

BAE Systems plc

DIVIDEND TIMETABLE

The provisional forthcoming dividend dates (including announcement, payment, record and ex-dividend date) for the ordinary shares is provided below.

Event - Final Dividend	Date
Ex-dividend date	23 April 2026
Record date	24 April 2026
Dividend payment date	4 June 2026

Event - Interim Dividend	Date (these dates are indicative and subject to change)
Half Year Results	30 July 2026
Ex-dividend date	22 October 2026
Record date	23 October 2026
Dividend payment date	2 December 2026

18 February 2026

ISIN: GB0002634946
LEI Number: 8SVCSVKSGDWMW2QHOH83

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