

**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:	11 March 2025
Aggregate number of Ordinary Shares purchased:	25,000
Lowest price paid per share (GBp):	367.00
Highest price paid per share (GBp):	376.00
Volume weighted average price paid per share (GBp):	372.04

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 3,618,715 of which 1,391,739 have been transferred out of treasury.

As a result, the Group's total voting rights will be 114,120,827 while the Group's issued ordinary share capital is 116,347,803 of which 2,226,976 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	372.04	25,000

**Individual information:**

Number of ordinary shares purchased	Transaction price (GBp share)	Time of transaction (UK Time)	Trading venue
1088	373.00	08:58:44	XLON
233	373.00	08:58:44	XLON
1122	376.00	10:21:44	XLON
197	376.00	10:21:44	XLON
600	376.00	10:21:44	XLON
235	376.00	10:21:44	XLON
65	376.00	10:21:44	XLON
930	376.00	10:21:44	XLON
914	375.00	10:57:01	XLON
420	375.00	11:21:01	XLON
671	375.00	11:28:54	XLON
891	375.00	11:28:54	XLON
55	375.00	11:44:52	XLON
963	375.00	11:44:52	XLON
9	375.00	11:45:13	XLON
128	375.00	11:45:13	XLON
130	375.00	11:45:13	XLON
141	375.00	11:45:13	XLON
155	375.00	11:45:13	XLON
657	375.00	11:45:33	XLON
10	375.00	11:45:33	XLON
488	375.00	11:45:33	XLON
155	375.00	11:45:33	XLON
1097	372.00	12:40:42	XLON

14	372.00	12:40:53	XLON
155	372.00	12:40:53	XLON
155	372.00	12:40:53	XLON
155	372.00	12:40:53	XLON
155	372.00	12:40:53	XLON
155	372.00	12:40:53	XLON
155	372.00	12:40:53	XLON
155	372.00	12:40:53	XLON
155	372.00	12:40:53	XLON
155	372.00	12:40:53	XLON
155	372.00	12:40:53	XLON
1045	371.00	12:55:45	XLON
125	372.00	13:12:53	XLON
136	372.00	13:12:53	XLON
124	372.00	13:12:53	XLON
12	372.00	13:12:53	XLON
155	372.00	13:12:53	XLON
148	372.00	13:16:53	XLON
131	372.00	13:16:53	XLON
145	372.00	13:16:53	XLON
155	372.00	13:16:53	XLON
141	372.00	13:28:33	XLON
127	372.00	13:28:33	XLON
155	372.00	13:28:33	XLON
1101	371.00	13:33:09	XLON
1057	370.00	14:05:32	XLON
160	368.00	14:36:57	XLON
600	368.00	14:36:57	XLON
300	368.00	14:36:57	XLON
140	369.00	15:03:03	XLON
293	369.00	15:03:03	XLON
47	369.00	15:03:03	XLON
185	369.00	15:03:03	XLON
1113	369.00	15:12:10	XLON
901	368.00	15:12:37	XLON
222	368.00	15:12:37	XLON
874	369.00	15:52:47	XLON
218	369.00	15:52:47	XLON
564	369.00	16:00:34	XLON
387	369.00	16:00:34	XLON
462	367.00	16:11:53	XLON
134	367.00	16:11:53	XLON
180	367.00	16:14:53	XLON
181	367.00	16:15:38	XLON
181	367.00	16:15:50	XLON
28	367.00	16:17:48	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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