

FORESIGHT GROUP HOLDINGS LIMITED

LEI: 213800NNT42FFIZB1T09

CORRECTION: Transaction in Own Shares

07 January 2026

Foresight Group Holdings Limited (the "Company") wishes to notify the correction of two errors in the announcements dated 02 January 2026 and 05 January 2026 concerning the transaction in own shares purchased under its share buyback programme announced by the Company on 10 April 2025. The corrected details are as follows:

Date announcement published	Date of purchase	Correction to the total number of shares the Company has purchased to date under the buyback programme
02 January 2026	31 December 2025	In total the Company has purchased 2,662,129 Ordinary Shares to date under the buyback programme.
05 January 2026	02 January 2026	In total the Company has purchased 2,675,111 Ordinary Shares to date under the buyback programme.

All other details in the original announcements remain unchanged.

For further information please contact:

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