## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

### Washington, D.C. 20549

#### **SCHEDULE 14A**

Proxy Statement Pursuant to Section 14(a) of the Securities Exchange Act of 1934 (Amendment No. )

Filed by the Registrant X

Filed by a Party other than the Registrant o

Check the appropriate box:

o Preliminary Proxy Statement

O Confidential, for Use of the Commission Only (as permitted by Rule 14a-6(e)(2))

Definitive Proxy Statement
 Definitive Additional Materials
 Soliciting Material under §240.14a-12

Kratos Defense & Security Solutions, Inc.

(Name of Registrant as Specified In Its Charter)

(Name of Person(s) Filing Proxy Statement, if other than the Registrant)

Payment of Filing Fee (Check the appropriate box):

- o Fee computed on table below per Exchange Act Rules 14a-6(i)(1) and 0-11.
  - (1) Title of each class of securities to which transaction applies:
  - (2) Aggregate number of securities to which transaction applies:
  - (3) Per unit price or other underlying value of transaction computed pursuant to Exchange Act Rule 0-11 (set forth the amount on which the filing fee is calculated and state how it was determined):
  - (4) Proposed maximum aggregate value of transaction:
  - (5) Total fee paid:
- Fee paid previously with preliminary materials.
- Check box if any part of the fee is offset as provided by Exchange Act Rule 0-11(a)(2) and identify the filing for which the offsetting fee was paid previously. Identify the previous filing by registration statement number, or the Form or Schedule and the date of its filing.
  - (1) Amount Previously Paid:
  - (2) Form, Schedule or Registration Statement No.:
  - (3) Filing Party:
  - (4) Date Filed:



KRATOS DEFENSE & SECURITY SOLUTIONS, INC.

2022 Annual Meeting Vote by June 13, 2022 11:59 PM ET

KRATOS DEFENSE & SECURITY SOLUTIONS, INC. 10680 TREENA STREET, SUITE 600 SAN DIEGO, CA 92131



D81086-P69808

# You invested in KRATOS DEFENSE & SECURITY SOLUTIONS, INC. and it's time to vote! You have the right to vote on proposals being presented at the Annual Meeting. This is an important notice regarding the availability of proxy material for the stockholder meeting to be held on June 14, 2022.

#### Get informed before you vote

View the Notice and Proxy Statement and Annual Report on Form 10-K online OR you can receive a free paper or email copy of the material(s) by requesting prior to May 31, 2022. If you would like to request a copy of the material(s) for this and/or future stockholder meetings, you may (1) visit www.ProxyVote.com, (2) call 1-800-579-1639 or (3) send an email to sendmaterial@proxyvote.com. If sending an email, please include your control number (indicated below) in the subject line. Unless requested, you will not otherwise receive a paper or email copy.



For complete information and to vote, visit www.ProxyVote.com

Control #

#### **Smartphone users**

Point your camera here and vote without entering a control number





#### Vote Virtually at the Meeting\*

June 14, 2022 9:00 AM PDT

Virtually at: www.virtualshareholdermeeting.com/KTOS2022

<sup>\*</sup>Please check the meeting materials for any special requirements for meeting attendance

#### THIS IS NOT A VOTABLE BALLOT

This is an overview of the proposals being presented at the upcoming stockholder meeting. Please follow the instructions on the reverse side to vote these important matters.

Voting Items		Board Recommends
1.	Election of Directors  Nominees: 01) Scott Anderson 05) Jane Judd 02) Eric DeMarco 06) Samuel Liberatore 03) William Hoglund 07) Deanna Lund 04) Scot Jarvis 08) Arny Zegart	For
2.	To ratify the selection of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the fiscal year ending December 25, 2022.	For
3.	An advisory vote to approve the compensation of the Company's named executive officers, as presented in the proxy statement.	For
<b>NOTE:</b> Such other business as may properly come before the meeting or any adjournment or postponement thereof.		

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Prefer to receive an email instead? While voting on www.ProxyVote.com, be sure to click "Sign up for E-delivery".