

29 August 2025

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

**Transaction in own shares**

The Company announces that on 29 August 2025 it purchased for cancellation 40,000 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:                          | 29 August 2025    |
| Number of Shares purchased:                   | 40,000            |
| Highest price paid per Share:                 | 3,634p            |
| Lowest price paid per Share:                  | 3,606p            |
| Volume weighted average price paid per Share: | 3,624.5700p       |
| Broker:                                       | Barclays Bank plc |

The Shares purchased on 29 August 2025 will be cancelled and will not be held as Treasury shares. Following the cancellation of these Shares, the Company has 95,810,606 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.

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The Berkeley Group Holdings plc  
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