

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:	12 December 2025
Aggregate number of Ordinary Shares purchased:	19,606
Lowest price paid per share (GBP):	410.00
Highest price paid per share (GBP):	421.50
Volume weighted average price paid per share (GBP):	414.385877

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 2,593,418 Ordinary Shares have been bought back.

Additionally, 9,000 Ordinary Shares have been transferred out of treasury to facilitate the exercise of options issued in accordance with the terms of the Performance Shares Plan.

As a result of the above, of the Group's 116,347,803 Ordinary Shares currently in issue, a total of 115,121,691 have voting rights and 1,226,112 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 re the Share Buybacks:

Venue	Volume-weighted average price (pence per share)	Aggregated volume
LSE	414.385877	19,606

Individual information:

Number of ordinary shares purchased	Transaction price (GBP share)	Time of transaction (UK Time)	Trading Venue
701	421.50	08:33:35	LSE
346	421.00	08:33:38	LSE
318	421.00	08:33:38	LSE
207	420.50	08:45:20	LSE
393	419.00	08:54:14	LSE
392	418.00	09:08:00	LSE
18	418.00	09:08:00	LSE
9	418.00	09:08:00	LSE
207	417.50	09:49:40	LSE
207	417.50	09:49:42	LSE
794	417.00	10:48:52	LSE
435	417.00	11:04:13	LSE
422	416.00	11:05:13	LSE
453	416.50	11:16:40	LSE
667	416.50	12:00:02	LSE
18	416.50	12:00:02	LSE
664	416.50	12:26:57	LSE
446	416.50	13:06:47	LSE
95	416.50	13:32:17	LSE
229	416.50	13:32:18	LSE
762	413.50	13:40:39	LSE
372	412.50	13:45:20	LSE
225	412.50	13:45:31	LSE
130	411.50	14:22:18	LSE
18	411.50	14:22:18	LSE
40	411.50	14:22:18	LSE
3	411.50	14:22:18	LSE
512	411.50	14:22:18	LSE
503	410.00	14:25:22	LSE
108	412.00	14:53:23	LSE
18	412.00	14:53:23	LSE
62	412.00	14:53:23	LSE
65	412.00	14:53:23	LSE
31	412.00	14:53:23	LSE
207	413.50	14:59:24	LSE
220	413.00	15:04:40	LSE
225	412.50	15:07:34	LSE
293	412.00	15:16:19	LSE
108	412.00	15:16:19	LSE
9	410.50	15:47:15	LSE
277	410.50	15:47:15	LSE
84	410.50	15:47:15	LSE
228	410.50	15:47:57	LSE
228	410.50	15:47:57	LSE
228	410.50	15:47:57	LSE
2	410.50	15:51:53	LSE
219	410.50	15:58:03	LSE

7	410.50	15:58:18	LSE
228	410.50	15:58:18	LSE
79	410.50	15:58:26	LSE
149	410.50	15:58:58	LSE
228	410.50	15:59:00	LSE
73	410.50	16:00:01	LSE
4	410.50	16:01:05	LSE
211	411.50	16:02:18	LSE
207	413.00	16:04:38	LSE
21	413.00	16:04:38	LSE
342	413.00	16:04:38	LSE
228	413.00	16:05:15	LSE
228	413.00	16:08:24	LSE
228	413.00	16:08:24	LSE
113	413.00	16:08:31	LSE
115	413.00	16:08:31	LSE
228	413.00	16:08:48	LSE
189	413.00	16:08:55	LSE
39	413.00	16:08:56	LSE
18	413.00	16:09:59	LSE
206	413.00	16:10:36	LSE
4	413.00	16:10:36	LSE
228	413.00	16:12:05	LSE
160	413.00	16:12:13	LSE
68	413.00	16:12:16	LSE
228	413.00	16:12:24	LSE
228	413.00	16:12:24	LSE
228	413.00	16:13:18	LSE
228	413.00	16:13:21	LSE
228	413.50	16:18:36	LSE
92	413.50	16:18:36	LSE
136	413.50	16:18:36	LSE
228	413.50	16:18:36	LSE
228	413.50	16:18:36	LSE
228	413.50	16:18:36	LSE
228	413.50	16:18:36	LSE
226	413.50	16:18:36	LSE
2	413.50	16:18:36	LSE
228	413.50	16:18:38	LSE
228	413.50	16:18:38	LSE
228	413.50	16:18:38	LSE
387	413.50	16:18:38	LSE
228	413.50	16:18:40	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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