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2 May 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:	1 May 2025
Aggregate number of Ordinary Shares purchased:	18,381
Lowest price paid per share (GBp):	365.50
Highest price paid per share (GBp):	376.00
Volume weighted average price paid per share (GBp):	368.452424

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 394,103 Ordinary Shares have been bought back.

As a result, of the Group's 116,347,803 Ordinary Shares currently in issue, a total of 113,351,704 have voting rights and 2,996,099 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	368.452424	18,381

### Individual information:

Number of ordinary shares purchased	Transaction price (GBP share)	Time of transaction (UK Time)	Trading Venue
817	369.00	08:16:19	LSE
810	367.00	08:30:05	LSE
813	365.50	10:26:39	LSE
425	367.00	10:42:39	LSE
459	367.00	10:42:40	LSE
424	367.00	10:42:41	LSE
325	367.00	10:42:41	LSE
126	367.00	10:42:41	LSE
199	367.00	10:42:41	LSE
325	367.00	10:42:41	LSE
266	367.00	10:42:41	LSE
59	367.00	10:42:41	LSE
74	367.00	10:42:42	LSE
251	367.00	10:42:42	LSE
325	367.00	10:42:44	LSE
236	367.00	10:42:44	LSE
89	367.00	10:42:44	LSE
325	367.00	10:42:44	LSE
152	367.00	10:42:44	LSE
173	367.00	10:42:44	LSE
37	367.00	10:42:44	LSE
288	367.00	10:42:44	LSE
325	367.00	10:42:44	LSE
81	367.00	10:42:44	LSE
244	367.00	10:42:44	LSE
435	367.00	10:43:36	LSE
259	367.00	10:43:37	LSE
408	367.00	10:43:38	LSE
325	367.00	10:43:38	LSE
69	367.00	10:43:38	LSE
256	367.00	10:43:38	LSE
325	367.00	10:43:38	LSE
53	367.00	10:43:38	LSE
272	367.00	10:43:38	LSE
465	367.00	10:43:38	LSE
454	367.00	10:43:39	LSE
282	367.00	10:43:39	LSE
43	367.00	10:43:39	LSE
468	367.00	10:43:40	LSE
469	367.00	10:43:41	LSE
12	367.00	10:43:41	LSE
313	367.00	10:43:41	LSE
325	367.00	10:43:41	LSE
119	367.00	10:43:41	LSE
206	367.00	10:43:41	LSE
476	368.50	11:14:46	LSE
15	369.00	11:50:05	LSE

795	369.00	11:50:36	LSE
203	369.00	11:50:36	LSE
260	369.00	11:50:36	LSE
433	369.00	11:50:36	LSE
441	371.50	14:35:19	LSE
309	371.50	14:35:19	LSE
233	375.00	15:30:26	LSE
212	373.50	15:30:32	LSE
164	373.50	15:42:53	LSE
93	373.50	16:10:58	LSE
778	376.00	16:15:10	LSE
763	376.00	16:15:13	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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