

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	Acquisition of dividend shares under the QinetiQ Share Incentive Plan	
(c)	Price(s) and volume(s)	Price(s)W	Volume(s)
		£4.765	59
(d)	Aggregated information		
	- Price	£4.765	
	- Volume	59	
	- Total	£281.14	
(e)	Date of the transaction	2026-02-06	
(f)	Place of the transaction	London Stock Exchange - XLON	

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