



LEI: 213800DQGNQE3X76WS92

11 February 2026

BREEDON GROUP plc
(Breedon or the Company)

Issue of Shares

Breedon announces that 33,839 ordinary shares of £0.01 each (ISIN: GB00BM8NFJ84) have been allotted and issued today in connection with the Company's 2020 5-year Savings Related Share Option Scheme.

These shares have been previously admitted to trading on the Main Market of the London Stock Exchange under an existing block admission to trading in June 2023.

- ends -

Enquiries:

Breedon Group plc

James Atherton-Ham, Company Secretary

www.breedongroup.com

+44 (0)1332 694010

MHP (Public Relations Adviser)

Reg Hoare, Rachel Farrington, Charles Hirst

+44 (0) 7508 012457

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 ms@seg.com or visit www.ms.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

MSCAKDBKABKDKBD