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13 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:	12 June 2025
Aggregate number of Ordinary Shares purchased:	15,000
Lowest price paid per share (GBp):	398.00
Highest price paid per share (GBp):	401.00
Volume weighted average price paid per share (GBp):	399.913167

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 785,814 Ordinary Shares have been bought back.

As a result, of the Group's 116,347,803 Ordinary Shares currently in issue, a total of 112,959,993 have voting rights and 3,387,810 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	399.913167	15,000

#### Individual information:

Number of ordinary shares purchased	Transaction price (GBP share)	Time of transaction (UK Time)	Trading Venue
711	400.00	08:35:00	LSE
18	399.50	09:22:46	LSE
2	401.00	09:55:50	LSE
18	401.00	10:00:33	LSE
578	401.00	10:00:33	LSE
271	401.00	10:00:33	LSE
289	401.00	10:00:33	LSE
734	401.00	10:00:33	LSE
193	401.00	10:00:33	LSE
289	401.00	10:00:33	LSE
289	401.00	10:02:06	LSE
578	401.00	10:02:06	LSE
197	401.00	10:02:06	LSE
92	401.00	10:02:06	LSE
73	401.00	10:02:06	LSE
296	401.00	10:05:03	LSE
289	401.00	10:05:03	LSE
200	401.00	10:05:03	LSE
89	401.00	10:05:03	LSE
200	401.00	10:05:03	LSE
89	401.00	10:05:03	LSE
200	401.00	10:05:03	LSE
89	401.00	10:05:03	LSE
200	401.00	10:05:03	LSE
4	401.00	10:05:06	LSE
85	401.00	10:05:06	LSE
200	401.00	10:05:06	LSE
60	401.00	10:05:06	LSE
29	401.00	10:05:06	LSE
70	401.00	10:05:06	LSE
39	401.00	10:05:06	LSE
200	401.00	10:05:06	LSE
89	401.00	10:05:06	LSE
200	401.00	10:05:06	LSE
89	401.00	10:05:15	LSE
200	401.00	10:05:15	LSE
89	401.00	10:05:15	LSE
289	401.00	10:05:15	LSE
60	401.00	10:05:15	LSE
200	401.00	10:05:15	LSE
29	401.00	10:05:15	LSE
36	401.00	10:05:15	LSE
36	401.00	10:05:15	LSE
214	398.00	11:21:14	LSE
191	398.00	11:21:14	LSE
469	398.00	11:21:14	LSE
832	398.50	12:39:32	LSE

172	398.50	12:39:32	LSE
196	398.50	12:39:32	LSE
133	398.50	12:39:32	LSE
968	399.00	13:38:11	LSE
988	399.00	13:40:20	LSE
1,010	399.00	15:04:57	LSE
83	399.00	15:04:57	LSE
935	399.00	15:04:57	LSE
133	399.00	15:22:43	LSE
688	399.00	15:22:43	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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