

LEI: 213800NNT42FFIZB1T09
11 August 2026

FORESIGHT GROUP HOLDINGS LIMITED

(the "Company")

Notification of Transactions by Persons Discharging Managerial Responsibilities ("PDMRs")

The Company was notified on 7 August 2026 that John Le Poidevin, Non-Executive Director and PDMR, had purchased ordinary shares of nil par value in the Company.

Formal notification in respect of the PDMR is set out below.

This announcement is made in accordance with Article 19 of the UK version of the EU Market Abuse Regulation 596/2014 which has effect in English law by virtue of the European Union (Withdrawal) Act 2018.

1	Details of the person discharging managerial responsibilities / person closely associated					
a)	Name	John Le Poidevin				
2	Reason for the notification					
a)	Position/status	Person Discharging Managerial Responsibilities				
b)	Initial notification /Amendment	Initial Notification				
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a)	Name	Foresight Group Holdings Limited				
b)	LEI	213800NNT42FFIZB1T09				
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted					
a)	Description of the financial instrument, type of instrument Identification code	Ordinary Shares of nil par value ISIN: GG00BMD8MJ76				
b)	Nature of the transaction	Acquisition of shares in the Company				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>503p</td> <td>19,875</td> </tr> </tbody> </table>	Price(s)	Volume(s)	503p	19,875
Price(s)	Volume(s)					
503p	19,875					
d)	Aggregated information - Aggregated volume - Price	19,875 £100,586.11,				
e)	Date of the transaction	11 August 2026				
f)	Place of the transaction	London Stock Exchange, Main Market (XLON)				

g)	Additional Information	
----	------------------------	--

For further information please contact:

Foresight Group Investors

Liz Scorer / Ben McGrory

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

ir@foresightgroup.eu

Berenberg (Joint Corporate Broker)

James Felix / John Welch / Dan Gee-Summons

+44 (0) 203 753 7800

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.

Follow us on LinkedIn for key updates.