

1 May 2025

**The Berkeley Group Holdings plc
(the "Company")**

Voting Rights and Capital

In accordance with the FCA's Disclosure and Transparency Rule 5.6.1, the Company advises that, as at 30 April 2025, the total issued share capital of the Company consisted of 107,427,392 Ordinary Shares of 5.6110477936 pence each.

The Company holds 8,305,936 shares in Treasury.

Therefore, the total number of voting rights in the Company is 99,121,456.

The above figure (99,121,456) may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, the Company under the FCA's Disclosure and Transparency Rules.

The total number of voting rights above (99,121,456) includes 55,105 shares purchased for cancellation on 29 and 30 April 2025, which will be cancelled following settlement.

Victoria Mee
Company Secretary
The Berkeley Group Holdings plc
Tel: 01932 868555

LEI: 2138009OQSSLVHQAL78

END

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 or visit 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

TVREAKLEDFPSEFA