

**BAE Systems plc**

**Significant Direct and Indirect Interests - Correction**

Since 2011, Silchester International Investors LLP ("Silchester") has been named in BAE Systems plc (the "Company") Annual Reports as a major shareholder. Silchester has informed the Company that it does not have a notifiable direct or indirect interest in the Company and has not done so since December 2023.

The Company is making this announcement to correct the inaccurate shareholding information in its Annual Reports. The Company has not been informed of any transaction in recent years in the Company's ordinary shares by Silchester that would require an announcement.

- ENDS -

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