

4 August 2025

**The Berkeley Group Holdings plc
("Berkeley" or the "Company")**

NOTICE OF ANNUAL GENERAL MEETING

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

1. 2025 Annual Report and Accounts (the "2025 Annual Report"); and
2. 2025 Notice of Annual General Meeting (the "2025 AGM Notice").

In accordance with UKLR 6.4.1 and DTR 6.3.5(1A)(1)(c), a copy of the above documents have been uploaded to the National Storage Mechanism in unedited full text (and in the case of the 2025 Annual Report, in single electronic reporting format) and will shortly be available for inspection at: <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

In accordance with DTR 6.3.5(3), the 2025 Annual Report and the 2025 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 Annual General Meeting will be held on 5 September 2025 at 11:00 am at the offices of Herbert Smith Freehills Kramer LLP, Exchange House, Primrose Street, London EC2A 2EG.

As described in the 2025 Annual Report and the 2025 AGM Notice, on 20 June 2025, Berkeley announced that it would consult with major shareholders, as required by the UK Governance Code, on its proposal to appoint Rob Perrins as Executive Chair and, upon this appointment becoming effective, Richard Stearn becoming CEO.

Berkeley is pleased to confirm that, following a consultation process with major shareholders, these appointments will become effective from the conclusion of the Annual General Meeting. The Board would like to thank all shareholders who participated in this process.

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