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21 February 2025



Transaction in Own Shares

Foresight Group Holdings Limited ("Foresight", the "Group"), a leading investment manager in real assets and providing capital for growth, announces that, in accordance with the terms of its share buyback programme announced on 27 October 2023, and extended on 27 June 2024 and further extended on 09 December 2024 (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:	20 February 2025
Aggregate number of Ordinary Shares purchased:	63,193
Lowest price paid per share (GBP):	391.00
Highest price paid per share (GBP):	398.00
Volume weighted average price paid per share (GBP):	393.9774

Once settled, the purchased shares will be held by the Group in treasury, which means they will have no voting rights while they are held in treasury. Including the above purchase, the total shares purchased under the buyback programme amounts to 3,220,727 of which 1,391,739 have been transferred out of treasury to facilitate the exercise of options in accordance with the terms of the Performance Share Plan.

As a result, the Group's total voting rights will be 114,518,815 while the Group's issued ordinary share capital is 116,347,803 of which 1,828,988 continue to be held in treasury. 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	393.9774	63,193

Individual information:

Number of ordinary shares purchased	Transaction price (GBP share)	Time of transaction (UK Time)	Trading venue
962	398.00	13:03:27	XLON
1800	398.00	13:03:27	XLON
400	398.00	13:03:33	XLON
714	398.00	13:03:33	XLON
787	398.00	13:07:13	XLON

250	393.00	15:36:20	XLON
250	393.00	15:36:20	XLON
250	393.00	15:36:20	XLON
250	393.00	15:36:20	XLON
250	393.00	15:36:20	XLON
250	393.00	15:36:20	XLON
250	393.00	15:36:20	XLON
250	393.00	15:36:20	XLON
250	393.00	15:36:20	XLON
900	393.00	15:36:20	XLON
825	393.00	15:36:20	XLON
350	393.00	15:40:53	XLON
528	393.00	15:40:53	XLON
2296	393.00	15:46:07	XLON
2149	393.00	15:46:07	XLON
445	393.00	15:46:07	XLON
966	393.00	15:46:07	XLON
575	393.00	15:46:07	XLON
1373	393.00	15:46:07	XLON
1744	393.00	15:46:07	XLON
521	393.00	15:46:07	XLON
435	393.00	15:46:07	XLON
8477	393.00	15:46:07	XLON
65	393.00	15:46:07	XLON
69	393.00	15:46:08	XLON
510	393.00	15:46:10	XLON
1145	393.00	15:46:10	XLON
355	393.00	15:46:10	XLON
400	393.00	15:46:10	XLON
595	393.00	15:46:10	XLON
400	393.00	15:46:10	XLON
1778	393.00	15:48:10	XLON
1022	393.00	15:48:10	XLON
595	393.00	15:48:10	XLON
23	393.00	15:48:19	XLON
164	393.00	15:48:19	XLON
149	393.00	15:48:19	XLON
160	393.00	15:48:19	XLON
30	393.00	15:49:29	XLON
429	393.00	15:49:29	XLON
837	393.00	15:49:29	XLON
45	393.00	15:49:29	XLON
243	393.00	15:50:09	XLON
548	393.00	15:50:50	XLON
651	393.00	15:52:10	XLON
700	393.00	16:00:15	XLON
1	394.00	16:06:34	XLON
1	394.00	16:06:34	XLON
31	394.00	16:06:43	XLON
1	396.00	16:20:08	XLON
79	396.00	16:20:12	XLON
1	396.00	16:20:13	XLON
1	396.00	16:20:16	XLON
1070	396.00	16:20:17	XLON
30	396.00	16:20:17	XLON
1600	396.00	16:20:21	XLON
10	397.00	16:20:28	XLON
26	397.00	16:20:28	XLON
479	397.00	16:20:28	XLON
308	397.00	16:20:28	XLON
93	397.00	16:20:28	XLON

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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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