

15 December 2025

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

**Transaction in own shares**

The Company announces that on 15 December 2025 it purchased for cancellation 39,613 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 5 September 2025.

Date of transaction: 15 December 2025

Number of Shares purchased: 39,613

Highest price paid per Share: 3,810p

Lowest price paid per Share: 3,764p

Volume weighted average price paid per Share: 3,788.2096p

Broker: Barclays Bank plc

The Shares purchased on 15 December 2025 will be cancelled and will not be held as Treasury shares. Following the cancellation of these Shares, the Company has 95,568,642 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 UKLR 12.4.6R.

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Company Secretary  
The Berkeley Group Holdings plc  
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