RNS Number : 1800D
Balfour Beatty PLC
14 October 2025

TRANSACTION IN OWN SHARES

Tuesday 14 October 2025

Balfour Beatty plc (the "Group" or "Balfour Beatty"), the international infrastructure group, announces that, in accordance with the terms of its share buyback programme announced on 6 January 2025, and increased on 12 March 2025 (the "Share Buyback"), the Group purchased the following number of its ordinary shares of 50 pence each through Merrill Lynch International.

Date of purchase:	13 October 2025
Aggregate number of ordinary shares of 50 pence each purchased:	61,000
Highest price paid per share (GBp):	663.5000
Lowest price paid per share (GBp):	657.0000
Volume weighted average price paid per share (GBp):	659.8933

The Group will hold the repurchased shares in treasury. Following the purchase of these shares, the remaining number of ordinary shares in issue will be 494,821,341 (excluding treasury shares).

The Group has, under the Share Buyback, repurchased 22,202,479 ordinary shares at a volume weighted average price of 503.1737 pence, which are to be held in treasury with no voting rights attached. The shares repurchased under the Share Buyback are the only shares held in Treasury by the Group. Accordingly, the total number of voting rights in the Company is 494,821,341. This figure may be used by shareholders as the denominator for the calculation by which they will determine whether they are required to notify their interest in, or a change to their interest in, Balfour Beatty plc under the FCA's Disclosure and Transparency Rules.

In accordance with Article 5(1)(b) of Regulation (EU) No 596/2014 (the Market Abuse Regulation), the table available on the Company's website here contains detailed and aggregated information of the individual trades made by Merrill Lynch International as part of the Share Buyback.

Aggregated information of ordinary shares purchased according to each trading venue:

Venue	Weighted average price paid per share (GBp)	Aggregate number of shares purchased	Lowest price paid per share (GBp)	Highest price paid per share (GBp)
London Stock Exchange	659.9256	44,000	657.00	663.50
Chi-X (CXE)	659.7928	8,000	657.50	663.50
BATS (BXE)	659.7695	5,000	657.00	662.50
Turquoise	659.8934	4,000	657.50	663.00

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Notes to editors:

- Balfour Beatty is a leading international infrastructure group with over 27,000 employees driving the delivery of powerful new solutions, shaping thinking, creating skylines and inspiring a new generation of talent to be the change-makers of tomorrow.
- We finance, develop, build, maintain and operate the increasingly complex and critical infrastructure that supports national economies and deliver projects at the heart of local communities.
- Over the last 116 years we have created iconic buildings and infrastructure all over the world. Currently, we are working to deliver Hinkley Point C, the first UK nuclear power station in a generation; constructing the world-class arts and cultural facility, the Lyric Theatre, in Hong Kong; and designing, building, financing, operating and maintaining the Automated People Mover superstructure at one of the busiest airports in the world, Los Angeles International Airport.

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