

LEI: 213800NNT42FFIZB1T09  
27 March 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:	20 March 2026
Aggregate number of Ordinary Shares purchased:	13,618
Lowest price paid per share (GBp):	364.00
Highest price paid per share (GBp):	377.00
Volume weighted average price paid per share (GBp):	369.772691

Date of purchase:	23 March 2026
Aggregate number of Ordinary Shares purchased:	27,526
Lowest price paid per share (GBp):	346.00
Highest price paid per share (GBp):	369.00
Volume weighted average price paid per share (GBp):	363.720228

Date of purchase:	24 March 2026
Aggregate number of Ordinary Shares purchased:	15,402
Lowest price paid per share (GBp):	352.50
Highest price paid per share (GBp):	363.00
Volume weighted average price paid per share (GBp):	356.560447

Date of purchase:	25 March 2026
Aggregate number of Ordinary Shares purchased:	50,000
Lowest price paid per share (GBp):	353.00
Highest price paid per share (GBp):	358.00
Volume weighted average price paid per share (GBp):	356.776670

Date of purchase:	26 March 2026
Aggregate number of Ordinary Shares purchased:	23,729
Lowest price paid per share (GBP):	349.00
Highest price paid per share (GBP):	355.00
Volume weighted average price paid per share (GBP):	353.432045

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 4,326,306 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 113,673,181 have voting rights and 2,674,622 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:**





115	366.000	20/03/2026 16:26:32	LSE
476	360.500	23/03/2026 09:25:18	LSE
390	360.500	23/03/2026 09:25:18	LSE
1	360.500	23/03/2026 09:25:18	LSE
688	355.000	23/03/2026 09:25:41	LSE
3	355.000	23/03/2026 09:25:41	LSE
338	355.000	23/03/2026 09:29:42	LSE
314	350.000	23/03/2026 09:29:51	LSE
238	348.000	23/03/2026 09:52:44	LSE
310	348.000	23/03/2026 09:55:52	LSE
1	348.000	23/03/2026 09:58:48	LSE
130	348.000	23/03/2026 10:00:35	LSE
19	348.000	23/03/2026 10:00:35	LSE
2	348.000	23/03/2026 10:00:35	LSE
377	346.500	23/03/2026 10:25:29	LSE
361	346.000	23/03/2026 10:26:09	LSE
299	348.500	23/03/2026 10:51:05	LSE
244	348.500	23/03/2026 10:51:05	LSE
238	361.500	23/03/2026 11:19:04	LSE
248	361.500	23/03/2026 11:23:40	LSE
240	365.500	23/03/2026 11:32:58	LSE
584	363.500	23/03/2026 12:04:00	LSE
438	365.500	23/03/2026 12:19:30	LSE
76	366.500	23/03/2026 12:45:09	LSE
797	367.000	23/03/2026 12:55:44	LSE
267	366.000	23/03/2026 12:57:41	LSE
47	366.000	23/03/2026 12:57:41	LSE
6	366.000	23/03/2026 12:57:41	LSE
693	365.500	23/03/2026 13:00:56	LSE
579	365.500	23/03/2026 13:09:10	LSE
213	365.500	23/03/2026 13:09:58	LSE
24	365.500	23/03/2026 13:09:58	LSE
237	365.500	23/03/2026 13:09:58	LSE
237	365.500	23/03/2026 13:09:58	LSE
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237	365.500	23/03/2026 13:09:58	LSE
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237	365.500	23/03/2026 13:09:58	LSE
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237	365.500	23/03/2026 13:09:58	LSE
237	365.500	23/03/2026 13:09:58	LSE
237	365.500	23/03/2026 13:09:58	LSE
237	365.500	23/03/2026 13:09:58	LSE
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237	365.500	23/03/2026 13:10:01	LSE
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237	365.500	23/03/2026 13:10:01	LSE
237	365.500	23/03/2026 13:10:01	LSE
237	365.500	23/03/2026 13:10:01	LSE



237	365.500	23/03/2026 13:10:01	LSE
65	365.500	23/03/2026 13:10:03	LSE
237	365.500	23/03/2026 13:10:04	LSE
103	365.500	23/03/2026 13:10:04	LSE
237	365.500	23/03/2026 13:10:04	LSE
237	365.500	23/03/2026 13:10:05	LSE
237	365.500	23/03/2026 13:10:06	LSE
237	365.500	23/03/2026 13:10:06	LSE
237	365.500	23/03/2026 13:10:06	LSE
237	365.500	23/03/2026 13:10:06	LSE
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237	365.500	23/03/2026 13:10:06	LSE
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237	365.000	23/03/2026 13:10:09	LSE
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237	364.500	23/03/2026 13:10:20	LSE
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249	367.000	23/03/2026 14:36:37	LSE
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343	368.500	23/03/2026 14:58:04	LSE
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237	369.000	23/03/2026 15:26:00	LSE
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681	367.500	23/03/2026 15:40:59	LSE

258	367.500	23/03/2026 15:40:59	LSE
529	367.000	23/03/2026 15:51:23	LSE
254	365.500	23/03/2026 15:57:14	LSE
264	365.500	23/03/2026 16:13:21	LSE
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134	359.500	24/03/2026 09:06:41	LSE
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487	363.000	24/03/2026 10:45:02	LSE
297	362.000	24/03/2026 11:02:28	LSE
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884	356.000	24/03/2026 16:21:38	LSE
99	355.000	24/03/2026 16:21:44	LSE
814	355.000	24/03/2026 16:22:09	LSE

797	357.000	25/03/2026 08:42:58	LSE
153	357.000	25/03/2026 08:49:23	LSE
123	357.000	25/03/2026 08:49:23	LSE
733	357.500	25/03/2026 09:06:42	LSE
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242	358.000	25/03/2026 09:17:11	LSE
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179	358.000	25/03/2026 09:17:11	LSE
242	358.000	25/03/2026 09:17:11	LSE
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242	358.000	25/03/2026 09:17:19	LSE
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242	358.000	25/03/2026 09:17:19	LSE
60	358.000	25/03/2026 09:17:19	LSE
182	358.000	25/03/2026 09:17:19	LSE
242	358.000	25/03/2026 09:17:19	LSE

23	358.000	25/03/2026 09:17:19	LSE
219	358.000	25/03/2026 09:17:19	LSE
484	357.500	25/03/2026 09:17:20	LSE
440	358.000	25/03/2026 09:17:34	LSE
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76	358.000	25/03/2026 09:17:34	LSE
166	358.000	25/03/2026 09:17:34	LSE
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124	358.000	25/03/2026 09:17:34	LSE
577	357.500	25/03/2026 09:17:36	LSE
435	357.500	25/03/2026 09:18:27	LSE
293	357.500	25/03/2026 09:20:04	LSE
436	357.500	25/03/2026 09:23:23	LSE
934	357.500	25/03/2026 09:25:23	LSE
934	357.500	25/03/2026 09:25:27	LSE
292	357.500	25/03/2026 09:30:35	LSE
924	357.500	25/03/2026 09:35:56	LSE
502	358.000	25/03/2026 09:39:22	LSE
242	357.000	25/03/2026 09:54:50	LSE
259	357.500	25/03/2026 09:59:37	LSE
242	357.500	25/03/2026 09:59:39	LSE
55	357.500	25/03/2026 10:21:37	LSE
298	357.500	25/03/2026 10:25:49	LSE
276	357.500	25/03/2026 10:29:02	LSE
408	357.500	25/03/2026 10:29:03	LSE
140	358.000	25/03/2026 10:53:22	LSE
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888	357.500	25/03/2026 11:47:41	LSE
634	357.500	25/03/2026 11:47:41	LSE
271	357.500	25/03/2026 11:47:41	LSE
242	357.500	25/03/2026 11:52:42	LSE
242	357.500	25/03/2026 12:04:19	LSE

242	357.500	25/03/2026 12:12:20	LSE
242	357.000	25/03/2026 13:09:40	LSE
395	357.000	25/03/2026 13:13:50	LSE
270	356.500	25/03/2026 13:21:16	LSE
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265	356.500	25/03/2026 14:40:13	LSE
183	356.500	25/03/2026 14:47:44	LSE
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243	356.500	25/03/2026 14:52:28	LSE
243	356.500	25/03/2026 14:52:28	LSE
243	356.500	25/03/2026 14:52:31	LSE
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210	356.500	25/03/2026 14:52:31	LSE
157	356.500	25/03/2026 14:52:31	LSE
243	356.500	25/03/2026 14:52:31	LSE
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166	356.500	25/03/2026 14:52:35	LSE
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243	356.500	25/03/2026 14:52:35	LSE
59	356.500	25/03/2026 14:52:35	LSE
184	356.500	25/03/2026 14:52:35	LSE
243	356.500	25/03/2026 14:52:38	LSE
169	356.500	25/03/2026 14:52:38	LSE



44	356.500	25/03/2026 14:52:38	LSE
210	356.500	25/03/2026 14:52:38	LSE
243	356.500	25/03/2026 14:52:38	LSE
243	356.500	25/03/2026 14:52:38	LSE
44	356.500	25/03/2026 14:52:38	LSE
199	356.500	25/03/2026 14:52:38	LSE
204	356.500	25/03/2026 14:52:38	LSE
243	356.500	25/03/2026 14:52:38	LSE
186	356.500	25/03/2026 14:52:38	LSE
44	356.500	25/03/2026 14:52:38	LSE
13	356.500	25/03/2026 14:52:38	LSE
243	356.500	25/03/2026 14:52:38	LSE
44	356.500	25/03/2026 14:52:38	LSE
5	356.500	25/03/2026 14:52:38	LSE
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292	354.000	25/03/2026 15:11:01	LSE
335	354.000	25/03/2026 15:25:13	LSE
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151	353.500	25/03/2026 15:42:24	LSE
131	353.500	25/03/2026 15:42:24	LSE
243	353.500	25/03/2026 15:53:12	LSE
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245	354.000	25/03/2026 16:13:35	LSE
300	354.000	25/03/2026 16:13:35	LSE
245	354.000	25/03/2026 16:14:35	LSE
245	354.000	25/03/2026 16:14:35	LSE
245	354.000	25/03/2026 16:14:35	LSE
212	354.000	25/03/2026 16:14:35	LSE
245	354.000	25/03/2026 16:14:35	LSE
245	354.000	25/03/2026 16:14:35	LSE
245	354.000	25/03/2026 16:14:35	LSE
245	354.000	25/03/2026 16:14:35	LSE
99	354.000	25/03/2026 16:14:38	LSE
146	354.000	25/03/2026 16:14:38	LSE
245	354.000	25/03/2026 16:14:38	LSE
245	353.500	25/03/2026 16:14:38	LSE
119	354.000	25/03/2026 16:14:38	LSE
497	353.000	26/03/2026 08:02:48	LSE
244	351.000	26/03/2026 08:13:45	LSE
475	350.000	26/03/2026 08:20:28	LSE
380	349.500	26/03/2026 09:15:15	LSE



321	349.000	26/03/2026 10:02:26	LSE
257	351.500	26/03/2026 10:49:14	LSE
244	352.000	26/03/2026 10:55:54	LSE
21	351.500	26/03/2026 11:58:21	LSE
21	351.500	26/03/2026 11:58:21	LSE
324	351.500	26/03/2026 12:03:00	LSE
1132	353.500	26/03/2026 12:33:43	LSE
1171	353.500	26/03/2026 12:33:43	LSE
1099	353.500	26/03/2026 12:53:54	LSE
360	353.500	26/03/2026 12:53:54	LSE
288	353.000	26/03/2026 13:06:43	LSE
1208	355.000	26/03/2026 13:56:00	LSE
263	355.000	26/03/2026 13:56:00	LSE
594	355.000	26/03/2026 13:56:01	LSE
340	355.000	26/03/2026 13:56:01	LSE
1185	355.000	26/03/2026 13:58:52	LSE
244	354.500	26/03/2026 13:58:55	LSE
94	353.500	26/03/2026 14:04:47	LSE
21	353.500	26/03/2026 14:04:47	LSE
835	353.500	26/03/2026 14:04:47	LSE
244	353.500	26/03/2026 14:05:38	LSE
932	353.500	26/03/2026 14:09:32	LSE
1164	353.500	26/03/2026 14:41:14	LSE
275	353.500	26/03/2026 14:41:14	LSE
896	353.500	26/03/2026 14:41:14	LSE
99	353.500	26/03/2026 15:31:53	LSE
1075	353.500	26/03/2026 15:31:53	LSE
642	353.500	26/03/2026 15:41:47	LSE
374	353.500	26/03/2026 15:41:47	LSE
160	353.500	26/03/2026 15:41:47	LSE
611	353.500	26/03/2026 15:48:08	LSE
531	353.500	26/03/2026 15:48:08	LSE
1176	353.500	26/03/2026 15:57:48	LSE
1176	353.500	26/03/2026 16:05:45	LSE
296	353.500	26/03/2026 16:05:45	LSE
358	353.500	26/03/2026 16:05:45	LSE
985	353.500	26/03/2026 16:16:18	LSE
81	353.500	26/03/2026 16:16:18	LSE
734	353.500	26/03/2026 16:17:30	LSE
302	353.500	26/03/2026 16:17:30	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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