



BLOCK LISTING SIX MONTHLY RETURN

Date: 29 December 2023

Name of applicant:	Breedon Group plc			
Name of scheme:	1) Breedon Group Savings Related Share Option Scheme 2) Breedon Group Irish Savings-Related Share Option Scheme (Approved) 3) Breedon Group Performance Share Plan			
Period of return:	From:	17 May 2023	To:	29 December 2023
Balance of unallotted securities under scheme(s) from previous return:	4,300,000 Ordinary Shares			
<i>Plus:</i> The amount by which the block scheme(s) has been increased since the date of the last return (if any increase has been applied for):	Nil			
<i>Less:</i> Number of securities issued / allotted under scheme(s) during period (see LR3.5.7G):	1) 145,029 - Breedon Group Savings Related Share Option Scheme 2) 68,221 - Breedon Group Irish Savings-Related Share Option Scheme (Approved) 3) 600,066 - Breedon Group Performance Share Plan			
<i>Equals:</i> Balance under scheme(s) not yet issued/allotted at end of period:	3,486,684 Ordinary Shares			
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