

## **SECTION 430(2B) COMPANIES ACT 2006 STATEMENT**

### **Elisabeth Fleuriot**

Further to the announcement by G4S plc (the “Company”) on 7 April 2021, Elisabeth Fleuriot retired as a Non-Executive Director of the Company on 6 April 2021.

In accordance with section 430 (2B) of the Companies Act 2006, the Company confirms that Elisabeth Fleuriot will receive pro-rated fees up to and including 6 April 2021 at the current rate of £82,000 (consisting of £63,500 per annum for basic fee and £18,500 per annum for her role as chair of the CSR Committee) as set out in the Company’s 2019 Integrated Report and Accounts. In addition, Elisabeth Fleuriot will receive fees in lieu of three months’ notice period in accordance with her letter of appointment. No other remuneration payment, nor any payment for loss of office will be made by the Company to Ms Fleuriot.