

LEI: 213800NNT42FFIZB1T09
11 July 2025

FORESIGHT GROUP HOLDINGS LIMITED
(the "Company")
Notification of Transactions by Persons Discharging Managerial Responsibilities ("PDMRs") and
Persons Closely Associated with them ("PCAs")

The Company was notified on 10 July 2025 that the transactions set out in this announcement had been undertaken by Laura Smith, a PCA of Matthew Smith as a PDMR of the Company. 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.

Enquiries:

Foresight Group Holdings Limited Jo-anna Nicolle, Company Secretary	Tel: +44 (0)20 3667 8100
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1	Details of the person discharging managerial responsibilities / person closely associated					
a)	Name	Laura Smith				
2	Reason for the notification					
a)	Position/status	Person Closely Associated with Matthew Smith, a PDMR of the Company.				
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	Disposal of 50,000 shares by Laura Smith a PCA.				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>£4.555472</td> <td>50,000</td> </tr> </tbody> </table>	Price(s)	Volume(s)	£4.555472	50,000
Price(s)	Volume(s)					
£4.555472	50,000					
d)	Aggregated information - Aggregated volume - Price	50,000, £4.555472				
e)	Date of the transaction	10 July 2025				
f)	Place of the transaction	London Stock Exchange				

g)	Additional Information	
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