYXYJ35
iShares USD Corp Bond UCITS ETF	IE0032895942
iShares USD Corp Bond UCITS ETF	IE00BF3N6Y61
iShares USD Corp Bond UCITS ETF	IE00BDFK3736
iShares USD Corp Bond UCITS ETF	IE00BJBLQ842
iShares USD Treasury Bond 1-3yr Aggregate	IE00BK7XZ629
iShares USD Treasury Bond 1-3yr Aggregate	IE00BDDRHB81
iShares USD Treasury Bond 1-3yr Aggregate	IE00BDFK1573
iShares USD Treasury Bond 1-3yr Aggregate	IE00BDFK1N50
iShares USD Treasury Bond 1-3yr Aggregate	IE00BYXPSP02
iShares USD Treasury Bond 1-3yr Aggregate	IE00B14X4S71

Business to be Transacted

Items 1 to 4

Items 1 to 4 listed in the notice deal with the normal matters to be attended to at an AGM, namely, the receipt and consideration of the annual accounts, a review of the Company's affairs by way of consideration of the annual accounts, the re-appointment of auditors and the authorisation of the

Directors to fix the remuneration of the auditors in accordance with the Articles of Association of the Company.

Items 1, 3 and 4 require the passing of an ordinary resolution of the Company. Item 2 does not require a resolution to be passed.

Items 5 to 11

Items 5 to 11 deal with the re-appointment of directors in accordance with the UK Corporate Governance Code published in July 2018 (the “Code”).

Section 3.18 of the Code requires directors appointed by the Board to seek re-election by shareholders annually. Thus, all the directors on the Board are seeking re-election.

The Board is committed to maintaining an appropriate balance of skills, experience, independence and knowledge of the Company and supports a planned and progressive renewing of the Board. The Board currently comprises seven Directors, five of whom are deemed to be independent. Paul McNaughton, Paul McGowan, Ros O’Shea, Deirdre Somers and William McKechnie are deemed to be independent of the Company in that they are independent in character and judgement and free from relationships or circumstances which may affect, or could appear to affect, their judgement and independence. Messrs. McNaughton, McGowan, McKechnie, Ms. O’Shea and Ms. Somers are independent of the Manager, the Investment Manager and other third-party service providers such as the Administrator and Custodian. Barry O’Dwyer and Jessica Irschick are non-executive directors of the Company and employees of the BlackRock group.

The Board can confirm that at the time of the 2021 formal performance evaluations, the performance of all directors was deemed to continue to be effective and all directors, including those directors in situ at the time and seeking re-election, were deemed to continue to demonstrate commitment to their roles as non-executive directors, including commitment of the necessary time for board meetings and other duties.

The biographical details of the directors seeking re-election are set out in the Appendix I to this letter.

Recommendation

The Board believes that the resolutions to be proposed at the AGM are in the best interests of the Company and the shareholders as a whole and, accordingly, the Directors recommend that you vote in favour of the resolutions at the AGM.

Publication of results

The results of the AGM will be announced through the regulatory news service on the London Stock Exchange website and will be published in an appropriate manner in each of the other jurisdictions in which the Company is listed on a stock exchange. The results will also be available at www.ishares.com.

Yours faithfully



Paul McNaughton
Chairman

Appendix I

Biographies of directors standing for re-election and election.

Paul McNaughton (Irish) Chairman of the Board, Independent non-executive Director, member of the Nomination Committee:

Mr McNaughton has over 30 years' experience in the Banking/Finance, Fund Management and Securities Processing Industries. In addition Mr McNaughton spent 10 years with IDA (Ireland) both in Dublin and in the USA marketing Ireland as a location for multinational investment. He went on to establish Bank of Ireland's IFSC Fund's business before joining Deutsche Bank to establish their funds business in Ireland. He was overall Head of Deutsche Bank's Offshore Funds business, including their hedge fund administration businesses primarily based in Dublin and the Cayman Islands, before assuming the role of Global Head of Deutsche's Fund Servicing business worldwide. Mr McNaughton left Deutsche Bank in August 2004 after leading the sale of Deutsche's Global Custody and Funds businesses to State Street Bank and now acts as an advisor and non-executive director for several investment companies and other financial entities in Ireland including several alternative/hedge fund entities. Mr McNaughton holds an Honours Economics Degree from Trinity College Dublin. He was the founding Chairman of the Irish Funds Industry Association ("IFIA") and a member of the Irish Government Task Force on Mutual Fund Administration. He was instrumental in the growth of the funds business in Ireland both for traditional and alternative asset classes.

Paul McGowan (Irish) – Chairman of the Audit Committee, Independent non-executive Director, Senior Independent Director and Member of the Nomination Committee:

Mr McGowan was a financial services tax partner in KPMG (Ireland) for more than 25 years and was Global Head of Financial Services Tax for KPMG (International). He is a former Chairman of both the Irish Funds Industry Association and the IFSC Funds Working Group. Since retiring from KPMG he has held a number of non-executive directorships including Chairman of AEGON Ireland Plc and Coronation Capital Ltd. He is currently a Director of Epoch Investments Fund Plc and Chairman of BNRG Renewables and the Anthony Nicholas Group. He was appointed to the EU Arbitration Panel on transfer pricing by the Irish Government. Mr McGowan is a Fellow of the Institute of Chartered Accountants in Ireland and holds a business studies degree from Trinity College Dublin and a Diploma in Corporate Financial Management from Harvard Business School.

Barry O'Dwyer (Irish) Non-Executive Director and member of the Nomination Committee:

Mr O'Dwyer is a Managing Director at BlackRock. He is the Head of Funds Governance for BlackRock in EMEA and serves as a director on the boards of a number of BlackRock corporate, fund, and management companies in Ireland, Luxembourg, Switzerland and Germany and on the board of BlackRock's UK Life company. He was the chairman of the Irish Funds Industry Association 2014-2015 and was a member of An Taoiseach's Financial Services Industry Advisory Committee 2015-2018. He joined BlackRock Advisors (UK) Limited in 1999 as head of risk management and moved to his present role in 2006. Prior to joining BlackRock Advisors (UK) Limited, Mr O'Dwyer worked as risk manager at Gartmore Investment Management and at HypoVereinsbank and National Westminster Bank. Mr O'Dwyer graduated from Trinity College Dublin with a degree in Business Studies and Economics in 1991. He holds a Chartered Association of Certified Accountants qualification and an MBA from London City University Business School.

Jessica Irschick (British) –Non-executive Director:

Jessica Irschick is a Managing Director at BlackRock and is the Global Head of Transition Management (TRIM) team in the ETF and Index Investments (EII) group. The Transition Management team is responsible for providing risk managed solutions and transactions to institutional investors undergoing portfolio reorganisations in multiple asset classes. She is based in London. Prior to her role in TRIM, Jessica was the Global Head of the Institutional Index business within EII, responsible for the institutional product offering, pricing, and investment strategy for Equity Indexing and for coordinating with Global Fixed Income to have a globally consistent institutional client strategy for Fixed Income Indexing. In addition, she was the Global Head of Equity Index Product Strategy, working with all the internal distribution teams to service institutional clients. Jessica joined Blackrock in November 2016 from Bank of America Merrill Lynch, where she was the Global Head of Sales Strategy of the Equity

Division, based in London. Previously, Jessica was the Global Head of Treasury and Trading for Norges Bank Investment Management (NBIM) where she was responsible for Fixed Income and Equity trading, financing, securities lending and foreign exchange. Prior to her role at NBIM she worked at UBS, Morgan Stanley and Goldman Sachs for over 13 years in a variety of roles in equity trading, sales and client relationship management. Before these roles, Jessica worked as the Global Head of Equity and Fixed Income trading at Wells Fargo Nikko Investment Advisors in San Francisco, one of the predecessor organizations of BlackRock. Jessica started her career at Salomon Brothers, where she worked in Tokyo developing algorithms for the Fixed Income and Equity trading desks. Jessica graduated from Cornell University in New York with a Bachelor's degree in Operations Research and Economics.

Ros O'Shea, (Irish) - –Independent non-executive Director, member of the Audit Committee and Member of the Nomination Committee:

Ms O'Shea is an Independent Non-Executive Director with a portfolio of board positions, including the Bank of Montreal (Europe) plc and Pieta House. She also chairs PwC's Alumni Association in Ireland. Ros is also a partner in consulting firm Board Excellence Ltd, which provides a range of service designed to create high performance boards, and she lectures on related topics with UCD Smurfit Business School and the Institute of Banking. Previously, Ros enjoyed a highly successful executive career with two of Ireland's largest companies: CRH plc, where she was Head of Group Compliance & Ethics and Smurfit Kappa Group plc. Ros also served on the Board of the Food Safety Authority of Ireland from June 2016 to June 2021.

Ros has first class honours bachelor and master's degrees in business from UCD, a Professional Diploma in Corporate Governance from UCD Smurfit Business School and is an associate of the Institute of Tax and a fellow of the Institute of Chartered Accountants, having trained with PwC. She is also a graduate of the Value Creation through Effective Boards programme at Harvard Business School and is a Certified Bank Director. Furthermore, Ros is the author of the book, "Leading with Integrity – a Practical Guide to Business Ethics" and is a regular contributor to news and print media on related topics.

Deirdre Somers, (Irish) – Independent non-executive Director, member of the Audit Committee and Member of the Nomination Committee/Chair of the iShares VI plc Board and Member of the iShares VI plc Nomination Committee:

Ms Somers is an Independent Non-Executive Director with a portfolio of board positions. She was the CEO and Executive Director of the Irish Stock Exchange (ISE) from 2007 until its sale to Euronext NV in early 2018. She stepped down as CEO Euronext Dublin and Group Head of Debt, Funds & ETFs in late 2018. She currently serves as independent non-executive director of Cancer Trials Ireland, Episode Inc, Aquis plc and Kenmare Resources plc. where she is also Audit Committee Chair. Joining the ISE in 1995, Ms Somers held various management positions, including Director of Listing (2000-2007) and Head of Policy (1995-2000), building global positions in funds and fixed income listings. She served as member of the National Council of IBEC from 2013-2018, Governor of University College Cork from 2008-2012, and a Member of the Taoiseach's Clearing House Group from 2007-2015. A Fellow of the Institute of Chartered Accountants in Ireland, she graduated with a Bachelor of Commerce degree in 1987.

William McKechnie, (Irish) – Independent no-executive Director: Mr McKechnie was an Irish judge who served as a member of the Irish High Court and a senior member of the Irish Supreme Court until April 2021. He is also a former chairperson of the Valuation Tribunal of Ireland, the general Bar of Ireland, the Judicial Studies Institute Journal and was a member of the Court Services Board for a number of years. In addition, he served as President/Chairperson of the Association of European Competition Law Judges.

Currently Mr McKechnie is also a visiting Professor at the College of Europe (Bruges), and has lectured on a diverse range of topics at different universities, courts and institutions, such as the European University Institute of Florence, the Florence School of Regulation (Energy, Climate, Communications and Media), the European Commission and in the constituent universities of the NUI. He is a member of Advisory Committee at the European Law Institute in respect of Artificial Intelligence and Public Administration and is a member of the project team regarding Block Chain Technology and Smart Contracts.

Mr McKechnie holds a Bachelor of Civil Law Degree, a Barrister of Law Degree, Senior Counsel and a Master's Degree in European Law and is a CEDR Accredited Mediator.

**iSHARES PUBLIC LIMITED COMPANY
NOTICE OF THE 2022 ANNUAL GENERAL MEETING**

THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION.

If you are in any doubt about the course of action to take, you should consult your stockbroker, bank manager, solicitor, accountant or other professional advisor.

NOTICE is hereby given that the 2022 Annual General Meeting of iShares plc (the “Company”) will be held at the offices of BlackRock, 1st Floor, 2 Ballsbridge Park, Ballsbridge, Dublin 4, Ireland on Friday the 15 July 2022 at 10:30 a.m. (or any adjournment thereof) for the purposes of transacting the following business:

1. To receive and consider the Directors’ Report and the Financial Statements of the Company for the year ended 28 February 2022 and the Report of the Auditors thereon (Ordinary Resolution 1).
2. To review the Company’s affairs (this item does not require a resolution to be passed).
3. To re-appoint Deloitte as auditors of the Company (Ordinary Resolution 2).
4. To authorise the Directors to fix the remuneration of the Auditors (Ordinary Resolution 3).
5. To re-appoint Ros O’Shea as a director of the Company in accordance with the UK Corporate Governance Code (Ordinary Resolution 4).
6. To re-appoint Jessica Irschick as a director of the Company in accordance with the UK Corporate Governance Code (Ordinary Resolution 5).
7. To re-appoint Barry O’Dwyer as a director of the Company in accordance with the UK Corporate Governance Code (Ordinary Resolution 6)
8. To re-appoint Paul McGowan as a director of the Company in accordance with the UK Corporate Governance Code (Ordinary Resolution 7)
9. To re-appoint Paul McNaughton as a director of the Company in accordance with the UK Corporate Governance Code (Ordinary Resolution 8)
10. To re-appoint Deirdre Somers as a director of the Company in accordance with the UK Corporate Governance Code (Ordinary Resolution 9)
11. To re-appoint William McKechnie as a director of the Company in accordance with the UK Corporate Governance Code (Ordinary Resolution 10)

By order of the Board



**Sanne Corporate Administration Services
Ireland Limited
Secretary**

Dated this the 4th day of May 2022

Notes

Quorum

1. The required quorum at the meeting is two shareholders present in person or by proxy. If a quorum is not present within half an hour from the appointed time for the meeting, or if during a meeting a quorum ceases to be present, the meeting shall stand adjourned to the following business day at the same time and place, or to such other day and at such other time and place as the Directors may determine. At the adjourned meeting, if a quorum is not present within half an hour from the time appointed for holding the meeting, then the meeting, if convened otherwise than by resolution of the Directors, shall be dissolved, but if the meeting shall have been convened by resolution of the Directors, any Member or Members present at the meeting shall be a quorum.

Entitlement to attend and vote

2. Please note that you are only entitled to attend and vote at the meeting (or any adjournment thereof) if you are a registered shareholder. As sub-funds in the Company use the International Central Securities Depository (ICSD) model of settlement and Citivic Nominees Limited is the sole registered shareholder of shares in the sub-funds under the ICSD settlement model, investors in the sub-funds should submit their voting instructions through the relevant ICSD or the relevant participant in an ICSD (such as a local central securities depository, broker or nominee). If any investor has invested in a sub-fund through a broker/dealer/other intermediary, the investor should contact this entity to provide voting instructions.
3. The Company specifies that only those members registered in the Register of Members of the Company at 10:30 a.m. on Thursday the 15 July 2022 or, if the Annual General Meeting (“AGM”) is adjourned, at 6.00 p.m. on the day that is one day prior to the adjourned meeting (the “record date”), shall be entitled to attend, speak, ask questions and vote at the AGM, or if relevant, any adjournment thereof and may only vote in respect of the number of shares registered in their name at that time. Changes to the Register of Members after the record date shall be disregarded in determining the right of any person to attend and/or vote at the AGM or any adjournment thereof.

Appointment of proxies

4. A form of proxy is enclosed with this Notice of AGM for use by registered shareholders. As mentioned above, investors in sub-funds in the Company who are not registered shareholders should submit their voting instructions through the relevant ICSD or the relevant participant in an ICSD (such as a local central securities depository, broker or nominee), instead of using the form of proxy. To be effective, the form of proxy duly completed and executed, together with a copy of the power of attorney or other authority under which it is executed must be deposited by registered shareholders at the offices of the office of the Company Secretary, Sanne, 4th Floor, 76 Baggot Street Lower, Dublin 2, Ireland, so as to be received no later than 24 hours before the time appointed for the AGM or any adjournment thereof or (in the case of a poll taken otherwise than at or on the same day as the AGM or adjourned AGM) at least 24 hours before the taking of the poll at which it is to be used. Any alteration to the form of proxy must be initialled by the person who signs it.
5. In addition to note 4 above and subject to the Articles of Association of the Company and provided it is received at least 24 hours before the time appointed for the holding of the AGM or any adjournment thereof or (in the case of a poll taken otherwise than at or on the same day as the AGM or adjourned AGM) at least 24 hours before the taking of the poll at which it is to be used, the appointment of a proxy may also be submitted electronically to blackrockassetmanagementcosec@sannegroup.com entering the company name.
6. Registered shareholders have several ways of exercising their votes; (a) by attending the AGM in person or (b) by appointing a proxy to vote on their behalf.

Voting rights and total number of issued shares in the Company

7. At the AGM, the resolutions put to the vote of the meeting shall be decided on a poll. On a poll every shareholder shall have one vote for every share of which he is the shareholder.
8. Where a poll is taken at an AGM any member, present or by proxy, holding more than one share is not obliged to cast all his/her votes in the same way.

9. Ordinary resolutions require to be passed by a simple majority of members voting in person or by proxy. Special resolutions require a majority of not less than 75% of votes cast by those who vote either in person or in proxy to be passed.
10. On any other business which may properly come before the AGM, or any adjournment thereof, and whether procedural or substantive in nature (including without limitation any motion to amend a resolution or adjourn the meeting) not specified in this Notice of AGM, the proxy will act at his/her discretion.

Directors' appointment letters

11. Copies of the Directors' letters of appointment with the Company are available for inspection at the registered office of the Company during normal business hours on any weekday (Saturdays, Sundays and public holidays excluded) from the date of this Notice until the conclusion of the AGM and at the place of the AGM for at least 15 minutes prior to and during the AGM.

ISHARES PUBLIC LIMITED COMPANY

FORM OF PROXY

*I/We _____

of _____

being a Shareholder of the above-named Company hereby appoint

_____ or failing *him/her, the Chairman of the meeting or failing him any one director of the Company or failing him/her any one of the representatives of Sanne Corporate Administration Services Ireland Limited as the Company Secretary, or any one of the representatives of BlackRock Asset Management Ireland Limited of 1st Floor, 2 Ballsbridge Park, Ballsbridge, Dublin 4, Ireland, as the Manager of the Company, as *my/our proxy to vote for *me/us and on *my/our behalf at the Annual General Meeting of the Company to be held at the offices of BlackRock, 1st Floor, 2 Ballsbridge Park, Ballsbridge, Dublin 4, Ireland on the 15 July 2022 at 10:30 a.m. and at any adjournment thereof.

Please indicate with an "X" in the space below how you wish your votes to be cast in respect of each Resolution. If no specific direction as to voting is given the proxy will vote or abstain from voting at his discretion.

RESOLUTIONS	FOR	AGAINST	ABSTAIN
Ordinary Resolution 1.			
Ordinary Resolution 2.			
Ordinary Resolution 3.			
Ordinary Resolution 4.			
Ordinary Resolution 5.			
Ordinary Resolution 6.			
Ordinary Resolution 7.			
Ordinary Resolution 8.			
Ordinary Resolution 9.			
Ordinary Resolution 10			

Dated this the _____ day of _____, 2022

Signed / For and on behalf of

PLEASE PRINT YOUR NAME OR THE NAME OF THE CORPORATION YOU ARE EXECUTING THIS FORM ON BEHALF OF AND YOUR ADDRESS UNDERNEATH

_____ (Print Name)

_____ (Print address)

 *Delete as appropriate

Notes:

- (a) A shareholder must insert his full name and registered address in type or block letters. In the case of joint accounts, the names of all holders must be stated.
- (b) As sub-funds in the Company use the International Central Securities Depository (ICSD) model of settlement and Citivic Nominees Limited is the sole registered shareholder of shares in the sub-funds under the ICSD settlement model, investors in the sub-funds should submit their voting instructions through the relevant ICSD or the relevant participant in an ICSD (such as a local central securities depository, broker or nominee), instead of submitting this Form of Proxy to the Company Secretary.
- (c) If you desire to appoint a proxy other than the Chairman of the meeting, a director of the Company or any representative of Sanne Corporate Administration Services Ireland Limited as the Company Secretary, or any representative of BlackRock Asset Management Ireland Limited as the Manager then please insert his/her name and address in the space provided.
- (d) The Form of Proxy must: -
 - (i) in the case of an individual shareholder be signed by the shareholder or his attorney; and
 - (ii) in the case of a corporate shareholder be given either under its common seal or signed on its behalf by an attorney or by a duly authorised officer of the corporate shareholder.
- (e) To be valid, the Form of Proxy must be received by the Company Secretary at 4th Floor, 76 Baggot Street Lower, Dublin 2, Ireland not less than 24 hours before the time appointed for the holding of the meeting. Citivic Nominees may send their signed Form of Proxy by e-mail to blackrockassetmanagementcosec@sannegroup.com. Any proxy form deposited less than 24 hours before the time of the meeting may only be treated as valid at the discretion of the Directors.
- (f) A proxy need not be a shareholder of the Company but must attend the meeting in person, or any adjourned meeting, to represent you.