

**BELLWAY p.l.c.**

**VOTING RIGHTS AND CAPITAL**

**2 FEBRUARY 2026**

In accordance with DTR 5.6.1R, Bellway p.l.c. announces that, as at 30 January 2026, Bellway p.l.c.'s ordinary issued share capital consists of 117,241,120 ordinary shares of 12.5 pence each ("Ordinary Shares"). Bellway p.l.c. does not hold any shares in Treasury.

As at the date of this announcement, The Bellway Employee Benefit Trust (the "EBT") holds 415,104 Ordinary Shares. The EBT has waived its right to exercise the voting rights and to receive dividends in respect of these Ordinary Shares.

Therefore, the total number of voting rights in Bellway p.l.c. as at 30 January 2026 is 116,826,016.

Name of contact and telephone number for queries:

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