RNS Number: 6839A Schroders PLC 24 September 2025

Schroders plc ("the Company")

24 September 2025

Director Declaration

Schroders plc confirms that Elizabeth Corley, Chair of the Company, will step down as a Non-Executive Director of BAE Systems plc, effective 30 November 2025.

For further information, please contact:

Kate Graham Group Company Secretary Schroders plc +44 20 7658 8272

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