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20 June 2025

Transaction 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:	19 June 2025
Aggregate number of Ordinary Shares purchased:	10,363
Lowest price paid per share (GBp):	390.50
Highest price paid per share (GBp):	395.00
Volume weighted average price paid per share (GBp):	393.446203

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 851,041 Ordinary Shares have been bought back.

As a result, of the Group's 116,347,803 Ordinary Shares currently in issue, a total of 112,894,766 have voting rights and 3,453,037 are 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.

Aggregate information:

Venue	Volume-weighted average price (pence per share)	Aggregated volume
LSE	393.446203	10,363

Individual information:

Number of ordinary shares purchased	Transaction price (GBp share)	Time of transaction (UK Time)	Trading Venue
725	392.00	08:09:40	LSE
374	391.00	08:45:32	LSE
766	391.00	08:46:50	LSE
610	390.50	08:47:00	LSE
610	392.00	09:53:12	LSE
804	391.00	10:21:39	LSE
599	394.00	12:17:31	LSE
246	393.00	12:17:36	LSE
450	395.00	14:47:24	LSE
319	395.00	14:47:24	LSE
1	393.50	15:08:24	LSE
283	395.00	15:57:29	LSE
283	395.00	15:57:29	LSE
240	395.00	15:57:29	LSE
43	395.00	15:57:29	LSE
255	395.00	15:57:29	LSE
28	395.00	16:01:05	LSE
285	395.00	16:01:05	LSE
37	395.00	16:05:35	LSE
246	395.00	16:05:35	LSE
3	395.00	16:05:35	LSE
138	395.00	16:05:45	LSE
142	395.00	16:07:02	LSE
4	395.00	16:07:03	LSE
279	395.00	16:07:03	LSE
19	395.00	16:07:03	LSE
114	395.00	16:07:03	LSE
77	395.00	16:07:03	LSE
27	395.00	16:07:03	LSE
511	395.00	16:07:28	LSE
73	395.00	16:07:28	LSE
70	395.00	16:07:28	LSE
113	395.00	16:07:28	LSE
192	395.00	16:07:28	LSE
283	395.00	16:07:28	LSE
283	395.00	16:07:28	LSE
283	395.00	16:07:30	LSE
192	395.00	16:07:39	LSE
18	394.00	16:11:28	LSE
42	394.00	16:11:30	LSE
1	394.00	16:12:06	LSE
22	394.00	16:12:32	LSE
18	394.00	16:14:12	LSE
66	393.50	16:22:13	LSE
189	393.50	16:22:13	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.

Visit <https://foresight.group> for more information.

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