

LEI: 213800NNT42FFIZB1T09
02 August 2024



Block Listing of Ordinary Shares

Application has been made to the Financial Conduct Authority and the London Stock Exchange for a block listing of 2,296,030 ordinary shares of £nil par value each in the capital of the Company (the "**Shares**") to be admitted to the Official List. It is anticipated that the Shares will be admitted on 5 August 2024.

The Shares are being reserved under a block listing and will be issued, as and when required, to the Company's current and former directors, partners and employees to satisfy the exercise of options in accordance with the terms of the Company's Performance Share Plan. Shares issued under the scheme will utilise those shares currently held in treasury (629,562) first before new shares are issued. Shares issued under the scheme are held for a minimum period of two years with the block listing currently estimated to satisfy the Company's needs over the medium term.

When issued, the Shares will rank pari passu in all respects with the existing issued shares of the Company.

For further information please contact:

Foresight Group Investors

Liz Scorer / Ben McGrory

+44 (0) 7966 966956 / +44 (0) 7443 821577

ir@foresightgroup.eu

Deutsche Numis

Charles Farquhar / Rajesh Iyer

+44 (0) 207 260 1000

H/Advisors Maitland

Sam Cartwright

+44 (0) 782 725 4561

Foresight@h-advisors.global

About Foresight Group Holdings Limited

Founded in 1984, Foresight is a leading investment manager in real assets and capital for growth, operating across the UK, Europe, and Australia.

With decades of experience, Foresight offers investors access to attractive investment opportunities at the forefront of change. Foresight actively builds and grows investment solutions to support the energy transition, decarbonise industry, enhance nature recovery and realise the economic potential of ambitious companies.

A constituent of the FTSE 250 index, Foresight's diversified investment strategies combine financial and operational skillsets to maximise asset value and provide attractive returns to its investors. Its wide range of private and public funds is complemented with a variety of investment solutions designed for the retail market.

Foresight is united by a shared commitment to build a sustainable future and grow thriving companies and economies.

Visit <https://foresight.group> for more information.

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