

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:	31 March 2025
Aggregate number of Ordinary Shares purchased:	25,000
Lowest price paid per share (GBp):	348.00
Highest price paid per share (GBp):	353.00
Volume weighted average price paid per share (GBp):	350.08

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 3,956,915 of which 1,391,739 have been transferred out of treasury.

As a result, the Group's total voting rights will be 113,782,627 while the Group's issued ordinary share capital is 116,347,803 of which 2,565,176 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	350.08	25,000

Individual information:

Number of ordinary shares purchased	Transaction price (GBp share)	Time of transaction (UK Time)	Trading venue
203	352.00	08:43:06	XLON
189	352.00	08:48:36	XLON
930	352.00	08:51:31	XLON
320	353.00	09:19:21	XLON
320	353.00	09:19:21	XLON
1089	352.00	09:24:29	XLON
493	352.00	09:24:29	XLON
330	353.00	09:24:29	XLON
222	353.00	09:24:29	XLON
219	353.00	09:24:29	XLON
188	351.00	09:45:34	XLON
1165	351.00	09:45:34	XLON
774	350.00	10:00:19	XLON
189	350.00	10:01:11	XLON
282	350.00	10:01:11	XLON
100	350.00	10:01:11	XLON
505	349.00	10:44:58	XLON
989	349.00	10:44:58	XLON
1365	348.00	11:51:20	XLON
286	348.00	11:59:20	XLON
445	348.00	12:05:20	XLON
60	348.00	12:15:20	XLON
246	348.00	12:15:20	XLON
154	349.00	13:08:20	XLON

198	349.00	13:08:20	XLON
680	349.00	13:08:20	XLON
270	349.00	13:08:20	XLON
1333	348.00	13:35:32	XLON
1462	350.00	14:34:45	XLON
1469	349.00	14:35:24	XLON
898	350.00	15:20:41	XLON
1898	350.00	15:20:41	XLON
1449	349.00	15:25:27	XLON
11	349.00	15:32:47	XLON
1043	349.00	15:35:14	XLON
32	351.00	16:16:30	XLON
181	351.00	16:16:30	XLON
181	351.00	16:16:30	XLON
227	351.00	16:16:30	XLON
226	351.00	16:16:30	XLON
434	351.00	16:16:30	XLON
204	351.00	16:16:30	XLON
216	351.00	16:16:30	XLON
202	352.00	16:16:45	XLON
230	352.00	16:16:45	XLON
450	352.00	16:16:45	XLON
393	352.00	16:16:45	XLON
230	352.00	16:16:45	XLON
20	352.00	16:16:45	XLON

For further information please contact:

Foresight Group Investors

Liz Scorer / Ben McGrory

+44 (0) 7966 966956 / +44 (0) 7443 821577

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

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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