10 February 2026

The Berkeley Group Holdings plc
(the "Company")

Transaction in own shares

The Company announces that on 10 February 2026 it purchased for cancellation 16,962 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:	10 February 2026
Number of Shares purchased:	16,962
Highest price paid per Share:	4,200p
Lowest price paid per Share:	4,176p
Volume weighted average price paid per Share:	4,190.7896p
Broker:	Barclays Bank plc

The Shares purchased on 10 February 2026 will be cancelled and will not be held as Treasury shares. Following the cancellation of these Shares, the Company has 94,576,592 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

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