

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, 09 December 2024 and further extended on 28 February 2025 (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:	06 March 2025
Aggregate number of Ordinary Shares purchased:	25,000
Lowest price paid per share (GBp):	371.00
Highest price paid per share (GBp):	376.00
Volume weighted average price paid per share (GBp):	373.54

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 3,546,286 of which 1,391,739 have been transferred out of treasury.

As a result, the Group's total voting rights will be 114,193,256 while the Group's issued ordinary share capital is 116,347,803 of which 2,154,547 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	373.54	25,000

Individual information:

Number of ordinary shares purchased	Transaction price (GBp share)	Time of transaction (UK Time)	Trading venue
400	371.00	09:30:29	XLON
456	371.00	09:30:29	XLON
42	371.00	09:30:29	XLON
1	371.00	09:31:13	XLON
606	371.00	09:31:13	XLON
1061	374.00	10:01:44	XLON
934	374.00	10:01:44	XLON
1031	374.00	10:01:44	XLON
1096	373.00	10:32:19	XLON
1037	375.00	10:50:03	XLON
1077	376.00	11:29:23	XLON
42	376.00	11:50:23	XLON
353	376.00	11:50:23	XLON
300	376.00	11:50:23	XLON
300	376.00	11:50:23	XLON
39	376.00	11:50:23	XLON
896	375.00	11:52:56	XLON
930	374.00	12:03:11	XLON
277	373.00	12:16:27	XLON
400	373.00	12:31:31	XLON
337	373.00	12:33:18	XLON
883	372.00	12:33:20	XLON
1024	372.00	14:54:55	XLON

40	372.00	14:54:55	XLON
33	372.00	14:54:55	XLON
94	372.00	14:54:55	XLON
57	372.00	14:54:55	XLON
300	372.00	14:54:55	XLON
300	372.00	14:54:55	XLON
600	372.00	14:54:55	XLON
300	372.00	14:54:55	XLON
300	372.00	14:54:55	XLON
600	372.00	14:54:55	XLON
300	372.00	14:54:55	XLON
151	372.00	14:54:55	XLON
123	372.00	14:54:55	XLON
516	372.00	14:54:55	XLON
234	372.00	14:56:03	XLON
28	372.00	14:56:03	XLON
23	372.00	14:56:03	XLON
66	372.00	14:56:03	XLON
135	372.00	14:56:43	XLON
135	372.00	14:56:43	XLON
135	372.00	14:57:23	XLON
135	372.00	14:57:23	XLON
260	372.00	15:02:12	XLON
651	372.00	15:02:12	XLON
906	373.00	15:16:23	XLON
1032	371.00	15:22:07	XLON
184	375.00	16:05:24	XLON
1175	376.00	16:07:03	XLON
7	376.00	16:07:04	XLON
78	376.00	16:07:12	XLON
183	376.00	16:07:12	XLON
184	376.00	16:07:12	XLON
429	376.00	16:07:12	XLON
10	376.00	16:07:12	XLON
13	376.00	16:07:12	XLON
900	376.00	16:11:34	XLON
29	376.00	16:11:43	XLON
40	376.00	16:11:43	XLON
700	376.00	16:16:37	XLON
92	376.00	16:17:19	XLON

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 / Audrey Da Costa
+44 (0) 782 725 4561 / +44 (0) 781 710 5562
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.

Follow us on LinkedIn for key updates.

□
□