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25 June 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:	24 June 2025
Aggregate number of Ordinary Shares purchased:	15,000
Lowest price paid per share (GBp):	399.50
Highest price paid per share (GBp):	406.00
Volume weighted average price paid per share (GBp):	403.147367

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 896,041 Ordinary Shares have been bought back.

As a result, of the Group's 116,347,803 Ordinary Shares currently in issue, a total of 112,849,766 have voting rights and 3,498,037 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	403.147367	15,000

Individual information:

Number of ordinary shares purchased	Transaction price (GBP share)	Time of transaction (UK Time)	Trading Venue
720	400.50	08:00:13	LSE
216	405.00	08:13:21	LSE
462	405.00	08:13:25	LSE
424	406.00	08:14:48	LSE
351	406.00	08:26:40	LSE
253	404.50	08:30:14	LSE
651	404.50	08:30:14	LSE
484	402.00	08:36:22	LSE
703	404.00	08:49:08	LSE
216	404.00	08:49:08	LSE
181	402.00	08:53:25	LSE
523	402.00	08:53:25	LSE
490	402.50	09:08:00	LSE
703	402.50	09:08:00	LSE
35	402.00	09:15:19	LSE
439	402.00	09:15:19	LSE
284	401.00	09:21:07	LSE
15	401.00	09:56:03	LSE
216	401.50	10:00:00	LSE
216	401.50	10:07:19	LSE
200	401.00	10:41:45	LSE
16	401.00	10:41:45	LSE
3	399.50	11:18:51	LSE
3	399.50	11:19:51	LSE
16	399.50	11:35:05	LSE
666	402.00	11:58:56	LSE
667	402.50	12:09:06	LSE
460	404.00	13:38:06	LSE
217	404.00	13:38:06	LSE
699	402.00	13:39:15	LSE
704	404.50	14:03:24	LSE
216	404.50	14:03:24	LSE
11	402.50	14:10:39	LSE
12	402.50	14:11:46	LSE
96	403.50	14:30:01	LSE
544	403.50	14:30:01	LSE
374	403.50	14:48:45	LSE
143	403.50	14:51:46	LSE
200	403.50	14:51:46	LSE
201	403.50	14:51:47	LSE
61	403.00	14:54:16	LSE
11	403.00	15:04:05	LSE
11	403.00	15:10:45	LSE
3	403.00	15:14:05	LSE
549	403.50	15:40:09	LSE
55	403.50	15:40:09	LSE
11	403.50	15:44:48	LSE

19	403.50	15:46:25	LSE
14	403.50	15:46:28	LSE
11	403.50	15:49:48	LSE
200	403.50	15:53:06	LSE
67	403.50	15:53:06	LSE
209	403.50	15:53:06	LSE
450	403.50	15:53:06	LSE
278	403.50	15:53:06	LSE
21	403.50	15:53:06	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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