

**TRANSACTION IN OWN SHARES**

**Monday 24<sup>th</sup> February 2025**

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 6 January 2025 (the "Share Buyback"), the Group purchased the following number of its ordinary shares of 50 pence each through Numis Securities Limited.

Date of purchase:	21 <sup>st</sup> February 2025
Aggregate number of ordinary shares of 50 pence each purchased:	125,000
Highest price paid per share (GBP):	466.60
Lowest price paid per share (GBP):	461.00
Volume weighted average price paid per share (GBP):	463.1452

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 512,884,027 (excluding treasury shares).

The Group has, under the Share Buyback, repurchased 4,139,793 ordinary shares at a volume weighted average price of 453.2506 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 512,884,027. 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	463.1887	75,171	461.00	466.60
Chi-X (CXE)	463.1577	10,000	461.40	466.00
BATS (BXE)	463.0599	39,829	461.00	465.80

**Investor and analyst enquiries:**

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

**Media enquiries:**

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

**Notes to editors:**

- Balfour Beatty is a leading international infrastructure group with 26,000 employees driving the 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 114 years we have created iconic buildings and infrastructure all over the world. Currently, we are working to deliver Hinkley Point C, the first UK nuclear power station in a generation; constructing the world-class arts and cultural facility, the Lyric Theatre, in Hong Kong; and designing, building, financing, operating and maintaining the Automated People Mover superstructure at the fifth busiest airport in the world, Los Angeles International Airport.

Legal Entity Identifier: CT4UIJ3TUKGYYHMENQ17

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact [ms@seg.com](mailto:ms@seg.com) or visit [www.ms.com](http://www.ms.com).

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

POSSEMFMEISEIE