

LEI: 213800DQGNQE3X76WS92  
12 March 2025

**BREEDON GROUP PLC**  
("Breedon" or the "Company")

**Application for Admission of Consideration Shares**

Further to the announcement on 6 March 2025 by Breedon, a leading vertically-integrated construction materials group in Great Britain, Ireland and the United States, of the completion of the acquisition of Lionmark Construction Companies LLC (the "**Acquisition**"), the Company announces that it has made an application for the admission of 2,146,402 new ordinary shares of £0.01 each in the Company ("**Ordinary Shares**") (the "**Consideration Shares**") listing on the Equity Shares (Commercial Companies) Category of the Official List maintained by the Financial Conduct Authority and to trading on the London Stock Exchange's main market for listed securities (together, "**Admission**"). The Consideration Shares have been allotted, subject to Admission, to the vendor as part consideration for the Acquisition.

It is expected that Admission will become effective at 8.00a.m. on 14 March 2025.

**Total Voting Rights**

In accordance with the Disclosure Guidance and Transparency Rules ("**DGTR**") of the Financial Conduct Authority, the Company announces the following:

Following Admission, the Company's issued share capital will consist of 345,801,378 ordinary shares of £0.01 each, of which none are held in treasury.

Therefore, with effect from Admission, the total number of Ordinary Shares with voting rights shall be 345,801,378, 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 Breedon under the FCA's DGTR.

**Enquiries:**

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