We’re all in this together.

A FOUNDATION OF INTEGRITY:
Our Leidos Code of Conduct
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Waiver
Message from the Chairman and Chief Executive Officer

Colleagues,

The history of Leidos is one of innovation anchored in integrity. Our diverse and talented employees have created a culture that allows us to be successful while preserving and maintaining a focus on trust and transparency with our fellow employees, customers, external partners, and shareholders.

Our Leidos Code of Conduct (our Code) guides us in sustaining this strong ethical culture, and it is a foundational resource for us in our day-to-day roles as Leidos employees. It is essential that we all read our Code, reflect on how it should guide our behavior, and ask questions about anything that we do not understand.

At Leidos, we lead by example, and we are all responsible for upholding the standards established in our Code. We do not cut corners on ethics or quality in pursuit of our business objectives, and we do not tolerate misconduct. We are all accountable. This means that we must all speak up when we have a question or concern. Our Code discusses several reporting options; make sure you are familiar with the resources available to you, and do not hesitate to use them if you need to seek answers or report misconduct. Leidos does not tolerate retaliation against those who report concerns. If you experience retaliation, you should report it, and those who engage in retaliation will be subject to discipline.

Thank you for reading our Code and sustaining our ethical culture at Leidos. We are a better company because of your efforts.

Roger Krone
Chairman and Chief Executive Officer
Our Values

**INTEGRITY**
is having the courage to make tough ethical decisions, taking pride in our work, being transparent with our team, and being respectful of everyone.

**INNOVATION**
is not limited to our engineers and scientists. We must all act as catalysts. Be tenacious and curious to help us excel and be a part of a learning organization.

**AGILITY**
is our ability to think and act small while using the size and strength of our balance sheet to our advantage. It is about being flexible, creative, and resilient.

**COLLABORATION**
is being inclusive, team-oriented, and proactively engaging—building relationships and staying connected with each other.

**COMMITMENT**
to our customers and our team means we are accountable, take ownership, model servant leadership, and operate with a sense of urgency.
Our Commitment to Our Code
We Know Our Code and Our Role

Our Leidos Code of Conduct (our Code) is a foundational resource we must all use to ensure that our decisions and actions are consistent with our values, our policies, and the law. Our Code provides information on some of the risks we may encounter in our work for Leidos and suggests appropriate resources to use when questions or concerns arise. Our Code applies to every employee, and we must all be familiar with the topics it covers.

While our Code cannot anticipate every situation we might face, a strong understanding of both our core values and the policy and behavior expectations set forth within our Code will enable us to successfully navigate any compliance challenges. We must approach challenges with a focus on integrity and ask ourselves some important questions:

- Is this legal?
- Is this consistent with our values?
- Does this comply with our Code and policies?
- Would I want this to be made public?

If you can’t answer “yes,” you should examine why your answers are “no” or why you don’t know the answer. Remember there are resources available to guide you, and when you are unsure about a course of action, you can always ask your manager, consult this Code, refer to our policies, contact the Ethics and Compliance Office, or call the Leidos Hotline at 855-753-4367.
We are bound not only by our Code, policies, and values. We must also be aware of and comply with all applicable laws and regulations that relate to our roles and responsibilities. Violations of our Code, our policies, or the law may result in disciplinary action, up to and including termination. If you have any questions about the laws and regulations that apply to your role or responsibilities, or if you are unsure if any laws or regulations might apply, contact the Ethics and Compliance Office.

Our Code is not the only compliance resource we have, so all employees must also be familiar with the policies and processes that govern their roles and responsibilities at Leidos. A complete list of applicable policies can be found on the Command Media page on Prism.
We Ask Questions and Report Concerns

You should feel free to speak up and encourage others to do the same when you have questions or concerns about violations or suspected violations of our Code, our policies, or the law. If you are ever uncomfortable coming forward, you always have the option of reporting a concern anonymously.

When your role includes work for federal agencies, you have special reporting responsibilities. If you become aware of or suspect a violation of the Federal Acquisition Regulation (FAR), Defense Federal Acquisition Regulation Supplement (DFARS), or any other government contracting regulation, you must report it immediately. Leidos supports those who speak up and does not allow retaliation, but those who wish to file a complaint directly with the relevant agency’s Office of Inspector General pursuant to the whistleblower provisions in the FAR and DFARS can always do so. For further information on whistleblowing and relevant rules, contact the Ethics and Compliance Office.

When you need to seek guidance or report a concern, you have many options available to you:

- Your supervisor or other individuals in your management chain
- Your Human Resources representative, the Workforce Solutions Director, or the Chief Human Resources Officer
- Your Employee Ethics Council representative
- Our Leidos Hotline at 855-7-LEIDOS (855-753-4367)
  or by online submission at https://leidos.ethicspoint.com, which connects you to an independent third-party provider, EthicsPoint
- International Hotline numbers, available on the Ethics and Compliance page on Prism
- Our General Counsel, Chief Ethics and Compliance Officer, or Chief Security Officer
- Our Chairman and CEO
- Our Ethics and Corporate Responsibility Committee Chair or the Audit and Finance Committee Chair of the Leidos Board of Directors
- Our Lead Director of the Leidos Board of Directors
QUESTION

TRINA IS A MANAGER who supervises several people, including Stephan. One afternoon, Stephan tells Trina that he feels like he has been harassed by some of his co-workers. Because Stephan was vague about the details of the events and who did what, Trina decides to investigate the situation herself to find out more information before she reports the issue. Is Trina right?

ANSWER

No. Trina should immediately report the information to the Ethics and Compliance Office or one of the other reporting options in this Code and follow up with Stephan to let him know the investigative process has started.
We Follow Our Investigative Process

All employees must cooperate fully with any investigation, audit, corrective action, or other official request. This is required whether the investigation is internal to Leidos or, in the case of government audits and investigations, conducted by authorized representatives of the government (e.g., investigators, agents, or attorneys).

When government representatives request information or documents in the possession of the company, those requests must be coordinated with the Legal Department before any response is provided.

When we conduct an investigation:

- We investigate each allegation to determine whether an actual violation was committed.
- The investigation is conducted confidentially to the extent possible.
- The investigation is independent and objective.
- When a case is substantiated, an independent quality assurance team reviews and approves the recommended corrective and disciplinary actions.
- Upon finding a violation of an applicable law or regulation, the company makes a timely disclosure in writing to the appropriate outside parties.

We Recognize Managers Have a Special Role

Managers have a special role in our Ethics and Compliance program at Leidos. They are often the first point of contact when employees have a question or concern, so managers must encourage communication, educate themselves on our compliance resources and processes, and be prepared to escalate concerns when necessary. Managers must also model ethical behavior and embody our values.

Managers are required to report any violation or suspected violation of our Code, our policies, or the law to the Ethics and Compliance Office as soon as possible. Managers, like everyone else, should speak up when they have concerns.

Organization leaders, group presidents, chief financial officers, controllers, and certain functional area leads must certify quarterly that they are not aware of any violation or suspected violation involving our Code or company policies that has not been reported to the Ethics and Compliance Office.
Gemma is working on a new project with a government agency at their site. Part of our project agreement with the customer requires Leidos employees to properly log out of the agency’s systems when taking any breaks. Yesterday, Gemma noticed a member of the team leaving without logging out. She doesn’t want to get her co-worker in trouble if he didn’t mean to do anything wrong, and he did come right back, so she’s not sure that violates our rules. What should she do?

Even if Gemma is not positive that what she saw was a violation, she must report her concern immediately. By making a report in good faith, Gemma is helping us build a secure workplace. If you think you know of a problem at one of our worksite locations, speak up as soon as possible. If Gemma experiences retaliation for making an honest report, those involved will be subject to discipline.
We Do Not Tolerate Retaliation

Leidos has zero tolerance for retaliation of any kind. Those who engage in retaliation will face disciplinary action, up to and including termination of employment. Anyone who asks questions or reports concerns in good faith will be protected.

If you are concerned about retaliation or believe that you or others have been subject to retaliation, you should immediately contact the Chief Ethics and Compliance Officer, the General Counsel, or the Chief Human Resources Officer.

TAKE NOTE

A GOOD FAITH report is based on the reporter’s honest belief that the information relayed in association with a concern is true.

RETAIATION can include any negative job-related action, such as demotion, discipline, firing, salary reduction, exclusion from projects or meetings, or job or shift reassignment. It can also include other behaviors meant to punish someone for speaking up or cooperating with an investigation.
Our Commitment to Our Company
We Avoid Conflicts of Interest

Being transparent and respectful of our team and our company means doing everything we can to avoid conflicts of interest and disclosing any issues as soon as they become apparent. We must also avoid any appearance of a conflict and address all potential conflict issues. The decisions you make in your role at Leidos must be impartial, and you must put the needs of the company above any personal interests.

AVOIDING BUSINESS CONFLICTS

We cannot allow any personal activity or business to conflict, or appear to conflict, with our responsibilities to the company. We owe Leidos our best efforts, and we cannot allow obligations to outside business activities or other personal activities to impact our responsibilities to the company.

Our obligations to the company extend to the procurement process. To ensure its integrity, employees may not be involved in a procurement if there is a possible conflict, such as when a potential supplier is a relative of or has a close personal relationship with an employee.

For further guidance, employees should talk to their manager or the Ethics and Compliance Office, and refer to our Standards of Business Ethics and Conduct policy and Commercial Procurement and Standard Practices.

AVOIDING FAMILIAR CONFLICTS

Our team is diverse and made up of talented people who have been selected to collaborate with us on our mission because of their performance and not because of their family connections or relationships with Leidos employees. To prevent potential conflict situations, an employee is not permitted to hire or have a direct or indirect reporting relationship with a closely related individual as defined by our Staffing policy.

AVOIDING OUTSIDE ACTIVITY CONFLICTS

From time to time, you may consider participating in activities with outside organizations. Sometimes these activities might involve our customers, including government customers, our suppliers, and our competitors. These activities can create conflicts of interest or the appearance of a conflict. You must be transparent about these relationships, and if you have an outside opportunity, such as serving on a federal advisory board or running for political office, you must obtain approval from your manager and the Ethics and Compliance Office before participating in the activity. Please also refer to our policy.

AVOIDING OUTSIDE WORK CONFLICTS

Outside work that could potentially conflict with your role at Leidos requires prior approval. You must avoid outside work that could appear to conflict with your role until you have fully disclosed the situation and received guidance and approval from your manager and the Ethics and Compliance Office. If you have questions about any outside business or work opportunity, such as an offer to work for a customer, competitor, or supplier, speak with your manager and the Ethics and Compliance Office. Please also refer to our Personal Conflict of Interest Request Review and Approval Process.
AVOIDING CONFLICTS REGARDING GIFTS

Giving and receiving gifts can create the perception of a conflict and potentially compromise our decision-making or the decision-making of our partners. Our government customers and often our suppliers have strict prohibitions on receiving gifts, so to ensure we do not create even the appearance of a conflict, we do not give gifts to customers nor accept any gifts from suppliers except as permitted by our policy.

AVOIDING ORGANIZATIONAL CONFLICTS

You should also always be aware of potential organizational conflicts of interest (OCI).

Be cautious when:

- Potential work includes scope where Leidos would provide systems engineering and technical direction, prepare specifications or work statements, provide evaluation services, or obtain access to third-party proprietary information.
- We would be setting or influencing the requirements or terms for a future opportunity on which Leidos might have an interest in bidding.
- We would be evaluating or recommending our own products and services or those of our competitors.
- We would have access to proprietary or other non-public information about our competitors.

If these situations occur, or if you have any questions about a potential OCI, contact the Contracts Department, which must review and approve all situations that could raise OCI concerns. You can also contact the Legal Department.

TAKE NOTE

An ORGANIZATIONAL CONFLICT OF INTEREST occurs when Leidos has an actual or potential conflict because of other activities or prior relationships with a customer that may compromise our objectivity in performing any work or might create the impression that we have an unfair competitive advantage.

AVOIDING RECRUITMENT CONFLICTS

We are required to comply with all applicable laws and restrictions when hiring current and former U.S. government employees. We do not discuss, even informally, potential employment at Leidos with current U.S. government employees, including military personnel, unless those government employees either have disqualified themselves from any involvement in Leidos contracts or matters or have received an explicit waiver from their agency.

Our commitment to ensuring recruitment integrity continues even after leaving the company. While employed by Leidos and for one year thereafter, Leidos employees must not solicit or attempt to solicit any other employees to leave their employment with Leidos. Please refer to our Staffing policy or your Proprietary Information, Inventions, and Non-Solicitation Agreement (PIIN) if you have questions.

REMEMBER

CONFLICTS OF INTEREST can be difficult to spot and negotiate. Be sure to speak up and ask questions when you are confronted with a potential conflict.
FRANCES, A LEIDOS PROJECT MANAGER, assisted a federal agency with drafting the statement of work for an upcoming procurement, known as “INSCOPE.” A short time after the contract was completed, the agency issued a solicitation for the INSCOPE program, and it included the statement of work that Leidos personnel, including Frances, prepared. The project is not that large, and Frances believes that the company’s past performance will likely enhance its relationship with this key customer. Frances intends to prepare a response to the solicitation. Is this okay?

No. Even if the contract would enhance Leidos’ relationship with a key customer, Leidos would have an unfair competitive advantage as a result of having drafted the statement of work for the government. Upon becoming aware of the potential for an OCI, Frances should contact the Contracts Department to seek ways to avoid, mitigate, or neutralize the potential conflict.
We Keep Accurate Records

Ownership and transparency should guide our business activities. This includes how we record and manage information for Leidos. We must always comply with the provisions of Leidos' Records Retention policy, and all employees should know and observe the rules related to the documents and other records they create, access, or are responsible for in their role. Never hide, alter, or falsify any record for any reason.

WE REPORT ACCURATELY

Those of us responsible for properly submitting financial information and disclosures, or reports for government or public disclosure or for regulatory review, must take care to follow all company rules and procedures. We provide accurate, timely, and complete information to our finance and administrative functions, adhere to all systems of internal controls, and support all information security policies and practices.

WE KEEP ACCURATE TIME RECORDS

Everyone must also keep a complete and accurate daily record of time spent by task. It is important that our labor costs be accurate, and there can be serious penalties for both Leidos and the employee if there are inaccuracies. Those who review timesheets must question any discrepancies they discover. If you have questions, refer to our Time-charging policy.

WE RECORD AND REPORT EXPENSES ACCURATELY

Business expenses are also business records, and the same care with which we compile all of Leidos’ business information should be taken with expense reporting. We must always accurately and completely record expenses and ensure they are appropriately classified and allocated to the correct codes for reimbursement. If you have questions, refer to our Travel and Expense policy.

WE SPEAK UP IF WE KNOW OF INACCURATE OR FALSE RECORDS OR REPORTING

You should come forward if you have concerns pertaining to questionable accounting, financial reporting, timekeeping, expense reporting, or auditing matters. We comply with the law and are required to maintain accurate books and records. If anyone, including your supervisor, instructs you to make an inaccurate record or report, you should speak up immediately and communicate your concerns to the Chief Financial Officer, Corporate Controller, or any of the various reporting options in our Code.
We Protect Our Assets

Part of being a dynamic organization and responding to business challenges with agility is using our resources carefully. We must all protect our organizational assets and be vigilant custodians of the assets of our customers and others as well.

The hard work we put into developing our products, services, and technologies must be also protected. Everyone must be careful to avoid disclosing any company confidential or proprietary information to unauthorized persons. Leidos’ confidential and proprietary information may only be disclosed to a third party under an applicable obligation of confidentiality, such as a non-disclosure or other similar agreement, and/or with appropriate management approval.
We Protect Privacy and Confidentiality

At the core of everything we do is our unwavering commitment to integrity. We comply with all applicable privacy policies, rules, laws, and regulations and ensure that any privacy requirements or restrictions in our customer contracts are always implemented.

We respect individuals’ privacy rights and follow all Leidos policies and applicable laws regarding privacy and data protection. You should use Personal Information only when needed, use only the minimum required, and restrict access to such information to only those who actually need it. We can transfer or share Personal Information only with approved third parties. Such sharing is subject both to our Privacy policy and to contractual obligations. We must be aware of any such obligations. Be particularly careful and seek guidance from the Global Privacy Office when working with Sensitive Personal Information or PHI. Protect this information by limiting its use, access, transmission, and storage and by ensuring the appropriate security measures are in place to protect it at all times.

You should be familiar with our Leidos Privacy Manual. Also, please be prepared to speak up and ask questions if you are unsure about a situation or need to report an actual or suspected data security or data loss incident. You can report such concerns to any of the following: your immediate supervisor, the Leidos IT Service Desk, or your Information Security Point of Contact (ISPOC). You can also direct any questions about privacy to the Global Privacy Office.

Our commitment to keeping this information safe and secure doesn’t end even when our employment with Leidos does. Be aware that any intellectual property (IP) we create during the course of our employment, including patents, copyrights, trademarks, trade secrets, and proprietary information, is the property of Leidos.

Although employees may have personal or pre-existing IP created outside of their Leidos employment, no such outside or pre-existing IP may be brought to Leidos, disclosed to Leidos personnel or Leidos customers, or incorporated into a Leidos work product without prior written approval of the Legal Department.

**TAKE NOTE**

**PERSONAL INFORMATION** means any information or data that can be used to identify an individual, either on its own or in combination with other information. It can include, but is not limited to, European Union (EU) Personal Data, Personally Identifiable Information (PII), Protected Health Information (PHI), and Special Categories of Personal Data (sometimes referred to as Sensitive Personal Information).
Greta has recently left Leidos to work for another organization. She is going through her files at home and finds several project files that include notes, memos, and other project materials. She knows that she probably isn’t supposed to have this information anymore, so she puts it in the dumpster behind her apartment. Is this okay?

No. Greta still has a duty to keep any potentially confidential or proprietary information of Leidos and its customers safe even after she leaves the company. While she is right to want to ensure she no longer has possession of these materials, simply throwing them in the trash doesn’t meet her continuing obligation to protect the information. She should contact Leidos and make arrangements to promptly return the materials.
We Keep Data Secure

Keeping our data secure is a key part of demonstrating our commitment to our customers and to each other. We comply with all information system security policies and directives. We must also know who our ISPOC is so that we can seek guidance on data security when we need it and report concerns and data security issues should they occur. If you are unsure who to contact, refer to this list of resources on Prism or contact the Global Privacy Office.

Remember that Leidos’ information systems are authorized only for unclassified and official business use. You may use company information systems in an incidental and insignificant manner as long as you have manager approval. We must all protect all data and assets under our control and ensure that all information is stored, processed, and communicated securely.

When we work with protection-required data (e.g., Personal Information, EU Personal Data, PII, PHI, International Traffic in Arms Regulations (ITAR)/export-controlled information, DoD Covered Defense Information, or Controlled Unclassified Information), it must be encrypted. ITAR/export-controlled information may only be accessed by U.S. persons (see We Follow Trade and Sanctions Rules in this Code for further information).

You must immediately speak up and report policy violations, thefts, and actual, suspected, or potential data breaches to the IT Service Desk, your ISPOC, and your supervisor. If you don’t feel comfortable approaching your supervisor, please contact the Leidos Hotline at 855-753-4367.

RENEE MANAGES A LARGE AMOUNT OF CONFIDENTIAL DATA about project specifications and contractual obligations. The nature of her work requires her to travel frequently, and she maintains productivity by working while traveling. As her schedule becomes busier, Renee finds herself working with confidential information about customers and projects while in public at the airport or riding the train. Is Renee complying with our policies about handling our sensitive information?

No. While it may be tempting to conduct work while commuting, it’s important to understand that airports, trains, and other open areas are not private. In other words, our work should not be done in every location, and you should use discretion when choosing work locations. Others may see a vital piece of confidential information or view private data on our laptops or other electronic devices. In this instance, Renee must take steps to limit the information she accesses in this way. She must wait until she is in a private location, with a secure network connection, before working on sensitive documents. By taking these steps, we protect sensitive data and maintain our customers’ trust.
We Protect Inside Information

Employees and their families must not buy or sell Leidos stock if they know inside information about Leidos.

Trading Leidos stock while you have inside information, or telling others about it which allows them to trade in Leidos stock, could be a violation of the law and lead to serious fines and penalties. You should also refrain from trading any stock of Leidos’ customers, vendors, suppliers, or other business partners while you possess inside information that you have learned in your role at Leidos.

If you have any questions please refer to our Insider Trading policy or contact the Legal Department.

What is INSIDE INFORMATION? It is information that has not been made public (such as through a press release) that an investor would consider important in deciding whether to buy or sell a stock. It is sometimes called “material non-public information.”

QUESTION

DIEGO IS VERY EXCITED ABOUT A NEW PROJECT he is starting with one of our prime contractor customers. The customer, which is also a publicly traded company, has developed a new method that will revolutionize its products and services. The new information hasn’t been released by the customer to the public yet. Diego tells his brother-in-law, who he knows is interested in the industry, about the new method. Since this isn’t information about Leidos, and Diego isn’t trading any of the customer’s stock, is this okay?

ANSWER

No. Even if Diego doesn’t trade the stock himself, letting someone else know, or “tipping,” is a violation of our policy and may violate the law, which can lead to serious consequences for Diego.
We Communicate Responsibly

Leidos employees are powerful brand ambassadors. We are passionate about the work we do and naturally want to share it with others. But in order to protect our company’s reputation, we must think carefully before communicating to the public. Ask yourself if what you are about to communicate reflects the Leidos vision and values.

Try your best to exercise good judgment and common sense. Do not disclose any information about Leidos or its customers that has not already been approved for external release. A good rule of thumb is to ask yourself whether the information has already been shared publicly through our official communications channels, such as our company website and social media pages. When in doubt, do not post the information.

While you may be approached by reporters, bloggers, or other influencers, only authorized employees may speak officially on behalf of the company. Any employee who receives a media inquiry should pass the information along to our Media Relations team immediately. Unless you are authorized, you should not engage with reporters, not even with a response like “no comment.”

For more information on how to be an effective brand ambassador, please review our Communications Procedures and Social Media Guidelines, or contact the Leidos Communications team.

REMEMBER

If you choose to participate in social media, think before you post and use it responsibly.

Some good guidelines for posting or contributing on social media include:

- Be careful about what you write because it will be public, possibly forever.
- Be sure it is clear you are speaking for yourself and not our company.
- Do not engage in harassment or disclose confidential, private, or proprietary information online, doing so would violate our Code and policies.
BELLA HAS WORKED FOR LEIDOS for several years and knows a lot about the company. Recently, a Facebook friend of hers posted an article about us online, and Bella was quick to respond with her opinions and refute a few of the points the article made, citing her experience and knowledge of our company. Speaking on behalf of Leidos is not one of her job responsibilities. Is this okay?

No. Bella should not be speaking on behalf of Leidos or divulging information online that might be sensitive or confidential. If she identifies herself online as a Leidos employee, she should also make clear that any opinions or ideas she posts are her own—not those of our company. It does not matter if Bella’s comments are positive; taking a stance on issues related to our company or making comments about our business is not permitted under our Communications policy.
Our Commitment to Our Colleagues
We Maintain a Respectful Workplace

Collaboration and innovation only happen when we work together as a team. Key to a successful team is a work environment of respect and inclusion. We must all do what we can to create and maintain a safe and healthy environment free of discrimination or harassment of any kind. Preventing any unwelcome or inappropriate conduct by all employees, managers, supervisors, and affiliated personnel or non-employees is our goal.

Leidos does not allow anyone to subject employees to harassment, including sexual harassment, in the workplace, and we do not tolerate any conduct contributing to an intimidating, hostile, or offensive atmosphere, nor retaliation based on rejecting or reporting the harassing conduct.

**TAKE NOTE**

What makes a **RESPECTFUL WORK ENVIRONMENT**? We do. Our shared workspace has to be a place of mutual respect and consideration, and you should ask yourself if your behavior in the workspace is contributing to a positive, respectful atmosphere.

**HARASSMENT** can include, but is not limited to, any unsolicited and unwelcome, threatening, or offensive communication or conduct (including touching, staring, or overtures) as well as bullying. Harassment can be verbal, physical, or written.

**SEXUAL HARASSMENT** can include, but is not limited to, unwelcome advances, requests for sexual favors, or any other visual, verbal, or physical conduct that is explicitly or implicitly tied to employment or employment decisions, unreasonably interferes with work performance, or creates an environment that is intimidating, hostile, or offensive.
If you are subject to harassing conduct or believe someone else is the subject of harassing conduct, you should immediately report the issue to your manager or one of the resources listed in our Code. Further information can be found in the Harassment-Free Workplace policy.

Diversity is also a key component of our collaboration efforts. We know that we are stronger when we provide an inclusive environment of varied viewpoints and talents where our employees are respected and can thrive. Leidos is committed to equal employment opportunity.

If you have any questions, please refer to our Equal Employment Opportunity and Non-Discrimination policy. Issues of harassment and discrimination are serious, and you should speak up and ask questions when you are confronted with a potential issue.

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### All employment practices must be based upon an individual’s capabilities and qualifications without regard to:

<table>
<thead>
<tr>
<th>Sex</th>
<th>Race</th>
<th>Color</th>
<th>Age</th>
<th>National Origin</th>
<th>Citizenship</th>
</tr>
</thead>
<tbody>
<tr>
<td>Physical or Mental Disability</td>
<td>Medical Condition</td>
<td>Genetic Information</td>
<td>Pregnancy (including childbirth or related medical conditions including, but not limited to, lactation)</td>
<td>Family Structure</td>
<td>Marital Status</td>
</tr>
<tr>
<td>Sexual Orientation</td>
<td>Gender Identity or Expression</td>
<td>Veteran or Military Status</td>
<td>Ethnicity</td>
<td>Religion</td>
<td>Any Other Basis Protected by Law</td>
</tr>
</tbody>
</table>
Simone is a human resources manager responsible for hiring at her local facility, and she has interviewed several capable applicants for a new job. She is deciding between a male and a female finalist. The female applicant is pregnant. Simone is concerned about this applicant needing time off and possibly being less committed to the job. Since the finalists have similar qualifications, is it a problem if Simone decides to offer the job to the non-pregnant applicant when making her decision?

Yes. It is a violation of our policy to base employment decisions on a legally protected characteristic such as gender, medical condition, or pregnancy. We base employment decisions only on those factors that reflect suitability for a role, such as experience, know-how, and work history.
We Promote a Safe and Healthy Workplace

We can’t work as an agile team and meet our commitments if our efforts are threatened or compromised by unsafe conditions, substance abuse, or other unacceptable behaviors. We can thrive and succeed only when we build and maintain a safe work environment for everyone.

A number of environmental, health, and safety (EH&S) laws and regulations apply to our business activities worldwide. Leidos works to incorporate leading EH&S practices into our products and services, and we strive to improve sustainability through conservation, pollution prevention, waste reduction, and recycling.

A safe workplace is a workplace free of threats and violence. Leidos prohibits the following from all of our facilities and workplaces:

- Firearms
- Other weapons
- Explosives or pyrotechnic devices (fireworks)
- Incendiary devices
- Other items used to inflict bodily harm
SAFETY ON THE JOB ALSO MEANS LOOKING OUT FOR HAZARDS, minimizing risks, and preventing injury and illness where possible. We all have a responsibility to understand and meet these safety requirements as identified in the Corporate EH&S Program Manual, in any respective location- or contract-specific safety program, or in our policy. If you have a question or concern about workplace environment, health, and safety, please contact your supervisor or a member of the EH&S Department.

Leidos also maintains a drug-free workplace where the use, sale, possession, or exchange of illegal drugs is strictly forbidden along with the abuse of alcohol. This prohibition includes any prescription drugs other than those legally prescribed to the individual in possession. Note that Leidos reserves the right to test employees or affiliated personnel for the presence of alcohol, illegal drugs, or their metabolites. If you have any questions, please refer to our Drug-Free Workplace policy.

In addition, due to the sensitive nature of our work, and our commitment to keep our information and our customers’ information secure, we do not allow the following items in our workplace without prior approval from the Chief Security Officer:

- Cameras
- Radio transmitting devices
- Recording devices
- Surveillance equipment

While use of cellular telephones or other electronic devices equipped with a camera or recording feature is allowed, the use of the camera or recording features on these devices is prohibited without approval from the facility security officer or senior business manager.

Concerns related to employee safety and security are taken very seriously and should be immediately reported to your manager, Human Resources, or Corporate Security. We should all speak up when confronted with safety concerns. You can also call the Leidos Hotline at 855-753-4367 or the Security Operations Center at 855-663-5343. Imminent threats of violence should be immediately reported to law enforcement. If you have any questions about these subjects, please refer to our Workplace Environment policy.
Our Commitment to Our Customers
We Honor Our Customer Obligations

As a contractor, and particularly as a government contractor, we fully honor our obligations. We do not substitute inadequate, alternate products, services, or staff for those contractually specified. Nor do we avoid required testing or verification requirements. Our progress reports and contract deliverables are accurate and complete as required.

We Provide Fair and Accurate Billing

We record accurate accounts of our time and resources on each project we work on for every customer and make sure that all invoicing accurately reflects the work we have done or the terms and conditions we have agreed to. We take care to ensure that we do not record such time and resources in error or otherwise create any inaccuracies. If you are unsure about how to record information for customer billing, or have any questions regarding customer billing, you should contact your manager or the finance department and refer to our Finance and Accounting policy.

We Protect Customer Resources and Data

We are vigilant keepers of all customer resources and proprietary data in our care, custody, or control. When handling our customers’ assets and proprietary data, we adhere to all customer requirements and follow the same standards and procedures used in handling our own assets and proprietary data. See We Protect Our Assets, We Keep Data Secure, and We Protect Privacy and Confidentiality.

Leidos employees must never intentionally violate the confidentiality, privacy, or IP rights of others. Even if someone reveals third-party proprietary data or an individual’s personal information to you, if you know or suspect it is confidential or proprietary and the person disclosing it did not have the right to do so, you must not use or disclose it, and you must report any disclosure to your manager or another resource listed in our Code.

We also do not use or distribute unauthorized copyrighted materials. If you have questions about the use of such materials, refer to our Intellectual Property policy or contact your Contracts POC or the Legal Department.
SALLY IS WORKING WITH A NEW CUSTOMER who has provided her with the business files of a competitor that worked with the customer previously. The files appear to contain some proprietary process information that might be helpful in our future work. Since Sally didn’t take this information, or even ask for it, is it okay for her to review it or use it?

No. Sally should not review the information, and she should inform her manager immediately. We wouldn’t want a prior customer sharing our proprietary information with a competitor, and our IP policy requires us to be respectful of others’ proprietary information and intellectual property rights.
We Protect Confidential and Proprietary Information

We do not use any confidential or proprietary information we learn in our role at Leidos to benefit ourselves financially in any way. We don’t start a business or enter into any financial transaction that involves the direct or indirect use of proprietary information from Leidos, our partners, our customers, or other third parties.

Note that when we are working with outside parties and exchanging any confidential or proprietary information, we should have a non-disclosure agreement (NDA) in place with that other party. If you have questions about when to use an NDA, please contact your Contracts POC or the Legal Department.

We Protect Against Insider Threats

Organizations like Leidos that perform classified government work are legally required to implement monitoring programs to help detect, deter, and mitigate any insider threats. Leidos has established an Insider Risk Management Program (IRMP) which is designed to identify potential insider threat activity and mitigate the following types of risks to our workplace:

- Theft and misuse of IP
- Theft of other assets
- Sabotage
- Fraud
- Espionage
- Other workplace disruptions

All cleared and non-cleared employees and other personnel working on Leidos’ behalf are covered by the IRMP, subject to applicable U.S., global, and local laws and regulations.

If you suspect any improper insider activity or have a question about the IRMP, please discuss it immediately with your manager or one of the other resources listed in our Code.
Our Commitment to Our Communities
We Comply with All Applicable Anti-Bribery Laws and Regulations

We do not engage in bribery. Leidos employees and our third-party business partners must not provide anything of value to, nor accept anything of value from, our commercial partners or any government officials to obtain business, secure any advantage or favorable treatment, or to influence any decisions. We act in accordance with all of our ethics policies and procedures wherever we operate. In addition, we must not retain a third party to engage in such activity on our behalf.

We also do not solicit or accept kickbacks from any parties, including our customers, vendors, or subcontractors. Even in difficult circumstances, we hold ourselves accountable, remember our commitment to each other, and demonstrate the courage and integrity to refuse to participate in corrupt activity.

We must record all expenses and transactions accurately and abide by all internal controls pertaining to Leidos’ anti-bribery and anti-corruption policy and procedures, and we must never provide facilitating or “grease” payments (typically small amounts paid to government officials for routine, non-discretionary services, e.g., processing a visa or clearing goods through customs).

Please refer to our International Anti-Bribery and Anti-Corruption policy if you have questions. You can also contact one of the resources listed in this Code and speak up if you have concerns.

JOSIAH WORKED ON A WINNING PROPOSAL for a government contract. The government customer is now demanding that Josiah hire a former government official as a Leidos subcontractor under the contract. The former government official was engaged in pre-contract negotiations for the contract. What should Josiah do?

Josiah should immediately report the incident to his supervisor or one of the other reporting resources in the Code. A job offer is certainly something “of value” and clearly implicates bribery.

TAKE NOTE

ANYTHING OF VALUE is very broad and can include money, fees, commissions, credit, cash equivalents (such as gift cards), gifts, favors, food, entertainment, a promise of employment, and other opportunities.

GOVERNMENT OFFICIAL means any government department or agency, any government-controlled organization or entity, and any political party or international organization, as well as any government employee or person acting on behalf of a government or other such entity.
We Compete Fairly

Leidos is successful because of our agility and innovation, as well as our strict adherence to our principles of integrity. We do not cheat to win at business, and we engage in fair and open competition. We comply with all applicable laws, and we do not conspire with competitors or potential competitors to:

- Fix prices or coordinate bids
- Divide customers, markets, or territories
- Limit the production or sale of products
- Boycott of suppliers or customers

Please refer to our policy for further guidance.

We Participate in the Political Process Responsibly

Our Government Affairs Compliance Handbook describes how Leidos participates in the political process. Under federal law, Leidos is prohibited from making direct political contributions in connection with federal elections. In jurisdictions with “pay-to-play” laws, all contributions, including personal contributions and contributions by certain family members, must be approved and disclosed in accordance with Leidos policy. Additionally, while Leidos encourages employees to engage in the political process, you must obtain approval from the Government Affairs Committee via the Outside Activity Request approval process before running for any political office or accepting an appointment to any government office.

Through our Government Affairs Office, Leidos maintains a legally permissible Political Action Committee (PAC). All political activity using corporate funds—including contributions to state and local politicians, the use of Leidos facilities, and any fundraising activity—must be pre-approved by the Government Affairs Committee. Our work can bring us into close collaboration with public officials. If you are engaged in those relationships, you must familiarize yourself with applicable laws regarding gifts and lobbying, including procurement lobbying laws, and coordinate with the Government Affairs Office to ensure proper disclosure. If you have any questions about what is allowable and how to proceed, you should refer to our Government Affairs Compliance Handbook and contact our Government Affairs Office.
We Conduct Business Fairly and Honestly

We’re competitive. Taking on challenges and showing strong commitment and tenacity is how we conduct our work. But that should never lead to compromising our values or cutting corners.

We perform our work as contracted and in compliance with all specifications, requirements, and conditions. We do not cut corners on quality, testing, or resources.

During the procurement process, we must abide by all of the provisions of the **Procurement Integrity Act**, which generally prohibits the following:

- Knowingly obtaining—other than as provided by law, bid, proposal, or source-selection—information related to an ongoing federal procurement
- Disclosing such information to unauthorized persons
- Engaging in employment discussions with, employing, or providing compensation to certain current or former government procurement or contract officials

Please refer to our [policy](#) if you have questions.

We Adhere to Honesty in Science

We embrace the expression of honest differences in interpretations or judgment of data necessary for scientific advancement. However, you must be careful about the representations you make on behalf of the company to ensure that you never engage in any scientific misconduct. Misconduct can include fabrication, falsification, plagiarism, or other practices that deviate from those that are commonly accepted within the scientific and technical community for proposing, conducting, or reporting research, or for generally conducting our business. You must report any suspected instances of “misconduct in science” to your manager, the [Legal Department](#), or one of the other resources listed here in our Code.
We Respect Human Rights

Our success is based on collaboration and the strength we find in our commonality and diversity. We embrace different cultures, customs, races, and religions, as well as political institutions and all applicable laws in our operations. Our mission and our values reflect an unwavering respect for human dignity and fundamental human rights.

We condemn human rights abuses and support the United Nations (UN) Guiding Principles on Business and Human Rights. We have a responsibility to respect human rights in the operation of our business, and we adhere to the UN framework to protect and respect human rights and to remedy human rights abuses. We also expect everyone with whom we conduct business to observe similar standards respecting human rights.

We Follow Trade and Sanctions Rules

Leidos has operations around the world, and we must be aware of all trade restrictions or sanctions that might apply to the work we do. Trade and sanction laws and regulations can be complex, and the business activities and parties they cover can change quickly. If your job responsibilities involve, in any way, the import, export, re-export, or transfer of hardware, technology, or information, then you must be aware of applicable regulations as well as Leidos’ internal policies and procedures that cover that activity. You should also know that disclosure or transfer of controlled products, services, and information to foreign persons anywhere in the world, even in the U.S., requires authorization from the U.S. Departments of State or Commerce. Violations can result in substantial civil and criminal penalties for both Leidos and individual employees, including debarment from future government work.

Our trade compliance program includes the following resources:

- The Corporate International Regulatory Compliance Office in the Office of the General Counsel oversees trade compliance throughout the company.
- Group international trade managers are responsible for day-to-day compliance and assistance to their assigned line organizations.
- The Corporate International Regulatory Compliance page provides specific compliance guidance and direction to Leidos employees.

You can also contact the Legal Department and speak up if you have any concerns.

To further these goals and reinforce human rights, Leidos has implemented policies to:

- Support the health, wellness, and safety of our employees
- Foster an inclusive work environment that is free from harassment and discrimination
- Combat human trafficking and the use of forced labor
- Prevent the use in our products of “conflict minerals” that benefit armed groups in covered countries
- Promote integrity and fairness in our relationships with employees, customers, and suppliers
- Protect the environment and support our communities
Q: **QUESTION**

SONDRA HAS JUST RECEIVED A RUSH ORDER for a project from a long-standing customer. Sondra is concerned the technology might require an export license, but she knows from past experience that getting a license can sometimes take several weeks or more. Since the customer has been a good client of Leidos for years, she is pretty sure that they would not misuse any technologies as part of the project. Should she risk moving ahead with the order without securing the export license?

A: **ANSWER**

Absolutely not. Both Sondra and Leidos could face significant penalties for violating the laws and regulations surrounding exporting. We do the right thing every time and make the proper license requests if necessary. If she has any questions, she should ask her manager and refer to our Trade Compliance resources.
Waiver

Only the Board of Directors or its Ethics and Corporate Responsibility Committee may waive our Code of Conduct for executive officers.
When you need to seek guidance or report a concern, you have many options available to you:

Your supervisor or other individuals in your management chain

Your Human Resources representative, the Workforce Solutions Director, or the Chief Human Resources Officer

Your Employee Ethics Council representative

Our Leidos Hotline at **855-7-LEIDOS** (855-753-4367)

or by online submission at [https://leidos.ethicspoint.com](https://leidos.ethicspoint.com), which connects you to an independent third-party provider, EthicsPoint

International Hotline numbers, available on the Ethics and Compliance page on Prism

Our General Counsel, Chief Ethics and Compliance Officer, or Chief Security Officer

Our Chairman and CEO

Our Ethics and Corporate Responsibility Committee Chair or the Audit and Finance Committee Chair of the Leidos Board of Directors

Our Lead Director of the Leidos Board of Directors

**INDIVIDUALS MAY REPORT CONCERNS USING THE PHONE NUMBERS LISTED BELOW.** These numbers are hosted by an independent, third-party provider, EthicsPoint. You may choose to make a report by identifying yourself or anonymously. If your country is not listed below, you may contact any of the reporting channels listed in this Code. Concerns may also be reported by emailing the Leidos Ethics and Compliance Office at hotline@leidos.com or by calling 571-526-7200.

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VISIT: [www.leidos.ethicspoint.com](http://www.leidos.ethicspoint.com) | EMAIL: hotline@leidos.com