

**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:	21 March 2025
Aggregate number of Ordinary Shares purchased:	25,000
Lowest price paid per share (GBp):	363.00
Highest price paid per share (GBp):	366.00
Volume weighted average price paid per share (GBp):	364.63

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 3,816,028 of which 1,391,739 have been transferred out of treasury.

As a result, the Group's total voting rights will be 113,923,514 while the Group's issued ordinary share capital is 116,347,803 of which 2,424,289 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	364.63	25,000

**Individual information:**

Number of ordinary shares purchased	Transaction price (GBp share)	Time of transaction (UK Time)	Trading venue
1183	364.00	08:19:39	XLON
848	363.00	10:15:13	XLON
472	363.00	10:15:13	XLON
2013	365.00	10:58:33	XLON
2576	365.00	10:58:33	XLON
610	366.00	11:55:04	XLON
542	366.00	11:55:04	XLON
200	365.00	11:55:09	XLON
1165	365.00	12:37:54	XLON
819	365.00	12:37:54	XLON
1095	364.00	12:37:54	XLON
129	365.00	13:41:54	XLON
1013	365.00	13:41:54	XLON
230	364.00	13:41:54	XLON
428	363.00	13:51:28	XLON
979	363.00	13:51:28	XLON
630	363.00	13:51:28	XLON
1474	365.00	14:58:44	XLON
1383	365.00	14:58:45	XLON
836	365.00	15:02:45	XLON
270	365.00	15:02:45	XLON
68	365.00	15:02:45	XLON
640	364.00	15:10:42	XLON
502	364.00	15:10:42	XLON

538	365.00	16:01:50	XLON
1686	365.00	16:01:50	XLON
1171	365.00	16:01:50	XLON
646	365.00	16:10:16	XLON
181	365.00	16:10:16	XLON
280	365.00	16:10:16	XLON
393	365.00	16:12:16	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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