

**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:	13 March 2025
Aggregate number of Ordinary Shares purchased:	25,000
Lowest price paid per share (GBp):	364.00
Highest price paid per share (GBp):	356.00
Volume weighted average price paid per share (GBp):	360.08

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 3,668,715 of which 1,391,739 have been transferred out of treasury.

As a result, the Group's total voting rights will be 114,070,827 while the Group's issued ordinary share capital is 116,347,803 of which 2,276,976 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	360.08	25,000

**Individual information:**

Number of ordinary shares purchased	Transaction price (GBp share)	Time of transaction (UK Time)	Trading venue
74	364.00	08:41:03	XLON
74	364.00	08:41:03	XLON
74	364.00	08:41:03	XLON
382	364.00	08:41:03	XLON
77	364.00	08:41:03	XLON
420	364.00	08:41:03	XLON
420	364.00	08:41:03	XLON
327	364.00	08:41:03	XLON
358	363.00	08:42:31	XLON
347	364.00	08:51:24	XLON
206	364.00	08:51:24	XLON
161	364.00	08:51:24	XLON
206	364.00	08:51:24	XLON
347	364.00	08:51:24	XLON
228	364.00	08:51:24	XLON
454	363.00	09:31:22	XLON
473	363.00	09:35:40	XLON
1009	363.00	10:28:40	XLON
80	363.00	10:44:37	XLON
1022	363.00	10:53:37	XLON
1562	362.00	11:05:28	XLON
232	361.00	11:11:49	XLON
190	361.00	11:24:20	XLON
493	361.00	11:24:20	XLON

540	360.00	11:47:22	XLON
457	360.00	11:47:22	XLON
359	358.00	11:59:22	XLON
290	358.00	11:59:22	XLON
365	359.00	12:50:17	XLON
1080	360.00	13:39:45	XLON
974	360.00	13:39:45	XLON
1065	360.00	13:39:45	XLON
159	359.00	13:39:49	XLON
953	359.00	13:47:21	XLON
144	359.00	13:51:01	XLON
1009	359.00	13:51:01	XLON
1125	358.00	14:36:33	XLON
333	356.00	15:03:00	XLON
117	358.00	15:30:15	XLON
210	358.00	15:30:15	XLON
55	358.00	15:30:15	XLON
114	358.00	15:30:15	XLON
380	358.00	15:30:15	XLON
211	358.00	15:31:55	XLON
240	358.00	15:31:55	XLON
957	358.00	15:44:43	XLON
1041	358.00	15:44:43	XLON
63	357.00	15:44:50	XLON
235	357.00	15:45:02	XLON
235	357.00	15:45:33	XLON
231	357.00	15:45:46	XLON
34	357.00	16:05:15	XLON
285	357.00	16:05:15	XLON
358	357.00	16:05:15	XLON
820	357.00	16:05:15	XLON
593	356.00	16:05:15	XLON
145	356.00	16:05:15	XLON
308	357.00	16:18:38	XLON
299	357.00	16:18:38	XLON

For further information please contact:

**Foresight Group Investors**

Liz Scorer / Ben McGrory  
+44 (0) 7966 966956 / +44 (0) 7443 821577  
[ir@foresightgroup.eu](mailto: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](mailto: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.

□  
□