

Date: 25 March 2021
Meggitt PLC

("the Company")

Information to be provided in connection with the 2021 Annual General Meeting

The Company has today published the Notice of Meeting for the Annual General Meeting to be held on 29 April 2021. The additional matters to be published on the website, pursuant to section 311A of the Companies Act 2006, are set out below:

- As at 24 March 2021, the Company's issued share capital (excluding Treasury shares) consisted of 781,292,398 ordinary shares of 5 pence each. Each share carries one vote. Therefore, the total voting rights in respect of these shares is 781,292,398.
- No members' statements, members' resolutions or members' matters of business have been received by the Company.

For further details please contact:

Marina Thomas

Group Company Secretary

Marina.thomas@meggitt.com