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25 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:	24 February 2026
Aggregate number of Ordinary Shares purchased:	18,195
Lowest price paid per share (GBP):	405.50
Highest price paid per share (GBP):	413.00
Volume weighted average price paid per share (GBP):	411.095109

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 3,711,859 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 114,287,628 have voting rights and 2,060,175 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
546	410.50	08:09:00	LSE
285	411.00	08:15:22	LSE
233	410.50	08:32:02	LSE
88	411.00	09:11:43	LSE
211	412.00	09:16:07	LSE
178	412.50	09:19:59	LSE
382	412.50	09:19:59	LSE
211	413.00	09:22:58	LSE
210	413.00	09:28:48	LSE
210	413.00	09:28:48	LSE
210	413.00	09:28:48	LSE
210	413.00	09:28:48	LSE
146	413.00	09:28:48	LSE
1	413.00	09:28:48	LSE
19	413.00	09:28:48	LSE
100	413.00	09:28:50	LSE
110	413.00	09:28:50	LSE
210	413.00	09:28:50	LSE
210	413.00	09:28:52	LSE
274	413.00	09:28:52	LSE
210	413.00	09:28:52	LSE
87	413.00	09:28:52	LSE
3	413.00	09:28:52	LSE
120	413.00	09:28:52	LSE
210	413.00	09:28:52	LSE
210	413.00	09:28:52	LSE
210	413.00	09:28:52	LSE
210	413.00	09:28:52	LSE
210	413.00	09:28:52	LSE
210	413.00	09:28:52	LSE
140	413.00	09:28:52	LSE
70	413.00	09:28:52	LSE
152	413.00	09:28:55	LSE
58	413.00	09:28:55	LSE
210	413.00	09:28:56	LSE
210	413.00	09:28:56	LSE
19	413.00	09:28:56	LSE
32	413.00	09:28:56	LSE
159	413.00	09:28:56	LSE
103	413.00	09:28:56	LSE
4	413.00	09:28:56	LSE
103	413.00	09:28:56	LSE
145	413.00	09:28:56	LSE
65	413.00	09:28:56	LSE
144	413.00	09:28:56	LSE
66	413.00	09:28:56	LSE
143	413.00	09:28:56	LSE

67	413.00	09:28:56	LSE
143	413.00	09:28:56	LSE
210	412.50	09:28:59	LSE
210	412.50	09:28:59	LSE
210	412.50	09:29:08	LSE
210	412.50	09:29:08	LSE
210	412.50	09:29:08	LSE
210	412.50	09:29:08	LSE
210	412.50	09:29:08	LSE
210	412.50	09:29:08	LSE
210	412.50	09:29:08	LSE
210	412.50	09:29:11	LSE
210	412.50	09:29:14	LSE
210	412.50	09:29:17	LSE
210	412.50	09:29:30	LSE
210	412.50	09:29:43	LSE
100	412.50	09:29:49	LSE
110	412.50	09:30:02	LSE
210	412.50	09:30:02	LSE
210	412.50	09:30:08	LSE
153	412.50	09:30:08	LSE
81	412.00	09:32:00	LSE
109	412.00	09:32:00	LSE
139	412.00	09:32:00	LSE
273	411.00	09:49:03	LSE
155	411.00	09:49:13	LSE
236	411.00	09:49:14	LSE
208	411.00	09:54:03	LSE
210	409.00	10:07:44	LSE
233	407.00	11:26:37	LSE
461	408.00	11:28:49	LSE
210	409.50	11:46:27	LSE
276	409.00	12:24:24	LSE
187	408.00	12:39:40	LSE
23	408.00	12:39:40	LSE
3	407.50	14:19:01	LSE
94	407.00	14:30:30	LSE
18	407.00	14:30:30	LSE
18	407.00	14:30:30	LSE
406	407.00	14:30:58	LSE
239	406.50	14:31:46	LSE
459	407.50	14:38:46	LSE
260	408.50	14:45:31	LSE
7	408.50	14:45:31	LSE
595	408.50	15:02:00	LSE
397	409.50	15:41:01	LSE
661	408.50	15:48:28	LSE
126	408.00	15:59:53	LSE
197	408.00	15:59:53	LSE
210	407.00	16:09:37	LSE



5	405.50	16:25:20	LSE
5	405.50	16:26:43	LSE
214	405.50	16:27:16	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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