

Date: 24 March 2022  
Meggitt PLC

(the "Company")

#### Publication of information in advance of the 2022 Annual General Meeting

The Company has today published on its website its Notice of 2022 Annual General Meeting that will be held at 11am on Wednesday 29 June 2022. The additional matters to be published on the website, pursuant to section 311A of the Companies Act 2006, are set out below:

- As at 23 March 2022, the Company holds 9,859 treasury shares with a nominal value of 5p each and the Company's issued share capital (excluding shares held as treasury shares) consists of 782,836,962 shares with a nominal value of 5p each. Each share carries the right to one vote at general meetings. Accordingly, excluding shares held as treasury shares, the Company has total voting rights of 782,836,962.
- 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](mailto:Marina.thomas@meggitt.com)