

**KRATOS DEFENSE & SECURITY SOLUTIONS, INC.**

**STOCKHOLDER COMMUNICATIONS WITH DIRECTORS POLICY**

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Last revised December 9, 2020

The Company believes that it is good corporate practice to ensure that the views of the Company's stockholders are communicated to the Company and that appropriate responses are provided to the stockholders. Stockholders can contact the Company's Investor Relations department by calling 858-812-9398.

Stockholders may communicate appropriately with any or all of the Company's directors by sending written correspondence addressed as follows:

Chairman of the Board  
or Board of Directors  
c/o Corporate Secretary  
Kratos Defense & Security Solutions, Inc.  
10680 Treena Street, Suite 600  
San Diego, California 92131

Stockholders should indicate that they are a Company stockholder. The Corporate Secretary shall maintain a log of all correspondence so received and will deliver such correspondence as soon as practicable to the identified director addressee(s). The correspondence will not, however, be delivered if there are safety, security, appropriateness or other concerns that mitigate against delivery of the correspondence as determined by the Corporate Secretary in consultation with legal counsel. The Board or individual directors so addressed shall be advised of any correspondence withheld. The Board or individual director, as applicable and as necessary, will generate an appropriate response to validly received stockholder correspondence and will direct the Corporate Secretary to send the response to the particular stockholder.