

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:	07 March 2025
Aggregate number of Ordinary Shares purchased:	22,429
Lowest price paid per share (GBp):	371.00
Highest price paid per share (GBp):	385.00
Volume weighted average price paid per share (GBp):	377.62

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 3,568,715 of which 1,391,739 have been transferred out of treasury.

As a result, the Group's total voting rights will be 114,170,827 while the Group's issued ordinary share capital is 116,347,803 of which 2,176,976 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	377.62	22,429

Individual information:

Number of ordinary shares purchased	Transaction price (GBp share)	Time of transaction (UK Time)	Trading venue
40	371.00	08:17:33	XLON
2	373.00	08:53:34	XLON
467	373.00	08:57:47	XLON
31	373.00	09:00:22	XLON
300	373.00	09:00:22	XLON
292	373.00	09:00:22	XLON
405	373.00	09:00:22	XLON
10	373.00	09:00:22	XLON
296	376.00	10:06:15	XLON
2	376.00	10:06:15	XLON
257	376.00	10:06:15	XLON
871	376.00	10:06:15	XLON
400	376.00	10:06:15	XLON
106	377.00	10:12:42	XLON
41	377.00	10:22:47	XLON
87	377.00	10:22:47	XLON
39	377.00	10:28:16	XLON
131	377.00	10:33:38	XLON
249	377.00	10:33:38	XLON
160	377.00	10:33:38	XLON
135	377.00	10:33:38	XLON
249	377.00	10:33:38	XLON
318	374.00	10:39:07	XLON
600	374.00	10:39:07	XLON

349	374.00	10:39:07	XLON
334	373.00	10:39:49	XLON
23	373.00	10:39:49	XLON
1	373.00	10:39:49	XLON
550	373.00	10:40:18	XLON
16	375.00	12:45:11	XLON
600	375.00	12:45:17	XLON
436	375.00	12:46:44	XLON
65	375.00	12:46:44	XLON
800	375.00	12:49:55	XLON
228	375.00	12:50:45	XLON
46	374.00	13:01:57	XLON
112	374.00	13:05:08	XLON
114	374.00	13:12:13	XLON
101	374.00	13:17:48	XLON
99	374.00	13:26:15	XLON
93	376.00	13:30:23	XLON
890	377.00	13:33:04	XLON
1030	377.00	13:38:21	XLON
284	377.00	13:38:21	XLON
733	377.00	13:38:21	XLON
729	376.00	13:44:06	XLON
176	376.00	13:44:06	XLON
973	375.00	13:59:27	XLON
72	381.00	15:02:06	XLON
574	381.00	15:02:06	XLON
880	381.00	15:02:06	XLON
924	381.00	15:02:15	XLON
96	381.00	15:08:22	XLON
263	381.00	15:09:42	XLON
300	381.00	15:09:42	XLON
300	381.00	15:09:42	XLON
52	381.00	15:18:09	XLON
900	381.00	15:18:09	XLON
1040	381.00	15:18:09	XLON
880	381.00	15:18:09	XLON
34	381.00	15:18:10	XLON
16	381.00	15:18:21	XLON
116	381.00	15:18:21	XLON
181	384.00	15:55:21	XLON
34	384.00	15:55:21	XLON
135	384.00	15:55:21	XLON
143	384.00	15:55:21	XLON
878	384.00	16:02:14	XLON
28	384.00	16:02:14	XLON
11	385.00	16:02:14	XLON
152	385.00	16:02:14	XLON
150	385.00	16:02:14	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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