

**QinetiQ Group plc (the "Company")**

**Notification and public disclosure of transactions by persons discharging managerial responsibilities or persons closely associated with them**

1.	<b>Details of PDMR / person closely associated with them ("PCA")</b>		
(a)	Name	Steve Wadey	
2.	<b>Reason for the notification</b>		
(a)	Position / status	Chief Executive Officer/Director	
(b)	Initial notification / amendment	Initial notification	
3.	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>		
(a)	Name	QinetiQ Group plc	
(b)	Legal Entity Identifier Code	213800S8OBDOZMCMUW34	
4.	<b>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</b>		
(a)	Description of the financial instrument	QinetiQ Group plc ordinary shares of 1 pence	
	Identification code	GB00B0WMWD03	
(b)	Nature of the transaction	Purchase of partnership shares and award of matching shares under the QinetiQ Share Incentive Plan	
(c)	Price(s) and volume(s)	Price(s)W	Volume(s)
		£4.850354	30
		NIL	10
(d)	Aggregated information		
	- Volume	40	
	- Price	£145.51	
(e)	Date of the transaction	2026-02-09	
(f)	Place of the transaction	London Stock Exchange - XLON	

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