

11 April 2025

**Vistry Group PLC
(the "Company")**

Annual Report and Accounts 2024, Notice of 2025 Annual General Meeting and Form of Proxy

Further to the Company's announcement of its full year results on 26 March 2025, we are pleased to publish our Annual Report and Accounts 2024 ("**Annual Report 2024**") and the Notice of the 2025 Annual General Meeting ("**Notice**").

The Annual Report 2024 can be viewed on the Company's website at <https://vistrygroup.co.uk/investor-centre/annual-report-2024>.

The Notice can be viewed on the Company's website at <https://www.vistrygroup.co.uk/agm>.

The documents are being posted to shareholders who have requested hard copies.

This announcement is made in accordance with DTR 6.3.5R(1A).

2025 Annual General Meeting ("AGM")

The Company's AGM will be held on Wednesday, 14 May 2025, 12.00 noon at the offices of Linklaters LLP, One Silk Street, London EC2Y 8HQ. Shareholders who choose to attend the AGM in person, should pre-register their intention to attend as soon as practicable by emailing company.secretary@vistry.co.uk and by no later than 5.00pm on 13 May 2025.

In accordance with UK Listing Rule 6.4.1, a copy of the Annual Report 2024, Notice and the Form of Proxy have been submitted to the National Storage Mechanism and will shortly be available for inspection at <https://data.fca.org.uk/#/nsnm/nationalstoragemechanism>.

Additional information

Information required to be communicated in unedited full text was included in Company's full year results announcement issued on 26 March 2025 and can be found at [Full year results for the year ended 31 Dec 2024](#). This information is not a substitute for reading the full Vistry Group PLC Annual Report 2024.

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