

**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:	20 March 2025
Aggregate number of Ordinary Shares purchased:	25,000
Lowest price paid per share (GBp):	366.00
Highest price paid per share (GBp):	372.00
Volume weighted average price paid per share (GBp):	369.36

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 3,791,028 of which 1,391,739 have been transferred out of treasury.

As a result, the Group's total voting rights will be 113,948,514 while the Group's issued ordinary share capital is 116,347,803 of which 2,399,289 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	369.36	25,000

**Individual information:**

Number of ordinary shares purchased	Transaction price (GBp share)	Time of transaction (UK Time)	Trading venue
248	370.00	08:12:12	XLON
433	372.00	08:18:32	XLON
615	372.00	08:18:32	XLON
476	372.00	08:20:32	XLON
591	372.00	08:20:32	XLON
408	372.00	08:32:12	XLON
768	372.00	08:32:12	XLON
402	372.00	08:33:12	XLON
826	372.00	08:33:12	XLON
1108	371.00	08:51:15	XLON
1122	369.00	09:08:55	XLON
1148	369.00	11:01:23	XLON
477	370.00	12:00:22	XLON
300	370.00	12:00:22	XLON
220	370.00	12:00:22	XLON
1158	369.00	12:00:22	XLON
167	368.00	12:20:31	XLON
927	368.00	12:20:31	XLON
1020	368.00	13:07:18	XLON
1015	368.00	13:07:18	XLON
437	369.00	13:07:18	XLON
409	369.00	13:07:18	XLON
178	369.00	13:07:18	XLON
167	369.00	13:07:18	XLON

44	369.00	13:07:18	XLON
61	370.00	14:24:51	XLON
996	370.00	14:24:51	XLON
1192	370.00	14:39:15	XLON
577	370.00	14:40:15	XLON
182	370.00	14:40:15	XLON
173	370.00	14:40:15	XLON
192	370.00	14:40:15	XLON
879	369.00	14:40:15	XLON
123	369.00	14:40:15	XLON
1043	368.00	15:03:37	XLON
1207	366.00	15:19:28	XLON
1035	368.00	15:58:25	XLON
400	368.00	16:07:25	XLON
789	368.00	16:07:25	XLON
658	368.00	16:14:25	XLON
400	368.00	16:17:25	XLON
429	368.00	16:17:25	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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