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12 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:	11 February 2026
Aggregate number of Ordinary Shares purchased:	8,637
Lowest price paid per share (GBP):	405.00
Highest price paid per share (GBP):	414.00
Volume weighted average price paid per share (GBP):	410.266180

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 3,411,040 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 114,588,447 have voting rights and 1,759,356 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
94	414.00	08:07:43	LSE
214	414.00	08:07:45	LSE
214	414.00	08:07:45	LSE
214	414.00	08:07:45	LSE
214	414.00	08:07:45	LSE
178	414.00	08:07:45	LSE
36	414.00	08:07:45	LSE
214	414.00	08:07:45	LSE
214	414.00	08:07:46	LSE
90	414.00	08:07:46	LSE
124	414.00	08:07:46	LSE
214	414.00	08:07:48	LSE
214	414.00	08:07:48	LSE
214	414.00	08:07:48	LSE
214	414.00	08:07:48	LSE
214	414.00	08:07:48	LSE
214	414.00	08:07:48	LSE
214	414.00	08:07:48	LSE
214	414.00	08:07:49	LSE
91	414.00	08:07:49	LSE
123	414.00	08:07:49	LSE
556	411.50	08:09:05	LSE
149	405.00	08:38:32	LSE
162	405.00	08:38:32	LSE
680	405.50	09:54:47	LSE
85	405.50	09:55:06	LSE
275	405.50	09:55:06	LSE
211	406.00	10:34:31	LSE
237	406.00	10:49:35	LSE
325	405.50	10:52:44	LSE
210	406.50	12:32:10	LSE
218	407.00	12:44:26	LSE
16	405.50	13:12:38	LSE
20	405.50	13:12:44	LSE
89	407.50	13:35:15	LSE
210	409.50	13:50:45	LSE
33	409.50	13:50:45	LSE
1	409.50	13:50:45	LSE
17	409.50	13:50:45	LSE
179	409.50	13:50:45	LSE
238	410.00	14:36:26	LSE
60	408.00	15:03:03	LSE
202	408.00	15:03:03	LSE
210	408.50	15:12:06	LSE
210	408.50	15:23:49	LSE
233	409.50	15:34:28	LSE
293	410.50	15:41:11	LSE

For further information please contact:

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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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