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13 February 2026

Transactions 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 new share buyback programme announced on 10 April 2025 (the "Share Buyback"), the Group purchased the following number of its ordinary shares of £nil par value ("Ordinary Shares") each through JOH Berenberg, Gossler & Co KG (which is trading for these purposes as Berenberg) ("Berenberg").

Date of purchase:	12 February 2026
Aggregate number of Ordinary Shares purchased:	46,601
Lowest price paid per share (GBP):	407.50
Highest price paid per share (GBP):	413.50
Volume weighted average price paid per share (GBP):	411.790992

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. Under the new Buyback Programme, an aggregate of 3,457,641 Ordinary Shares have been bought back.

As a result of the above, of the Group's 116,347,803 Ordinary Shares currently in issue, a total of 114,541,846 have voting rights and 1,805,957 held in treasury and are therefore non-voting. The total number of voting shares 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 Berenberg as part of the Share Buyback.

Individual information:

Number of ordinary shares purchased	Transaction price (GBP share)	Time of transaction (UK Time)	Trading Venue
718	407.50	08:30:11	LSE
320	412.00	09:21:48	LSE
130	412.00	09:21:48	LSE
207	411.50	09:24:41	LSE
273	411.50	10:36:31	LSE
331	411.00	10:43:09	LSE
214	410.50	11:05:17	LSE
250	410.00	11:48:58	LSE
214	412.00	12:18:22	LSE
140	411.50	12:45:55	LSE
74	411.50	12:45:55	LSE
8	411.50	12:45:55	LSE
218	413.50	14:03:43	LSE
6	413.50	14:03:43	LSE
214	412.00	14:45:41	LSE
219	411.00	15:11:11	LSE
9	411.00	15:11:11	LSE
150	411.00	15:11:11	LSE
13	411.00	15:11:11	LSE
5	411.00	15:11:11	LSE
211	412.00	15:19:18	LSE
211	412.00	15:19:18	LSE
211	412.00	15:19:18	LSE
211	412.00	15:19:18	LSE
211	412.00	15:19:18	LSE
12	412.00	15:20:50	LSE
199	412.00	15:20:50	LSE
170	412.00	15:21:36	LSE
41	412.00	15:24:30	LSE
211	412.00	15:30:08	LSE
211	412.00	15:30:08	LSE
211	412.00	15:30:08	LSE
211	412.00	15:30:08	LSE
211	412.00	15:30:08	LSE
211	412.00	15:30:08	LSE
211	412.00	15:30:08	LSE
211	412.00	15:30:08	LSE
211	412.00	15:30:08	LSE
211	412.00	15:32:53	LSE
211	412.00	15:33:57	LSE
211	412.00	15:33:57	LSE
211	412.00	15:33:57	LSE
18	412.00	15:33:57	LSE
115	412.00	15:33:57	LSE
155	412.00	15:33:57	LSE
30	412.00	15:33:57	LSE
181	412.00	15:33:57	LSE
211	412.00	15:33:57	LSE
204	412.00	15:33:57	LSE

5	412.00	15:34:00	LSE
2	412.00	15:34:00	LSE
211	412.00	15:34:00	LSE
211	412.00	15:34:00	LSE
211	412.00	15:34:00	LSE
211	412.00	15:34:00	LSE
211	412.00	15:34:00	LSE
211	412.00	15:34:00	LSE
211	412.00	15:34:00	LSE
211	412.00	15:34:00	LSE
211	412.00	15:34:01	LSE
12	412.00	15:34:02	LSE
122	412.00	15:34:02	LSE
30	412.00	15:34:04	LSE
47	412.00	15:34:04	LSE
157	412.00	15:34:38	LSE
54	412.00	15:35:34	LSE
211	412.00	15:35:34	LSE
211	412.00	15:35:34	LSE
211	412.00	15:35:34	LSE
211	412.00	15:35:34	LSE
211	412.00	15:35:34	LSE
211	412.00	15:35:34	LSE
211	412.00	15:35:34	LSE
211	412.00	15:35:34	LSE
211	412.00	15:35:34	LSE
211	412.00	15:35:34	LSE
211	412.00	15:35:34	LSE
211	412.00	15:35:34	LSE
211	412.00	15:35:37	LSE
211	412.00	15:35:37	LSE
188	412.00	15:35:37	LSE
23	412.00	15:35:37	LSE
99	412.00	15:35:37	LSE
211	412.00	15:35:37	LSE
195	412.00	15:35:37	LSE
21	411.50	15:37:56	LSE
3	411.50	15:37:57	LSE
6	411.50	15:37:57	LSE
211	411.50	15:41:56	LSE
211	411.50	15:41:57	LSE
211	411.50	15:43:00	LSE
211	411.50	15:43:01	LSE
115	411.50	15:43:11	LSE
211	412.50	15:49:46	LSE
211	412.50	15:49:46	LSE
60	412.50	15:50:44	LSE
151	412.50	15:51:12	LSE
211	412.50	15:51:12	LSE
211	412.50	15:51:12	LSE
211	412.50	15:51:12	LSE
211	412.50	15:51:12	LSE



211	412.50	15:51:12	LSE
211	412.50	15:51:12	LSE
211	412.50	15:51:12	LSE
211	412.50	15:51:12	LSE
211	412.50	15:51:12	LSE
211	412.50	15:51:12	LSE
211	412.50	15:51:15	LSE
211	412.50	15:51:15	LSE
211	412.50	15:51:15	LSE
140	412.50	15:51:15	LSE
71	412.50	15:51:15	LSE
211	412.50	15:51:15	LSE
211	412.50	15:51:15	LSE
211	412.50	15:51:15	LSE
200	412.50	15:51:20	LSE
11	412.50	15:53:20	LSE
35	412.50	15:53:20	LSE
28	412.50	15:53:20	LSE
148	412.50	15:53:20	LSE
211	412.50	15:53:20	LSE
211	412.50	15:53:20	LSE
211	412.50	15:53:20	LSE
211	412.50	15:53:20	LSE
200	412.50	15:53:25	LSE
11	412.50	15:53:25	LSE
211	412.50	15:53:25	LSE
211	412.50	15:53:29	LSE
211	412.50	15:53:36	LSE
211	412.50	15:53:46	LSE
211	412.50	15:53:46	LSE
211	412.50	15:53:46	LSE
211	412.50	15:54:26	LSE
211	412.50	15:54:27	LSE
211	412.50	15:54:45	LSE
200	412.50	15:54:48	LSE
11	412.50	15:54:48	LSE
189	412.50	15:54:59	LSE
22	412.50	15:54:59	LSE
211	412.50	15:55:00	LSE
108	412.50	15:55:00	LSE
103	412.50	15:55:28	LSE
211	412.50	15:57:47	LSE
211	412.50	15:57:47	LSE
211	412.50	15:57:48	LSE
211	412.50	15:57:48	LSE
211	412.50	15:57:48	LSE
211	412.50	15:58:41	LSE
211	412.50	15:58:42	LSE
211	412.50	15:58:42	LSE
211	412.50	15:58:42	LSE



200	412.50	15:58:43	LSE
11	412.50	15:58:43	LSE
103	412.50	15:58:50	LSE
108	412.50	15:59:19	LSE
211	412.50	15:59:19	LSE
211	412.50	15:59:19	LSE
211	412.50	15:59:19	LSE
211	412.50	15:59:20	LSE
211	412.50	15:59:20	LSE
211	412.50	15:59:32	LSE
211	412.50	15:59:32	LSE
189	412.50	15:59:32	LSE
22	412.50	15:59:32	LSE
211	412.50	15:59:32	LSE
59	412.50	15:59:32	LSE
211	412.50	15:59:49	LSE
211	412.50	16:01:19	LSE
211	412.50	16:01:19	LSE
4	412.50	16:01:32	LSE
82	412.50	16:01:32	LSE
125	412.50	16:01:32	LSE
217	412.50	16:01:32	LSE
211	412.50	16:01:48	LSE
211	412.50	16:02:14	LSE
20	412.50	16:02:21	LSE
191	412.50	16:02:25	LSE
211	412.50	16:02:44	LSE
211	412.50	16:02:44	LSE
211	412.50	16:02:44	LSE
211	412.50	16:02:45	LSE
211	412.50	16:02:45	LSE
211	412.50	16:02:45	LSE
211	412.50	16:02:47	LSE
211	412.50	16:03:31	LSE
211	412.50	16:03:32	LSE
211	412.50	16:03:32	LSE
24	412.50	16:03:32	LSE
159	410.50	16:12:27	LSE
52	410.50	16:12:27	LSE
211	410.50	16:12:27	LSE
211	411.50	16:14:19	LSE
211	411.50	16:14:20	LSE
211	411.50	16:14:28	LSE
293	411.50	16:14:28	LSE
211	411.50	16:14:30	LSE
211	411.50	16:14:32	LSE
211	411.50	16:14:38	LSE
211	411.50	16:14:38	LSE
211	411.50	16:14:38	LSE
211	411.50	16:14:45	LSE



211	411.50	16:14:48	LSE
211	411.50	16:14:48	LSE
211	411.50	16:14:48	LSE
211	411.50	16:14:48	LSE
211	411.50	16:14:48	LSE
211	411.50	16:14:48	LSE
3	411.50	16:14:53	LSE
208	411.50	16:15:00	LSE
3	411.50	16:15:25	LSE
166	411.50	16:15:50	LSE
42	411.50	16:15:50	LSE
211	411.50	16:15:51	LSE
211	411.50	16:15:57	LSE
211	411.50	16:15:57	LSE
211	411.50	16:15:57	LSE
211	411.50	16:15:57	LSE
211	411.50	16:15:57	LSE
179	411.50	16:16:00	LSE
32	411.50	16:16:00	LSE
211	411.50	16:16:00	LSE
211	411.50	16:16:01	LSE
211	411.50	16:16:01	LSE
211	411.50	16:16:03	LSE
211	411.50	16:16:13	LSE
211	411.50	16:16:54	LSE
211	411.50	16:16:54	LSE
211	411.50	16:16:54	LSE
211	411.50	16:16:55	LSE
211	411.50	16:17:00	LSE
211	411.50	16:17:00	LSE
211	411.50	16:17:00	LSE
211	411.50	16:17:00	LSE
211	411.50	16:17:00	LSE
11	411.50	16:17:00	LSE
200	411.50	16:17:00	LSE
200	411.50	16:17:18	LSE
11	411.50	16:17:41	LSE
211	411.50	16:17:41	LSE
211	411.50	16:17:41	LSE
211	411.50	16:17:41	LSE
211	411.50	16:17:41	LSE
211	411.50	16:17:41	LSE
33	411.50	16:17:41	LSE
50	411.50	16:17:41	LSE
442	410.50	16:18:41	LSE
163	410.50	16:18:41	LSE
229	410.50	16:18:41	LSE
167	410.50	16:18:54	LSE
44	410.50	16:18:54	LSE
288	410.50	16:18:54	LSE

211	410.50	16:19:09	LSE
211	410.50	16:19:09	LSE
211	410.50	16:19:09	LSE
35	410.50	16:19:09	LSE
165	410.50	16:19:09	LSE
198	410.50	16:19:09	LSE
14	410.50	16:19:19	LSE
197	410.50	16:19:46	LSE
211	410.50	16:19:46	LSE
211	410.50	16:19:46	LSE
62	410.50	16:19:46	LSE
149	410.50	16:19:46	LSE
18	410.50	16:19:46	LSE
57	410.50	16:19:47	LSE
136	410.50	16:20:00	LSE
211	410.50	16:20:07	LSE
211	410.50	16:20:07	LSE
158	410.50	16:20:07	LSE
53	410.50	16:20:07	LSE
145	410.50	16:20:07	LSE
211	410.50	16:20:07	LSE
211	410.50	16:20:17	LSE
4	410.50	16:20:19	LSE
148	410.50	16:20:30	LSE

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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.

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