

Bellway p.l.c.

Annual Report and Accounts 2024/25 and Notice of Annual General Meeting

Monday 27 October 2025

Bellway p.l.c. ('the Company') is issuing the following documents (the 'Shareholder Documents'), which have today been sent to all shareholders.

- a) Annual Report and Accounts for the year ended 31 July 2025; and
- b) Notice of the Annual General Meeting ('AGM') of the Company to be held on Thursday, 27 November 2025.

The Shareholder Documents have been submitted to the National Storage Mechanism and will shortly be available for inspection at: <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>. In addition, the Shareholder Documents will also shortly be available via the Company's website at <https://www.bellwayplc.co.uk/>.

Hard copies of the Shareholder Documents have today been posted to shareholders who have elected to receive them in paper form.

The Company's AGM will be held at 8.30am on Thursday, 27 November 2025 at Woolsington House, Woolsington, Newcastle upon Tyne, NE13 8BF.

Name of contact and telephone number for queries:

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Bellway p.l.c.
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