

1 July 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 June 2025, the total issued share capital of the Company consisted of 106,991,710 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 98,685,774.

The above figure (98,685,774) 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 (98,685,774) includes 152,085 shares purchased for cancellation on 27 and 30 June 2025, which will be cancelled following settlement.

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Company Secretary
The Berkeley Group Holdings plc
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