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17 March 2025

Breedon Group plc

2024 Annual Report and Notice of Annual General Meeting (AGM)

Breedon Group plc confirms that it has issued to its shareholders its 2024 Annual Report and Accounts (**Annual Report**) and the notice of its 2025 AGM (**Notice of AGM**). The Annual Report has been prepared using the XHTML format with Inline XBRL mark up, as specified in DTR 4.1. The Annual Report and Notice of AGM are now available on the Company's website at www.breedongroup.com/investors.

The Annual Report and Notice of AGM have been submitted to the Financial Conduct Authority's Electronic Submission Service and will shortly be available on the National Storage Mechanism at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

Our AGM will be held on Tuesday 29 April 2025 at 2.00pm at Pinnacle House, Breedon Quarry, Breedon on the Hill, Derby DE73 8AP.

In accordance with DTR 6.3.5(1A), the unedited full text of the regulated information required to be made public under DTR 4.1 is contained within the 2024 Annual Report.

Enquiries:

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