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22 July 2024



Transaction in Own Shares

Foresight Group Holdings Limited ("Foresight", the "Group"), a sustainability-led infrastructure and private equity investment manager, announces that, in accordance with the terms of its share buyback programme announced on 27 October 2023 (the "Share Buyback"), the Group purchased the following number of its ordinary shares of £nil par value ("Ordinary Shares") each through Numis Securities Limited (which is trading for these purposes as Deutsche Numis) ("Deutsche Numis").

Date of purchase:	19 July 2024
Aggregate number of Ordinary Shares purchased:	38,000
Lowest price paid per share (GBP):	490
Highest price paid per share (GBP):	500
Volume weighted average price paid per share (GBP):	494.34

Once settled, the purchased shares will be held by the Group in treasury, which means they will have no voting rights. Including the above purchase, the total shares held in treasury amount to 494,718 and the Company's total voting rights will be 115,776,494 while the Company's issued ordinary share capital will remain as 116,271,212. This figure for the total number of voting rights may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in the Group under the FCA's Disclosure Guidance and Transparency Rules.

In accordance with Article 5(1)(b) of the UK version of Regulation (EU) No. 596/2014 which is part of UK law by virtue of the European Union (Withdrawal) Act 2018, the table below contains detailed information of the individual trades made by Deutsche Numis as part of the Share Buyback.

Aggregate information:

Venue	Volume-weighted average price (pence per share)	Aggregated volume
LSE	494.34	38,000

Individual information:

Number of ordinary shares purchased	Transaction price (GBP share)	Time of transaction (UK Time)	Trading venue
318	500.00	10:33:39	LSE
2133	500.00	10:38:48	LSE
144	500.00	10:38:48	LSE
382	500.00	10:38:48	LSE
96	500.00	10:38:48	LSE
194	499.00	08:35:08	LSE
35	499.00	08:51:08	LSE
360	499.00	09:00:35	LSE
125	499.00	09:00:35	LSE
45	499.00	10:38:48	LSE

196	499.00	10:38:48	LSE
49	499.00	10:38:48	LSE
47	499.00	10:38:49	LSE
279	499.00	10:38:49	LSE
279	499.00	10:38:49	LSE
229	499.00	13:40:40	LSE
44	499.00	13:40:40	LSE
95	499.00	13:40:40	LSE
51	499.00	13:40:40	LSE
51	499.00	13:40:40	LSE
51	499.00	13:40:40	LSE
51	499.00	13:40:40	LSE
51	499.00	13:40:40	LSE
15	499.00	13:40:40	LSE
36	499.00	13:40:40	LSE
51	499.00	13:40:40	LSE
51	499.00	13:40:40	LSE
51	499.00	13:40:40	LSE
76	499.00	13:40:40	LSE
32	499.00	13:40:40	LSE
4957	499.00	14:36:05	LSE
474	499.00	14:36:05	LSE
487	499.00	14:36:05	LSE
498	499.00	14:36:05	LSE
437	499.00	14:36:05	LSE
461	499.00	14:36:05	LSE
442	499.00	14:36:05	LSE
518	499.00	14:36:05	LSE
444	499.00	14:36:05	LSE
474	499.00	14:36:05	LSE
472	499.00	14:36:05	LSE
868	499.00	14:36:05	LSE
452	497.00	14:36:52	LSE
546	495.00	14:38:07	LSE
470	493.00	10:52:39	LSE
765	493.00	11:58:33	LSE
487	493.00	11:58:33	LSE
462	493.00	11:58:33	LSE
1008	493.00	11:58:33	LSE
162	493.00	11:58:33	LSE
14	492.00	11:38:46	LSE
147	492.00	11:38:46	LSE
19	492.00	11:38:46	LSE
24	492.00	11:38:46	LSE
17295	490.00	14:41:16	LSE

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About Foresight Group Holdings Limited

Foresight Group was founded in 1984 and is a leading listed infrastructure and private equity investment manager. With a long-established focus on ESG and sustainability-led strategies, it aims to

investment manager with a long established focus on ESG and sustainability led strategies, it aims to provide attractive returns to its institutional and private investors from hard-to-access private markets. Foresight manages over 400 infrastructure assets with a focus on solar and onshore wind assets, bioenergy and waste, as well as renewable energy enabling projects, energy efficiency management solutions, social and core infrastructure projects and sustainable forestry assets. Its private equity team manages an extensive footprint of regionally focused investment funds across the UK and Ireland. This team reviews over 3,000 business plans each year and currently supports more than 250 investments in SMEs. Foresight Capital Management manages four strategies across seven investment vehicles.

Foresight operates in eight countries across Europe, Australia and United States with AUM of £12.2 billion*. Foresight Group Holdings Limited listed on the Main Market of the London Stock Exchange in February 2021 and is a constituent of the FTSE250 index. <https://www.foresightgroup.eu/shareholders>

*Based on unaudited AUM as at 30 September 2023.

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