RNS Number : 7485W
Berkeley Group Holdings (The) PLC
26 August 2025

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The Berkeley Group Holdings plc
(the "Company")

Transaction in own shares

The Company announces that on 26 August 2025 it purchased for cancellation 50,000 of its ordinary shares of 5.6110477936 pence each ("Shares") through Barclays Bank plc, in accordance with the authority granted by shareholders at the Company's Annual General Meeting on 6 September 2024.

Date of transaction:	26 August 2025
Number of Shares purchased:	50,000
Highest price paid per Share:	3,732p
Lowest price paid per Share:	3,692p
Volume weighted average price paid per Share:	3,709.3344p
Broker:	Barclays Bank plc

The Shares purchased on 26 August 2025 will be cancelled and will not be held as Treasury shares. Following the cancellation of these Shares, the Company has 95,944,865 Shares in issue (excluding Treasury shares). This is the figure which should be used by shareholders as the denominator when determining whether they are required to notify their interest in, or a change to their interest in the Company under the Financial Conduct Authority's Disclosure Guidance and Transparency Rules.

This announcement is made in accordance with the requirements of LR 12.4.6R.

Victoria Mee
Company Secretary
The Berkeley Group Holdings plc
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