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04 September 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 current 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:	28 August 2026
Aggregate number of Ordinary Shares purchased:	10,000
Lowest price paid per share (GBp):	498.00
Highest price paid per share (GBp):	503.00
Volume weighted average price paid per share (GBp):	500.971200

Date of purchase:	01 September 2026
Aggregate number of Ordinary Shares purchased:	10,000
Lowest price paid per share (GBp):	480.00
Highest price paid per share (GBp):	498.00
Volume weighted average price paid per share (GBp):	484.831300

Date of purchase:	02 September 2026
Aggregate number of Ordinary Shares purchased:	10,000
Lowest price paid per share (GBp):	462.00
Highest price paid per share (GBp):	475.50
Volume weighted average price paid per share (GBp):	466.208900

Date of purchase:	03 September 2026
Aggregate number of Ordinary Shares purchased:	10,000
Lowest price paid per share (GBp):	462.50
Highest price paid per share (GBp):	469.50
Volume weighted average price paid per share (GBp):	465.838850

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 current Buyback Programme, an aggregate of 7,382,080 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 111,386,864 have voting rights and 4,960,939 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
448	501.000	28/08/2026 08:40:46	LSE
175	501.000	28/08/2026 08:43:36	LSE
184	501.000	28/08/2026 08:43:36	LSE
392	499.000	28/08/2026 08:58:58	LSE
360	498.000	28/08/2026 09:58:56	LSE
1	498.000	28/08/2026 10:19:07	LSE
37	498.000	28/08/2026 10:19:07	LSE
137	498.000	28/08/2026 10:19:07	LSE
409	499.000	28/08/2026 10:39:01	LSE
175	499.500	28/08/2026 10:57:19	LSE
40	499.500	28/08/2026 11:16:21	LSE
37	499.500	28/08/2026 11:16:21	LSE
37	499.500	28/08/2026 11:16:21	LSE
200	502.000	28/08/2026 12:18:12	LSE
168	502.000	28/08/2026 12:20:54	LSE
7	502.000	28/08/2026 12:20:54	LSE
160	503.000	28/08/2026 12:55:29	LSE
229	503.000	28/08/2026 12:55:29	LSE
1681	503.000	28/08/2026 12:55:29	LSE
430	503.000	28/08/2026 12:55:29	LSE
244	501.000	28/08/2026 12:55:33	LSE
693	499.500	28/08/2026 12:55:38	LSE
172	499.500	28/08/2026 13:00:00	LSE
172	501.000	28/08/2026 15:00:00	LSE
283	501.000	28/08/2026 15:01:16	LSE
370	502.000	28/08/2026 16:02:43	LSE
635	502.000	28/08/2026 16:02:43	LSE
172	501.000	28/08/2026 16:04:44	LSE
222	501.000	28/08/2026 16:10:54	LSE
316	500.000	28/08/2026 16:14:59	LSE
400	500.000	28/08/2026 16:14:59	LSE
614	500.000	28/08/2026 16:14:59	LSE
400	500.000	28/08/2026 16:14:59	LSE
523	498.000	01/09/2026 08:00:40	LSE
227	498.000	01/09/2026 08:00:40	LSE
256	493.500	01/09/2026 08:06:58	LSE
174	493.500	01/09/2026 08:09:15	LSE
192	488.500	01/09/2026 08:18:57	LSE
35	488.500	01/09/2026 08:18:57	LSE
418	488.500	01/09/2026 08:32:55	LSE
196	488.000	01/09/2026 08:32:55	LSE
174	486.000	01/09/2026 08:34:16	LSE
200	485.500	01/09/2026 08:35:08	LSE
174	484.500	01/09/2026 08:35:19	LSE
279	484.500	01/09/2026 08:35:43	LSE
458	484.000	01/09/2026 08:37:56	LSE
586	481.500	01/09/2026 08:38:24	LSE
893	480.000	01/09/2026 08:44:05	LSE

174	481.000	01/09/2026 08:53:48	LSE
182	481.000	01/09/2026 08:53:48	LSE
224	482.500	01/09/2026 09:00:31	LSE
576	482.500	01/09/2026 09:00:50	LSE
186	482.500	01/09/2026 09:00:50	LSE
1139	482.000	01/09/2026 09:02:05	LSE
1169	482.500	01/09/2026 09:10:14	LSE
1191	484.500	01/09/2026 09:21:27	LSE
374	484.500	01/09/2026 09:21:28	LSE
10	475.500	02/09/2026 08:14:01	LSE
673	475.500	02/09/2026 08:14:01	LSE
232	472.500	02/09/2026 08:18:09	LSE
443	466.500	02/09/2026 08:29:39	LSE
190	466.500	02/09/2026 08:29:39	LSE
1168	467.000	02/09/2026 08:30:47	LSE
331	467.000	02/09/2026 08:30:47	LSE
31	465.500	02/09/2026 08:32:00	LSE
145	465.500	02/09/2026 08:33:00	LSE
76	465.500	02/09/2026 08:33:00	LSE
1274	467.000	02/09/2026 08:34:31	LSE
963	466.000	02/09/2026 08:42:11	LSE
178	465.000	02/09/2026 08:48:29	LSE
774	464.000	02/09/2026 08:48:36	LSE
235	464.000	02/09/2026 08:48:36	LSE
136	462.000	02/09/2026 09:01:17	LSE
137	462.000	02/09/2026 09:01:17	LSE
577	463.000	02/09/2026 09:05:27	LSE
1278	464.000	02/09/2026 09:10:16	LSE
542	463.500	02/09/2026 09:21:38	LSE
78	466.500	02/09/2026 15:09:50	LSE
366	466.500	02/09/2026 15:09:50	LSE
163	465.000	02/09/2026 15:13:41	LSE
391	464.500	03/09/2026 08:12:55	LSE
657	464.500	03/09/2026 08:12:58	LSE
306	462.500	03/09/2026 08:28:56	LSE
482	462.500	03/09/2026 08:28:59	LSE
1012	463.000	03/09/2026 08:44:09	LSE
328	463.000	03/09/2026 09:09:52	LSE
535	463.500	03/09/2026 09:25:23	LSE
230	465.000	03/09/2026 10:03:46	LSE
631	465.000	03/09/2026 10:03:46	LSE
176	465.000	03/09/2026 10:03:46	LSE
211	465.000	03/09/2026 10:03:47	LSE
43	465.000	03/09/2026 10:03:47	LSE
90	465.000	03/09/2026 10:06:00	LSE
120	465.000	03/09/2026 10:06:00	LSE
332	465.000	03/09/2026 10:18:22	LSE
85	467.500	03/09/2026 10:46:24	LSE
442	467.500	03/09/2026 10:46:24	LSE
827	467.500	03/09/2026 10:46:24	LSE

506	468.000	03/09/2026 11:39:12	LSE
150	469.000	03/09/2026 12:14:33	LSE
37	469.000	03/09/2026 12:14:34	LSE
187	468.500	03/09/2026 12:15:20	LSE
187	469.500	03/09/2026 12:15:32	LSE
112	468.500	03/09/2026 12:15:48	LSE
78	468.500	03/09/2026 12:15:48	LSE
152	468.500	03/09/2026 12:15:52	LSE
958	468.500	03/09/2026 12:15:55	LSE
69	468.000	03/09/2026 12:18:00	LSE
102	468.000	03/09/2026 12:18:00	LSE
101	468.000	03/09/2026 12:18:00	LSE
65	469.000	03/09/2026 12:31:17	LSE
170	469.000	03/09/2026 12:31:17	LSE
61	469.000	03/09/2026 12:31:17	LSE
76	469.000	03/09/2026 12:31:17	LSE
91	469.000	03/09/2026 12:31:17	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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