

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 -

For further information, please contact:

Investor Relations

Telephone: +44 (0) 3300 46 6802

Email: investors@baesystems.com

Media Relations

Telephone: +44 (0) 7540 628673

Email: Kristina.anderson@baesystems.com

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