

19 February 2025

## Transaction in own shares

The Company intends to cancel the purchased shares.

Description of Shares:	QinetiQ Group plc- ordinary shares of 1 pence each (ISIN: GB00B0WMWD03)
Date of transaction	18 February 2025
Number of Shares purchased:	125,000
Highest price paid per Share (pence):	410.20
Lowest price paid per Share (pence):	398.40
Average price paid per Share (pence):	405.7918
Broker:	Numis Securities Limited

**Aggregate information:**

Venue	Weighted average price paid per share (GBp)	Aggregate number of shares purchased	Lowest price paid per share (GBp)	Highest price paid per share (GBp)
London Stock Exchange	405.6354	65,000	398.40	410.20
Chi-X (CXE)	405.8645	20,000	400.40	408.40
BATS (BXE)	406.0097	40,000	400.80	410.00

This announcement is prepared on a trade basis. It is expected the shares purchased will be delivered to the Company within two working days. The total voting rights referred to below is prepared on a settlement basis.

Following the purchase of these shares, the remaining number of ordinary shares in issue will be 556,370,058. The Company does not hold any ordinary shares in treasury. Therefore, the total voting rights in the Company will be 556,370,058. This figure may be used by shareholders (and others with notification obligations) as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, the Company under the Disclosure and Transparency Rules.

In accordance with Article 5(1)(b) of Regulation (EU) No 596/2014 as it forms part of domestic law of the United Kingdom by virtue of the European Union (Withdrawal) Act 2018, a full breakdown of the individual trades made by Numis Securities Limited on behalf of the Company is available via the link below.

<http://www.rns-pdf.londonstockexchange.com/rns/5796X 1-2025-2-18.pdf>

This announcement will also be available on QinetiQ Group plc's website at <https://www.qinetiq.com/en/investors>.

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