

2 August 2024

**The Berkeley Group Holdings plc
(the “Company”)**

Notice of Annual General Meeting

The Company announces that the following documents have today been posted or otherwise made available to shareholders:

1. 2024 Annual Report and Accounts (the “2024 Annual Report”); and
2. 2024 Notice of Annual General Meeting (the “2024 AGM Notice”).

In accordance with UKLR 6.4.1, a copy of the above documents have been uploaded to the National Storage Mechanism in unedited full text (and in the case of the 2024 Annual Report, in single electronic reporting format) and will shortly be available for inspection at:

<https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

The 2024 Annual Report and the 2024 AGM Notice are also available on the Company's website at:

www.berkeleygroup.co.uk/investors/annual-report and
www.berkeleygroup.co.uk/investors/corporate-governance

and in hard copy upon request to the Company Secretary, The Berkeley Group Holdings plc, Berkeley House, 19 Portsmouth Road, Cobham, Surrey KT11 1JG.

The Company's 2024 Annual General Meeting will be held on 6 September 2024 at 11:00 am at the offices of Herbert Smith Freehills LLP, Exchange House, Primrose Street, London EC2A 2EG.

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The Berkeley Group Holdings plc
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