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28 August 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:	27 August 2025
Aggregate number of Ordinary Shares purchased:	15,000
Lowest price paid per share (GBp):	463.50
Highest price paid per share (GBp):	468.50
Volume weighted average price paid per share (GBp):	465.031300

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 1,534,784 Ordinary Shares have been bought back.

As a result, of the Group's 116,347,803 Ordinary Shares currently in issue, a total of 113,395,646 have voting rights and 2,952,157 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	465.031300	15,000

Individual information:

Number of ordinary shares purchased	Transaction price (GBP share)	Time of transaction (UK Time)	Trading Venue
691	467.50	08:06:48	LSE
14	467.50	08:06:48	LSE
191	467.50	08:06:48	LSE
106	467.50	08:06:48	LSE
468	468.50	08:08:47	LSE
186	468.00	08:09:12	LSE
436	466.50	08:15:34	LSE
132	466.50	08:15:34	LSE
425	465.50	08:31:32	LSE
257	465.50	08:31:32	LSE
237	465.00	09:34:52	LSE
28	463.50	09:49:00	LSE
46	463.50	09:49:00	LSE
112	463.50	09:49:00	LSE
186	464.50	10:17:47	LSE
188	465.00	10:17:47	LSE
372	464.50	10:25:25	LSE
186	465.50	10:29:05	LSE
188	465.50	10:29:37	LSE
449	465.00	10:52:24	LSE
69	466.00	11:10:36	LSE
340	466.00	11:10:36	LSE
200	465.50	11:28:24	LSE
132	465.50	11:28:24	LSE
189	465.00	11:42:57	LSE
186	465.00	11:46:03	LSE
183	465.50	12:05:35	LSE
3	465.50	12:05:35	LSE
535	465.00	12:09:52	LSE
438	464.50	12:20:50	LSE
386	464.00	12:37:30	LSE
531	464.00	12:37:30	LSE
167	463.50	12:37:36	LSE
19	463.50	12:37:36	LSE
78	463.50	12:43:34	LSE
21	464.50	12:51:33	LSE
165	464.50	12:51:33	LSE
13	464.50	12:57:41	LSE
16	464.50	12:57:41	LSE
200	464.50	12:57:41	LSE
312	464.50	12:57:41	LSE
13	464.50	13:00:01	LSE
227	464.50	13:00:01	LSE
152	464.50	13:00:01	LSE
20	465.00	13:16:48	LSE
141	465.00	13:16:48	LSE
149	465.00	13:20:07	LSE

200	465.00	13:20:07	LSE
25	465.00	13:20:07	LSE
216	465.00	13:25:13	LSE
186	464.00	13:31:16	LSE
120	464.50	13:31:47	LSE
412	464.50	13:31:47	LSE
224	464.50	13:42:23	LSE
306	464.50	13:42:23	LSE
241	464.50	13:50:11	LSE
330	464.50	13:50:11	LSE
124	464.50	13:50:22	LSE
322	464.50	13:50:22	LSE
342	464.50	13:50:34	LSE
186	464.50	13:55:24	LSE
569	464.00	13:57:38	LSE
569	464.00	13:57:38	LSE
271	464.00	13:58:25	LSE
259	464.00	13:58:25	LSE
259	463.50	14:02:58	LSE
56	463.50	14:02:58	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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