

11 April 2025

Vistry Group PLC

Management of share buyback programme

Vistry Group PLC (the "Group") refers to the announcement published on 12 September 2024, in which the Board of the Group confirmed the launch of a share buyback programme (the "Programme"), in line with the Group's capital allocation policy.

The Company has extended its discretionary arrangement with Numis Securities Ltd ("Deutsche Numis") in relation to the purchase by Deutsche Numis, acting as principal, of the Ordinary Shares of the Company. Deutsche Numis will continue to purchase into the second tranche of the Programme up to £65million. The Company will release a further announcement in due course confirming arrangements for the remainder of the Programme.

All Ordinary Shares purchased under the second tranche of the Programme will be cancelled.

For further details on the Programme, please refer to the announcement issued on 12 September 2024.

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