

**QinetiQ Group plc (the "Company")**

**Notification and public disclosure of transactions by persons discharging managerial responsibilities or persons closely associated with them**

|     |   |  |           |
|-----|---|--|-----------|
| 1.  | Details of PDMR / person closely associated with them ("PCA")   |  |           |
| (a) | Name  | Steve Wadey  |           |
| 2.  | Reason for the notification   |  |           |
| (a) | Position / status   | Chief Executive Officer/Director   |           |
| (b) | Initial notification / amendment  | Initial notification   |           |
| 3.  | Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor   |  |           |
| (a) | Name  | QinetiQ Group plc  |           |
| (b) | Legal Entity Identifier Code  | 213800S8OBDOZMCMUW34   |           |
| 4.  | Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted |  |           |
| (a) | Description of the financial instrument   | QinetiQ Group plc ordinary shares of 1 pence   |           |
|     | Identification code   | GB00B0WMWD03   |           |
| (b) | Nature of the transaction   | Purchase of partnership shares and award of matching shares under the QinetiQ Share Incentive Plan |           |
| (c) | Price(s) and volume(s)  | Price(s)W  | Volume(s) |
|     |   | £3.595   | 42        |
|     |   | NIL  | 14        |
| (d) | Aggregated information  |  |           |
|     | - Volume  | 56   |           |
|     | - Price   | £150.99  |           |
| (e) | Date of the transaction   | 2025-04-09   |           |
| (f) | Place of the transaction  | London Stock Exchange - XLON   |           |

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact [ms@seg.com](mailto:ms@seg.com) or visit [www.ms.com](http://www.ms.com).

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

DSHSFMDSEISELL