

TRANSACTION IN OWN SHARES

Thursday 13th April 2023

Balfour Beatty plc (the "Group" or "Balfour Beatty"), the international infrastructure group, announces that, in accordance with the terms of its share buyback programme announced on 3 January 2023, and increased on 20 March 2023 (the "Share Buyback"), the Group purchased the following number of its ordinary shares of 50 pence each through Numis Securities Limited.

Date of purchase:	12 April 2023
Aggregate number of ordinary shares of 50 pence each purchased:	175,000
Highest price paid per share (GBp):	371.80
Lowest price paid per share (GBp):	367.20
Volume weighted average price paid per share (GBp):	369.7436

The Group will hold the repurchased shares in treasury. Following the purchase of these shares, the remaining number of ordinary shares in issue will be 570,326,216 (excluding treasury shares).

The Group has, under the Share Buyback, repurchased 17,108,191 ordinary shares at a volume weighted average price of 359.7427 pence, which are to be held in treasury with no voting rights attached. The shares repurchased under the Share Buyback are the only shares held in Treasury by the Group. Accordingly, the total number of voting rights in the Company is 570,326,216. This figure may be used by shareholders as the denominator for the calculation by which they will determine whether they are required to notify their interest in, or a change to their interest in, Balfour Beatty plc under the FCA's Disclosure and Transparency Rules.

In accordance with Article 5(1)(b) of Regulation (EU) No 596/2014 (the Market Abuse Regulation), the table available on the Company's website [here](#) contains detailed and aggregated information of the individual trades made by Numis Securities Limited as part of the Share Buyback.

Aggregated information of ordinary shares purchased according to each trading venue:

Venue	Weighted average price paid per share (GBp)	Aggregate number of shares purchased	Lowest price paid per share (GBp)	Highest price paid per share (GBp)
London Stock Exchange	369.6529	100,000	367.20	371.80
Turquoise	369.8039	7,000	368.60	371.00
Chi-X (CXE)	369.8995	28,000	367.80	371.80
BATS (BXE)	369.8507	40,000	368.00	371.80

Investor and analyst enquiries:

Jim Ryan
Tel. +44 (0) 7858 368527
jim.ryan@balfourbeatty.com

Media enquiries:

Antonia Walton
Tel. +44 (0) 7966 929 633
antonia.walton@balfourbeatty.com

Notes to editors:

- Balfour Beatty is a leading international infrastructure group with 25,000 employees driving the delivery of successful new solutions, creating thinking, creating solutions and identifying a new

delivery of powerful new solutions, shaping thinking, creating skylines and inspiring a new generation of talent to be the change-makers of tomorrow.

- We finance, develop, build, maintain and operate the increasingly complex and critical infrastructure that supports national economies and deliver projects at the heart of local communities.
- Over the last 113 years we have created iconic buildings and infrastructure all over the world including: the £1.5 billion A14 improvement scheme - Britain's biggest road project; Hong Kong's HK\$5.5 billion world-class harbour theatre project for the West Kowloon Cultural District Authority; and the 12.5 mile \$429 million North Metro Commuter Rail line in Colorado, US.

Legal Entity Identifier: CT4UIJ3TUKGYHMQ17

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