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3 October 2025

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:	2 October 2025
Aggregate number of Ordinary Shares purchased:	16,180
Lowest price paid per share (GBP):	470.00
Highest price paid per share (GBP):	487.00
Volume weighted average price paid per share (GBP):	482.966286

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 1,935,442 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 114,994,988 have voting rights and 1,352,815 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 re the Share Buybacks:

Venue	Volume-weighted average price (pence per share)	Aggregated volume
LSE	482.966286	16,180

Individual information:

Number of ordinary shares purchased	Transaction price (GBP share)	Time of transaction (UK Time)	Trading Venue
819	485.00	08:00:24	LSE
200	486.00	08:02:03	LSE
178	485.00	08:02:06	LSE
1,188	486.00	08:03:14	LSE
348	486.50	08:03:14	LSE
1,181	486.00	08:04:07	LSE
757	486.00	08:04:07	LSE
20	486.00	08:06:48	LSE
224	486.00	08:06:48	LSE
224	486.00	08:06:48	LSE
224	486.00	08:06:48	LSE
224	486.00	08:06:48	LSE
524	486.00	08:06:59	LSE
84	486.00	08:06:59	LSE
178	487.00	08:10:57	LSE
201	486.00	08:28:44	LSE
191	486.00	08:28:44	LSE
178	485.50	08:36:29	LSE
178	485.00	08:45:26	LSE
214	485.50	08:47:02	LSE
231	485.50	08:47:22	LSE
240	486.00	08:50:25	LSE
240	486.00	08:50:25	LSE
240	485.50	08:50:56	LSE
2	485.50	08:50:56	LSE
492	485.50	08:50:56	LSE
189	485.00	09:00:16	LSE
15	485.50	09:04:40	LSE
183	485.50	09:04:40	LSE
182	485.50	09:04:40	LSE
118	485.00	09:10:19	LSE
178	485.00	09:12:28	LSE
50	485.00	09:20:26	LSE
361	485.00	09:21:12	LSE
64	485.00	09:21:49	LSE
160	485.00	09:22:40	LSE
178	485.00	09:26:15	LSE
169	485.00	09:26:15	LSE
77	484.00	09:29:44	LSE
183	483.50	09:31:02	LSE
243	485.00	09:43:06	LSE
7	485.00	09:43:06	LSE
201	484.00	10:00:44	LSE
47	484.00	10:01:51	LSE
133	484.00	10:01:51	LSE
178	482.00	10:32:23	LSE

178	478.00	10:46:09	LSE
189	475.50	10:47:36	LSE
187	474.50	10:58:39	LSE
178	479.50	11:06:54	LSE
178	479.50	11:06:54	LSE
568	480.00	11:08:24	LSE
51	480.00	11:08:24	LSE
432	480.00	11:08:24	LSE
114	480.00	11:08:24	LSE
182	478.50	11:09:41	LSE
196	478.00	11:42:37	LSE
252	477.00	11:43:52	LSE
129	477.00	11:43:52	LSE
27	477.00	11:43:52	LSE
46	477.00	11:43:52	LSE
186	473.50	11:49:43	LSE
205	472.00	11:50:39	LSE
190	471.50	12:05:42	LSE
57	471.50	12:05:42	LSE
186	471.50	12:05:42	LSE
238	470.00	12:05:47	LSE
178	474.50	12:45:11	LSE
231	473.00	13:44:16	LSE
106	473.00	13:44:16	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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