

19 December 2025

Director Declaration

Vistry Group PLC ('the Company')

In accordance with UK Listing Rule 6.4.9, the Company hereby gives notification that Alice Elizabeth Woodwark, an Independent Non-Executive Director of the Company, has been appointed as a Chief Executive Officer of Vp plc with effect from 1 February 2026.

There are no further disclosures required under UK Listing Rule 9.6.13R.

Vistry Group PLC

Clare Bates, Chief People Officer & General Counsel 01675 437160

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