

BAE Systems plc

NOTICE OF RESULTS AND DIVIDEND TIMETABLE

BAE Systems' preliminary statement of annual results for the year ending 31 December 2024 is scheduled to be published on 19 February 2025.

The provisional forthcoming dividend dates (including announcement, payment, record and ex-dividend date) for the ordinary shares is provided below. These dates are indicative and may be subject to change.

Event	Date
Ex-dividend date	17 April 2025
Record date	22 April 2025
Dividend payment date	2 June 2025

12 December 2024

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