

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:	12 March 2025
Aggregate number of Ordinary Shares purchased:	25,000
Lowest price paid per share (GBp):	364.00
Highest price paid per share (GBp):	370.00
Volume weighted average price paid per share (GBp):	367.52

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 3,643,715 of which 1,391,739 have been transferred out of treasury.

As a result, the Group's total voting rights will be 114,095,827 while the Group's issued ordinary share capital is 116,347,803 of which 2,251,976 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	367.52	25,000

Individual information:

Number of ordinary shares purchased	Transaction price (GBp share)	Time of transaction (UK Time)	Trading venue
183	368.00	08:45:16	XLON
480	368.00	08:45:16	XLON
300	368.00	08:45:16	XLON
3017	368.00	09:30:00	XLON
175	369.00	09:32:30	XLON
660	369.00	09:32:30	XLON
173	369.00	09:32:30	XLON
153	369.00	09:33:20	XLON
220	369.00	09:33:20	XLON
595	369.00	09:33:20	XLON
624	369.00	09:41:30	XLON
97	369.00	09:41:30	XLON
220	369.00	09:41:30	XLON
145	369.00	09:41:30	XLON
262	369.00	09:52:30	XLON
263	369.00	09:52:30	XLON
477	369.00	09:52:30	XLON
309	369.00	10:40:05	XLON
617	369.00	10:40:05	XLON
433	369.00	10:51:05	XLON
528	369.00	10:51:05	XLON
1047	369.00	11:03:02	XLON
917	367.00	11:31:19	XLON
1033	369.00	12:11:22	XLON

660	370.00	12:30:33	XLON
6	368.00	12:53:29	XLON
203	368.00	12:58:15	XLON
146	368.00	12:58:15	XLON
1028	368.00	12:58:15	XLON
600	368.00	12:58:15	XLON
1021	367.00	13:48:39	XLON
193	366.00	13:48:40	XLON
852	366.00	13:48:40	XLON
983	367.00	14:44:25	XLON
289	366.00	14:44:25	XLON
632	366.00	14:44:25	XLON
715	366.00	15:15:40	XLON
330	366.00	15:15:40	XLON
160	366.00	15:24:23	XLON
175	366.00	15:24:23	XLON
60	366.00	15:28:23	XLON
220	366.00	15:28:23	XLON
75	366.00	15:28:23	XLON
63	366.00	15:28:23	XLON
33	366.00	15:28:23	XLON
339	366.00	15:28:23	XLON
316	366.00	16:05:10	XLON
122	366.00	16:05:10	XLON
134	366.00	16:05:10	XLON
141	366.00	16:05:10	XLON
63	366.00	16:05:10	XLON
220	366.00	16:05:10	XLON
96	366.00	16:05:10	XLON
220	366.00	16:05:10	XLON
54	366.00	16:05:10	XLON
36	366.00	16:05:10	XLON
135	364.00	16:07:32	XLON
57	365.00	16:07:34	XLON
74	365.00	16:07:40	XLON
992	364.00	16:09:03	XLON
629	364.00	16:18:42	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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