

17 December 2025

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

Transaction in own shares

The Company announces that on 17 December 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 5 September 2025.

Date of transaction: 17 December 2025

Number of Shares purchased: 40,000

Highest price paid per Share: 3,934p

Lowest price paid per Share: 3,880p

Volume weighted average price paid per Share: 3,912.9814p

Broker: Barclays Bank plc

The Shares purchased on 17 December 2025 will be cancelled and will not be held as Treasury shares. Following the cancellation of these Shares, the Company has 95,488,642 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.

Victoria Mee
Company Secretary
The Berkeley Group Holdings plc
Tel: 01932 868555

LEI: 2138009OQSSLVHQAL78

END

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact rs@seg.com or visit www.rs.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

POSDDLFFELLFFBK