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09 January 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:	08 January 2026
Aggregate number of Ordinary Shares purchased:	38,667
Lowest price paid per share (GBP):	426.00
Highest price paid per share (GBP):	436.00
Volume weighted average price paid per share (GBP):	433.088538

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 2,753,553 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 115,245,934 have voting rights and 1,101,869 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	433.088538	38,667

Individual information:

Number of ordinary shares purchased	Transaction price (GBP share)	Time of transaction (UK Time)	Trading Venue
45	430.00	08:01:18	LSE
697	430.00	08:01:18	LSE
246	429.50	08:39:00	LSE
317	429.50	08:39:00	LSE
324	427.50	08:42:32	LSE
532	426.00	09:15:47	LSE
34	426.00	09:15:47	LSE
494	426.00	09:15:47	LSE
664	427.50	11:15:16	LSE
635	428.50	11:31:20	LSE
90	428.50	12:03:13	LSE
294	428.50	12:05:11	LSE
272	428.50	12:05:11	LSE
52	431.00	12:46:10	LSE
180	431.00	12:46:10	LSE
464	431.00	12:46:10	LSE
232	431.00	12:46:10	LSE
232	431.00	12:46:10	LSE
232	431.00	12:46:11	LSE
232	431.00	12:46:49	LSE
274	431.00	12:46:49	LSE
190	431.00	12:46:49	LSE
232	431.00	12:47:00	LSE
232	431.00	12:47:02	LSE
232	431.00	12:47:02	LSE
13	431.00	12:47:17	LSE
219	431.00	12:47:17	LSE
232	431.00	12:47:18	LSE
232	431.00	12:52:52	LSE
232	431.00	12:53:17	LSE
232	431.00	12:53:17	LSE
140	431.00	12:53:18	LSE
232	431.50	13:18:22	LSE
465	431.50	13:18:22	LSE
232	431.50	13:18:22	LSE
232	431.50	13:18:22	LSE
232	431.50	13:18:22	LSE
232	431.50	13:18:22	LSE
232	431.50	13:18:22	LSE
232	431.50	13:18:22	LSE
232	431.50	13:18:22	LSE
232	431.50	13:18:22	LSE
232	431.50	13:18:22	LSE
232	431.50	13:18:22	LSE
232	430.50	13:18:25	LSE
232	430.50	13:18:25	LSE
46	430.50	13:18:25	LSE

187	430.50	13:18:25	LSE
223	430.50	13:18:25	LSE
232	430.50	13:18:26	LSE
232	430.50	13:18:26	LSE
232	430.50	13:18:29	LSE
232	430.50	13:18:29	LSE
225	430.50	13:18:42	LSE
252	430.50	13:18:42	LSE
187	430.50	13:18:42	LSE
25	430.50	13:18:42	LSE
88	430.50	13:18:45	LSE
358	430.50	13:18:46	LSE
86	430.50	13:18:47	LSE
316	430.00	14:17:40	LSE
379	430.50	14:17:44	LSE
469	431.00	14:31:05	LSE
29	431.00	14:31:05	LSE
11	431.00	14:31:05	LSE
17	431.00	14:31:05	LSE
781	432.00	15:02:34	LSE
849	432.00	15:02:34	LSE
232	432.50	15:23:42	LSE
351	434.50	15:57:49	LSE
157	434.50	15:57:49	LSE
45	434.50	15:57:49	LSE
18	434.50	15:57:49	LSE
465	434.50	15:57:49	LSE
2,950	434.50	15:57:49	LSE
232	434.50	15:57:52	LSE
55	434.50	15:57:52	LSE
228	436.00	16:01:45	LSE
100	436.00	16:01:45	LSE
173	436.00	16:01:45	LSE
367	436.00	16:01:45	LSE
232	435.50	16:01:46	LSE
232	435.50	16:01:46	LSE
232	435.50	16:01:51	LSE
232	435.50	16:01:57	LSE
464	435.50	16:01:57	LSE
232	435.50	16:01:57	LSE
232	435.50	16:01:57	LSE
25	436.00	16:03:53	LSE
190	436.00	16:03:53	LSE
100	436.00	16:03:53	LSE
232	436.00	16:03:53	LSE
232	436.00	16:03:53	LSE
464	435.50	16:03:53	LSE
232	436.00	16:03:54	LSE
232	436.00	16:03:54	LSE
232	436.00	16:03:54	LSE

232	436.00	16:03:54	LSE
232	436.00	16:03:54	LSE
232	436.00	16:03:54	LSE
185	436.00	16:03:54	LSE
47	436.00	16:03:54	LSE
180	436.00	16:03:56	LSE
185	436.00	16:03:56	LSE
232	436.00	16:03:57	LSE
232	436.00	16:03:57	LSE
232	436.00	16:03:57	LSE
214	435.50	16:03:57	LSE
18	436.00	16:03:57	LSE
232	435.50	16:03:57	LSE
151	435.50	16:03:57	LSE
213	435.50	16:03:57	LSE
123	436.00	16:03:57	LSE
232	435.50	16:03:57	LSE
75	436.00	16:03:57	LSE
185	435.50	16:03:57	LSE
230	436.00	16:03:57	LSE
537	436.00	16:03:57	LSE
185	436.00	16:03:57	LSE
232	436.00	16:04:00	LSE
232	436.00	16:04:00	LSE
232	436.00	16:04:00	LSE
232	436.00	16:04:00	LSE
47	436.00	16:04:00	LSE
185	436.00	16:04:00	LSE
232	436.00	16:04:00	LSE
232	436.00	16:04:00	LSE
25	436.00	16:04:00	LSE
100	436.00	16:04:42	LSE
93	436.00	16:04:42	LSE
20	436.00	16:04:42	LSE
226	436.00	16:04:42	LSE
71	436.00	16:04:42	LSE
198	436.00	16:04:43	LSE
453	436.00	16:04:43	LSE
232	435.00	16:04:53	LSE
464	435.00	16:04:53	LSE
232	435.50	16:04:53	LSE
232	435.50	16:04:53	LSE
232	435.50	16:07:19	LSE
464	435.50	16:07:19	LSE
232	435.50	16:07:19	LSE
232	435.50	16:07:19	LSE
232	435.50	16:07:19	LSE
232	435.50	16:07:19	LSE
232	435.50	16:07:19	LSE



232	435.50	16:07:19	LSE
232	435.50	16:07:19	LSE
232	435.50	16:07:19	LSE
232	435.50	16:07:19	LSE
232	435.50	16:07:19	LSE
232	434.50	16:28:37	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.

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