

LEI: 213800NNT42FFIZB1T09
23 August 2024

FORESIGHT GROUP HOLDINGS LIMITED

(the "Company")

Notification of Transactions by Persons Discharging Managerial Responsibilities ("PDMRs") in connection with the exercise of awards under the Company's Performance Share Plan ("PSP")

The Company was notified on 6 August 2024 (in respect of James Livingston and Ricardo Piñeiro) and 8 August 2024 (in respect of Matthew Smith) that the transactions set out in this announcement had been undertaken by each of them (as PDMRs) in connection with the exercise of options to acquire ordinary shares of nil par value in the capital of the Company ("Shares") held by its PDMRs in accordance with the terms of the PSP.

This announcement is made in accordance with Article 19 of the UK version of the EU Market Abuse Regulation 596/2014 which has effect in English law by virtue of the European Union (Withdrawal) Act 2018.

Enquiries:

Foresight Group Holdings Limited	
Jo-anna Nicolle, Company Secretary	Tel: +44 (0)20 3667 8100

1	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	James Livingston
2	Reason for the notification	
a)	Position/status	Co-Head of Private Equity
b)	Initial notification/ Amendment	Initial Notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Foresight Group Holdings Limited
b)	LEI	213800NNT42FFIZB1T09
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted	
a)	Description of the financial instrument, type of instrument	Ordinary Shares of nil par value

	Identification code	ISIN: GG00BMD8MJ76				
b)	Nature of the transaction	1. Acquisition of Shares upon the exercise of an option under the Company's Performance Share Plan.				
c)	Price(s) and volume(s)	Acquisition: <table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>472p</td> <td>92,582</td> </tr> </tbody> </table>	Price(s)	Volume(s)	472p	92,582
Price(s)	Volume(s)					
472p	92,582					
d)	Aggregated information	Acquisition: - Aggregated volume 92,582 - Price Acquisition: £436,987.04				
e)	Date of the transaction	06 August 2024				
f)	Place of the transaction	London Stock Exchange, Main Market (XLON)				
g)	Additional Information					

1	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	Ricardo Piñeiro
2	Reason for the notification	
a)	Position/status	Head of Infrastructure
b)	Initial notification/ Amendment	Initial Notification
3	Details of the issuer, emission allowance market participant, auction platform,	

auctioneer or auction monitor					
a)	Name Foresight Group Holdings Limited				
b)	LEI 213800NNT42FFIZB1T09				
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted				
a)	Description of the financial instrument, type of instrument Ordinary Shares of nil par value Identification code ISIN: GG00BMD8MJ76				
b)	Nature of the transaction 1. Acquisition of Shares upon the exercise of an option under the Company's Performance Share Plan.				
c)	Price(s) and volume(s) Acquisition: <table border="1" data-bbox="596 824 1078 945"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>472p</td> <td>46,500</td> </tr> </tbody> </table>	Price(s)	Volume(s)	472p	46,500
Price(s)	Volume(s)				
472p	46,500				
d)	Aggregated information - Aggregated volume 46,500 - Price Acquisition: £219,480				
e)	Date of the transaction 06 August 2024				
f)	Place of the transaction London Stock Exchange, Main Market (XLON)				
g)	Additional Information				

1 Details of the person discharging managerial responsibilities/person closely associated	
a)	Name Matthew Smith

2	Reason for the notification					
a)	Position/status	Co-Head of Private Equity				
b)	Initial notification/ Amendment	Initial Notification				
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a)	Name	Foresight Group Holdings Limited				
b)	LEI	213800NNT42FFIZB1T09				
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted					
a)	Description of the financial instrument, type of instrument Identification code	Ordinary Shares of nil par value ISIN: GG00BMD8MJ76				
b)	Nature of the transaction	1. Acquisition of Shares upon the exercise of an option under the Company's Performance Share Plan.				
c)	Price(s) and volume(s)	Acquisition: <table border="1" data-bbox="593 1240 1075 1364"><thead><tr><th>Price(s)</th><th>Volume(s)</th></tr></thead><tbody><tr><td>488p</td><td>92,582</td></tr></tbody></table> <hr/>	Price(s)	Volume(s)	488p	92,582
Price(s)	Volume(s)					
488p	92,582					
d)	Aggregated information - Aggregated volume - Price	Acquisition: 92,582 Acquisition: £451,800.16				
e)	Date of the transaction	08 August 2024				

f)	Place of the transaction	London Stock Exchange, Main Market (XLON)
g)	Additional Information	

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