



LEI: 213800DQGNQE3X76WS92

28 June 2024

BREEDON GROUP plc
(Breedon or the Company)

Total Voting Rights

In accordance with the Disclosure Guidance and Transparency Rules of the Financial Conduct Authority, the Company announces the following:

As at the date of this announcement, the Company's issued share capital consists of 343,555,953 ordinary shares of £0.01 each in the Company (**Ordinary Shares**), of which none are held in treasury.

Therefore the total number of Ordinary Shares with voting rights is 343,555,953, which may be used by shareholders as the denominator for the calculation by which they will determine if they are required to notify their interest in, or a change to their interest in, the voting rights of the Company under the FCA's DGTR (5.6).

- ends -

Enquiries:

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