

ANNEX

Template for notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them

1	Details of the person discharging managerial responsibilities / person closely associated										
a)	Name	Louise Atkinson									
2	Reason for the notification										
a)	Position/status	Chief People Officer									
b)	Initial notification /Amendment	Initial notification									
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor										
a)	Name	Babcock International Group PLC									
b)	LEI	213800TSKOLX4EU6L377									
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, type of instrument Identification code	Ordinary shares of 60p GB0009697037									
b)	Nature of the transaction	Exercise of nil cost share award and sale of shares									
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th></th> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>Shares acquired on exercise of award</td> <td>Nil</td> <td>24,749</td> </tr> <tr> <td>Sale of shares</td> <td>GBP 14.85</td> <td>24,749</td> </tr> </tbody> </table>		Price(s)	Volume(s)	Shares acquired on exercise of award	Nil	24,749	Sale of shares	GBP 14.85	24,749
	Price(s)	Volume(s)									
Shares acquired on exercise of award	Nil	24,749									
Sale of shares	GBP 14.85	24,749									
d)	Aggregated information - Aggregated volume - Price	<u>Exercise</u> Volume: 24,749 Price GBP: Nil <u>Shares sold</u> Volume: 24,749 Price GBP: £367.522.65									

		PRICE GBP: 2,007,922.00
e)	Date of the transaction	27/01/2026
f)	Place of the transaction	London

Group Secretariat

Babcock International Group PLC

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