

24 August 2023

**The Berkeley Group Holdings plc
(the "Company")**

Transaction in own shares

The Company announces that on 24 August 2023 it purchased for cancellation 50,000 of its ordinary shares of 5.4141p each ("Shares") through UBS, in accordance with the authority granted by shareholders at the Company's Annual General Meeting on 6 September 2022.

Date of transaction: 24 August 2023

Number of Shares purchased: 50,000

Highest price paid per Share: 3967p

Lowest price paid per Share: 3927p

Volume weighted average price paid per Share: 3946.5493p

Broker: UBS

The Shares purchased on 24 August 2023 will be cancelled and will not be held as Treasury shares. Following the cancellation of these Shares, the Company has 106,318,461 Shares in issue (excluding Treasury shares). This is the figure which should be used by shareholders as the denominator when determining whether they are required to notify their interest in, or a change to their interest in the Company under the Financial Conduct Authority's Disclosure Guidance and Transparency Rules.

This announcement is made in accordance with the requirements of LR 12.4.6R.

Ann Dibben
Company Secretary
The Berkeley Group Holdings plc
Tel: 01932 868555

LEI: 2138009OQSSLVHQAL78

END

RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

POSQZFLXVLFBBX