

**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:	10 March 2025
Aggregate number of Ordinary Shares purchased:	25,000
Lowest price paid per share (GBp):	374.00
Highest price paid per share (GBp):	385.00
Volume weighted average price paid per share (GBp):	377.17

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 3,593,715 of which 1,391,739 have been transferred out of treasury.

As a result, the Group's total voting rights will be 114,145,827 while the Group's issued ordinary share capital is 116,347,803 of which 2,201,976 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	377.17	25,000

**Individual information:**

Number of ordinary shares purchased	Transaction price (GBp share)	Time of transaction (UK Time)	Trading venue
915	385.00	08:28:50	XLON
579	382.00	08:50:18	XLON
405	382.00	08:50:18	XLON
160	379.00	10:09:35	XLON
300	379.00	10:09:36	XLON
465	379.00	10:09:36	XLON
41	379.00	10:09:36	XLON
445	378.00	10:14:26	XLON
600	378.00	10:14:26	XLON
46	377.00	10:30:11	XLON
960	377.00	10:30:11	XLON
351	378.00	12:12:33	XLON
699	378.00	12:12:33	XLON
1019	378.00	12:12:33	XLON
846	378.00	12:12:33	XLON
193	378.00	12:12:33	XLON
575	378.00	12:12:33	XLON
300	378.00	12:12:33	XLON
282	378.00	12:12:33	XLON
214	375.00	12:30:11	XLON
726	375.00	12:30:13	XLON
385	374.00	12:47:12	XLON
632	376.00	13:20:22	XLON
317	376.00	13:20:22	XLON

136	376.00	13:22:45	XLON
387	376.00	13:22:45	XLON
953	377.00	13:46:57	XLON
59	377.00	13:47:02	XLON
913	377.00	13:48:17	XLON
290	376.00	13:53:10	XLON
325	376.00	13:53:10	XLON
354	376.00	13:53:10	XLON
930	375.00	14:20:58	XLON
1012	374.00	14:33:45	XLON
900	376.00	15:28:15	XLON
656	376.00	15:28:15	XLON
1013	378.00	15:40:29	XLON
81	378.00	15:44:47	XLON
953	378.00	15:44:47	XLON
480	377.00	15:45:24	XLON
600	377.00	15:45:24	XLON
973	376.00	16:01:24	XLON
280	376.00	16:03:24	XLON
20	376.00	16:03:24	XLON
401	376.00	16:03:24	XLON
400	376.00	16:03:24	XLON
538	375.00	16:15:50	XLON
398	375.00	16:15:50	XLON
42	374.00	16:17:27	XLON
451	374.00	16:17:30	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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