

QinetiQ Group plc
Total Voting Rights

31 March 2025 - In accordance with the Financial Conduct Authority's (FCA) Disclosure Guidance and Transparency Rule 5.6.1R, QinetiQ Group plc ("the Company") notifies the market that as of 31 March 2025 the Company's issued ordinary share capital consists of 553,530,455 ordinary shares of one penny each. There are no shares held in treasury.

Therefore, the total number of voting rights in the Company is 553,530,455. This figure may be used by shareholders (and others with notification obligations) as the denominator for the calculation 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 FCA's Disclosure Guidance and Transparency Rules.

About QinetiQ:

QinetiQ is an integrated global defence and security company focused on mission-led innovation. QinetiQ employs circa 8,500 highly-skilled people, committed to creating new ways of protecting what matters most; testing technologies, systems, and processes to make sure they meet operational needs; and enabling customers to deploy new and enhanced capabilities with the assurance they will deliver the performance required.

For further information, please contact:

Stephen Lamacraft, Interim Group Investor Relations Director:	+44 (0) 7920 545841
Lindsay Walls, Group Director Communications:	+44 (0) 7793 427582
James Field, Company Secretary:	+44 (0) 7841 662957

QinetiQ Group plc LEI: 213800S8OBDOZMCMUW34

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