

LEI: 213800NNT42FFIZB1T09
10 April 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:	7 April 2026
Aggregate number of Ordinary Shares purchased:	43,919
Lowest price paid per share (GBp):	359.00
Highest price paid per share (GBp):	368.00
Volume weighted average price paid per share (GBp):	365.420604

Date of purchase:	8 April 2026
Aggregate number of Ordinary Shares purchased:	18,191
Lowest price paid per share (GBp):	373.50
Highest price paid per share (GBp):	375.00
Volume weighted average price paid per share (GBp):	374.739871

Date of purchase:	9 April 2026
Aggregate number of Ordinary Shares purchased:	31,327
Lowest price paid per share (GBp):	355.50
Highest price paid per share (GBp):	373.00
Volume weighted average price paid per share (GBp):	360.863808

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 4,565,141 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 113,434,346 have voting rights and 2,913,457 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
239	360.000	07/04/2026 08:00:14	LSE
624	362.000	07/04/2026 08:15:06	LSE
247	361.000	07/04/2026 08:51:55	LSE
21	362.500	07/04/2026 09:04:05	LSE
292	362.500	07/04/2026 09:04:57	LSE
213	364.000	07/04/2026 09:16:21	LSE
100	368.000	07/04/2026 09:44:27	LSE
235	367.000	07/04/2026 09:44:28	LSE
95	367.000	07/04/2026 09:44:28	LSE
140	367.000	07/04/2026 09:44:28	LSE
235	367.000	07/04/2026 09:44:28	LSE
303	366.500	07/04/2026 09:44:28	LSE
235	367.000	07/04/2026 09:44:28	LSE
235	367.000	07/04/2026 09:44:28	LSE
55	368.000	07/04/2026 09:44:28	LSE
722	368.000	07/04/2026 09:44:28	LSE
350	368.000	07/04/2026 09:44:29	LSE
206	368.000	07/04/2026 09:44:29	LSE
50	368.000	07/04/2026 09:44:30	LSE
17	368.000	07/04/2026 09:44:30	LSE
235	368.000	07/04/2026 09:44:31	LSE
235	368.000	07/04/2026 09:44:31	LSE
235	368.000	07/04/2026 09:44:31	LSE
235	368.000	07/04/2026 09:44:31	LSE
235	368.000	07/04/2026 09:44:32	LSE
141	368.000	07/04/2026 09:44:32	LSE
162	368.000	07/04/2026 09:44:32	LSE
235	368.000	07/04/2026 09:44:32	LSE
235	368.000	07/04/2026 09:44:33	LSE
33	368.000	07/04/2026 09:44:33	LSE
202	368.000	07/04/2026 09:44:33	LSE
235	368.000	07/04/2026 09:44:39	LSE
235	368.000	07/04/2026 09:44:39	LSE
235	368.000	07/04/2026 09:44:39	LSE
235	368.000	07/04/2026 09:44:39	LSE
235	368.000	07/04/2026 09:44:40	LSE
235	368.000	07/04/2026 09:44:40	LSE
235	368.000	07/04/2026 09:44:40	LSE
700	368.000	07/04/2026 09:44:40	LSE
235	368.000	07/04/2026 09:44:40	LSE
235	368.000	07/04/2026 09:44:40	LSE
166	368.000	07/04/2026 09:44:41	LSE
7	368.000	07/04/2026 09:44:41	LSE
62	368.000	07/04/2026 09:44:50	LSE
235	368.000	07/04/2026 09:44:50	LSE
235	368.000	07/04/2026 09:44:50	LSE
235	368.000	07/04/2026 09:44:50	LSE
235	368.000	07/04/2026 09:44:50	LSE

235	368.000	07/04/2026 09:44:50	LSE
235	368.000	07/04/2026 09:44:50	LSE
235	368.000	07/04/2026 09:44:50	LSE
235	368.000	07/04/2026 09:44:50	LSE
206	368.000	07/04/2026 09:44:50	LSE
309	368.000	07/04/2026 09:44:50	LSE
235	367.500	07/04/2026 09:46:43	LSE
113	366.500	07/04/2026 09:49:01	LSE
77	366.500	07/04/2026 09:54:59	LSE
46	366.500	07/04/2026 09:57:37	LSE
236	366.500	07/04/2026 10:06:53	LSE
236	366.500	07/04/2026 10:06:53	LSE
236	366.500	07/04/2026 10:06:53	LSE
236	366.500	07/04/2026 10:06:53	LSE
236	366.500	07/04/2026 10:06:53	LSE
236	366.500	07/04/2026 10:06:53	LSE
236	366.500	07/04/2026 10:06:53	LSE
236	366.500	07/04/2026 10:06:53	LSE
236	366.500	07/04/2026 10:06:53	LSE
236	366.500	07/04/2026 10:06:53	LSE
236	366.500	07/04/2026 10:06:53	LSE
236	366.500	07/04/2026 10:06:53	LSE
236	366.500	07/04/2026 10:06:53	LSE
236	366.500	07/04/2026 10:06:56	LSE
236	366.500	07/04/2026 10:06:57	LSE
236	366.500	07/04/2026 10:07:03	LSE
236	366.500	07/04/2026 10:07:48	LSE
236	366.500	07/04/2026 10:08:33	LSE
236	366.500	07/04/2026 10:10:03	LSE
405	366.500	07/04/2026 10:11:10	LSE
223	366.500	07/04/2026 10:11:10	LSE
13	366.500	07/04/2026 10:13:40	LSE
236	366.500	07/04/2026 10:13:40	LSE
236	366.500	07/04/2026 10:13:40	LSE
692	366.500	07/04/2026 10:13:40	LSE
236	366.500	07/04/2026 10:13:55	LSE
188	366.500	07/04/2026 10:13:55	LSE
236	366.500	07/04/2026 10:14:40	LSE
236	366.500	07/04/2026 10:14:40	LSE
236	366.500	07/04/2026 10:14:40	LSE
236	366.500	07/04/2026 10:14:40	LSE
236	366.500	07/04/2026 10:14:40	LSE
236	366.500	07/04/2026 10:14:40	LSE
236	366.500	07/04/2026 10:14:40	LSE
236	366.500	07/04/2026 10:14:40	LSE
236	366.500	07/04/2026 10:14:40	LSE
228	366.500	07/04/2026 10:14:40	LSE
312	366.500	07/04/2026 10:32:12	LSE
697	366.000	07/04/2026 10:43:37	LSE
339	366.000	07/04/2026 10:43:38	LSE
602	365.000	07/04/2026 10:55:40	LSE
236	365.500	07/04/2026 11:01:05	LSE



237	365.000	07/04/2026 12:37:28	LSE
237	365.000	07/04/2026 12:37:28	LSE
237	365.000	07/04/2026 12:37:40	LSE
326	365.000	07/04/2026 12:37:40	LSE
127	365.000	07/04/2026 12:55:06	LSE
32	365.000	07/04/2026 12:55:06	LSE
78	365.000	07/04/2026 12:55:06	LSE
237	365.000	07/04/2026 12:55:06	LSE
237	365.000	07/04/2026 12:55:06	LSE
115	365.000	07/04/2026 12:55:06	LSE
122	365.000	07/04/2026 12:56:00	LSE
137	365.000	07/04/2026 12:56:29	LSE
92	365.000	07/04/2026 12:56:56	LSE
8	365.000	07/04/2026 12:56:56	LSE
86	365.000	07/04/2026 12:56:56	LSE
237	365.000	07/04/2026 12:56:56	LSE
237	365.000	07/04/2026 12:59:01	LSE
237	365.000	07/04/2026 12:59:01	LSE
237	365.000	07/04/2026 12:59:01	LSE
237	365.000	07/04/2026 12:59:01	LSE
237	365.000	07/04/2026 12:59:01	LSE
237	365.000	07/04/2026 12:59:01	LSE
126	365.000	07/04/2026 12:59:01	LSE
111	365.000	07/04/2026 12:59:01	LSE
237	365.000	07/04/2026 12:59:01	LSE
185	365.000	07/04/2026 12:59:01	LSE
52	365.000	07/04/2026 13:00:00	LSE
237	365.000	07/04/2026 13:00:00	LSE
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36	364.500	07/04/2026 13:00:26	LSE
524	364.500	07/04/2026 13:11:06	LSE
287	365.000	07/04/2026 13:16:14	LSE
245	365.000	07/04/2026 13:24:09	LSE
327	364.500	07/04/2026 13:48:33	LSE
566	364.500	07/04/2026 13:57:54	LSE
168	364.500	07/04/2026 14:30:32	LSE
134	364.500	07/04/2026 14:30:32	LSE
237	364.000	07/04/2026 14:35:02	LSE
378	363.000	07/04/2026 14:39:01	LSE
22	363.000	07/04/2026 14:39:01	LSE
276	363.000	07/04/2026 14:56:05	LSE
224	362.500	07/04/2026 15:23:39	LSE
755	362.500	07/04/2026 15:24:54	LSE
237	362.000	07/04/2026 15:35:08	LSE
237	361.500	07/04/2026 15:35:22	LSE
691	360.000	07/04/2026 15:35:59	LSE
237	361.000	07/04/2026 15:37:29	LSE
1533	361.000	07/04/2026 15:41:43	LSE
562	360.500	07/04/2026 15:43:31	LSE

239	359.500	07/04/2026 15:51:39	LSE
139	359.000	07/04/2026 15:55:57	LSE
263	375.000	08/04/2026 15:36:58	LSE
197	375.000	08/04/2026 15:38:38	LSE
453	375.000	08/04/2026 15:38:59	LSE
199	375.000	08/04/2026 15:38:59	LSE
237	375.000	08/04/2026 15:39:17	LSE
237	375.000	08/04/2026 15:39:17	LSE
237	375.000	08/04/2026 15:39:17	LSE
166	375.000	08/04/2026 15:40:18	LSE
237	375.000	08/04/2026 15:40:18	LSE
237	375.000	08/04/2026 15:41:58	LSE
126	375.000	08/04/2026 15:43:36	LSE
45	375.000	08/04/2026 15:43:36	LSE
66	375.000	08/04/2026 15:43:38	LSE
237	375.000	08/04/2026 15:43:53	LSE
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237	375.000	08/04/2026 15:43:53	LSE
237	375.000	08/04/2026 15:43:53	LSE
376	375.000	08/04/2026 15:43:53	LSE
216	375.000	08/04/2026 15:43:53	LSE
98	375.000	08/04/2026 15:43:53	LSE
237	375.000	08/04/2026 15:43:53	LSE
237	375.000	08/04/2026 15:44:00	LSE
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237	375.000	08/04/2026 15:44:00	LSE
237	375.000	08/04/2026 15:44:00	LSE
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237	375.000	08/04/2026 15:44:00	LSE
237	375.000	08/04/2026 15:44:01	LSE
154	375.000	08/04/2026 15:44:38	LSE
83	375.000	08/04/2026 15:45:18	LSE
237	375.000	08/04/2026 15:46:14	LSE
237	375.000	08/04/2026 15:46:44	LSE
237	375.000	08/04/2026 15:46:44	LSE
237	375.000	08/04/2026 15:46:59	LSE
237	375.000	08/04/2026 15:46:59	LSE
237	375.000	08/04/2026 15:46:59	LSE
237	375.000	08/04/2026 15:46:59	LSE
237	375.000	08/04/2026 15:46:59	LSE
237	375.000	08/04/2026 15:46:59	LSE
237	375.000	08/04/2026 15:47:25	LSE
237	375.000	08/04/2026 15:47:26	LSE
237	375.000	08/04/2026 15:47:26	LSE
237	375.000	08/04/2026 15:47:26	LSE
237	375.000	08/04/2026 15:48:28	LSE
237	375.000	08/04/2026 15:48:28	LSE



237	375.000	08/04/2026 15:48:40	LSE
237	375.000	08/04/2026 15:48:52	LSE
67	374.500	08/04/2026 15:50:19	LSE
159	373.500	08/04/2026 15:51:59	LSE
81	373.500	08/04/2026 15:53:16	LSE
156	373.500	08/04/2026 15:53:20	LSE
237	373.500	08/04/2026 15:53:20	LSE
237	373.500	08/04/2026 15:53:39	LSE
301	373.500	08/04/2026 15:55:19	LSE
62	373.500	08/04/2026 15:55:19	LSE
175	373.500	08/04/2026 15:56:59	LSE
14	373.500	08/04/2026 15:57:18	LSE
223	373.500	08/04/2026 15:58:40	LSE
236	374.000	08/04/2026 16:03:41	LSE
186	374.000	08/04/2026 16:05:19	LSE
120	374.000	08/04/2026 16:08:41	LSE
244	374.000	08/04/2026 16:10:19	LSE
237	374.000	08/04/2026 16:13:41	LSE
128	374.000	08/04/2026 16:15:20	LSE
260	374.000	08/04/2026 16:15:20	LSE
109	374.000	08/04/2026 16:15:20	LSE
237	374.000	08/04/2026 16:17:00	LSE
141	374.000	08/04/2026 16:17:02	LSE
45	374.000	08/04/2026 16:18:16	LSE
51	374.000	08/04/2026 16:18:26	LSE
237	374.000	08/04/2026 16:18:41	LSE
237	375.000	08/04/2026 16:20:42	LSE
223	375.000	08/04/2026 16:20:43	LSE
428	375.000	08/04/2026 16:21:16	LSE
14	375.000	08/04/2026 16:21:16	LSE
237	375.000	08/04/2026 16:22:01	LSE
237	375.000	08/04/2026 16:22:01	LSE
51	375.000	08/04/2026 16:22:01	LSE
186	375.000	08/04/2026 16:22:01	LSE
237	375.000	08/04/2026 16:22:01	LSE
104	375.000	08/04/2026 16:22:01	LSE
131	375.000	08/04/2026 16:22:05	LSE
133	375.000	08/04/2026 16:22:05	LSE
103	375.000	08/04/2026 16:22:05	LSE
5	375.000	08/04/2026 16:22:05	LSE
45	375.000	08/04/2026 16:22:21	LSE
192	375.000	08/04/2026 16:23:41	LSE
44	375.000	08/04/2026 16:29:02	LSE
193	375.000	08/04/2026 16:29:02	LSE
237	375.000	08/04/2026 16:29:55	LSE
770	373.000	09/04/2026 08:01:47	LSE
305	372.000	09/04/2026 08:09:13	LSE
69	364.500	09/04/2026 08:26:17	LSE
162	364.500	09/04/2026 08:26:17	LSE
231	364.500	09/04/2026 08:26:17	LSE

276	358.000	09/04/2026 08:32:11	LSE
248	356.500	09/04/2026 08:32:35	LSE
781	355.500	09/04/2026 08:34:16	LSE
489	357.000	09/04/2026 08:35:17	LSE
511	357.000	09/04/2026 08:35:17	LSE
995	358.000	09/04/2026 08:41:41	LSE
231	357.500	09/04/2026 08:41:43	LSE
462	359.500	09/04/2026 08:50:18	LSE
231	359.000	09/04/2026 09:01:18	LSE
436	357.500	09/04/2026 09:05:32	LSE
258	359.500	09/04/2026 09:06:22	LSE
679	358.000	09/04/2026 09:11:35	LSE
466	359.000	09/04/2026 09:26:41	LSE
234	360.500	09/04/2026 09:39:18	LSE
52	361.000	09/04/2026 09:44:46	LSE
170	361.000	09/04/2026 09:44:46	LSE
21	361.000	09/04/2026 09:44:46	LSE
26	361.000	09/04/2026 09:44:46	LSE
2	361.000	09/04/2026 09:44:46	LSE
18	361.000	09/04/2026 09:44:46	LSE
4	361.000	09/04/2026 09:44:46	LSE
2	361.000	09/04/2026 09:44:46	LSE
72	360.000	09/04/2026 09:47:59	LSE
223	360.000	09/04/2026 09:47:59	LSE
231	360.000	09/04/2026 09:48:01	LSE
231	359.500	09/04/2026 09:51:21	LSE
231	359.000	09/04/2026 09:56:44	LSE
262	359.000	09/04/2026 09:56:44	LSE
242	357.500	09/04/2026 10:05:33	LSE
231	357.000	09/04/2026 10:07:42	LSE
219	356.000	09/04/2026 10:19:36	LSE
43	356.000	09/04/2026 10:19:36	LSE
231	355.500	09/04/2026 10:22:24	LSE
802	356.000	09/04/2026 10:25:18	LSE
371	356.000	09/04/2026 10:38:04	LSE
200	356.000	09/04/2026 10:59:30	LSE
56	356.000	09/04/2026 10:59:30	LSE
332	360.000	09/04/2026 11:36:17	LSE
250	360.000	09/04/2026 11:36:17	LSE
250	360.000	09/04/2026 11:37:49	LSE
524	359.500	09/04/2026 11:37:49	LSE
991	359.000	09/04/2026 12:02:00	LSE
194	359.000	09/04/2026 12:02:38	LSE
37	359.000	09/04/2026 12:02:38	LSE
1015	359.000	09/04/2026 12:04:56	LSE
231	361.500	09/04/2026 12:23:11	LSE
295	360.500	09/04/2026 12:23:27	LSE
606	360.500	09/04/2026 12:23:32	LSE
583	360.500	09/04/2026 12:30:21	LSE
238	361.500	09/04/2026 12:44:45	LSE

1017	361.500	09/04/2026 12:50:00	LSE
1023	361.000	09/04/2026 12:50:02	LSE
204	360.500	09/04/2026 12:53:09	LSE
389	360.500	09/04/2026 12:53:09	LSE
28	360.500	09/04/2026 12:53:09	LSE
333	362.000	09/04/2026 12:59:26	LSE
20	362.000	09/04/2026 12:59:26	LSE
26	362.000	09/04/2026 12:59:26	LSE
265	362.000	09/04/2026 12:59:26	LSE
35	362.000	09/04/2026 12:59:26	LSE
442	363.000	09/04/2026 13:26:50	LSE
1	362.000	09/04/2026 13:29:33	LSE
257	362.000	09/04/2026 13:29:58	LSE
1065	364.500	09/04/2026 13:51:23	LSE
1067	364.000	09/04/2026 13:54:04	LSE
1067	364.000	09/04/2026 13:54:04	LSE
520	364.000	09/04/2026 13:54:12	LSE
292	363.500	09/04/2026 13:59:56	LSE
231	363.000	09/04/2026 14:03:07	LSE
239	363.000	09/04/2026 14:31:40	LSE
235	362.500	09/04/2026 14:32:57	LSE
319	362.000	09/04/2026 14:38:10	LSE
243	363.000	09/04/2026 14:46:18	LSE
480	362.500	09/04/2026 14:51:09	LSE
609	362.500	09/04/2026 14:56:29	LSE
272	362.000	09/04/2026 15:01:20	LSE
236	361.500	09/04/2026 15:17:00	LSE
284	361.000	09/04/2026 15:36:32	LSE
231	361.000	09/04/2026 15:39:36	LSE
720	361.500	09/04/2026 15:52:30	LSE
42	361.500	09/04/2026 15:52:30	LSE
1045	362.500	09/04/2026 16:03:44	LSE
770	362.500	09/04/2026 16:10:24	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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