

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 December 2025
Aggregate number of Ordinary Shares purchased:	10,000
Lowest price paid per share (GBP):	424.50
Highest price paid per share (GBP):	454.00
Volume weighted average price paid per share (GBP):	432.108150

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 2,436,525 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 115,269,584 have voting rights and 1,078,219 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	10,000	432.108150

Individual information:

Number of ordinary shares purchased	Transaction price (GBP share)	Time of transaction (UK Time)	Trading Venue
647	454.00	08:08:33	LSE
251	449.00	08:08:38	LSE
188	427.00	08:36:11	LSE
234	430.00	08:47:50	LSE
250	431.50	08:51:02	LSE
413	439.50	09:03:16	LSE
188	438.00	09:15:10	LSE
48	438.00	09:15:10	LSE
153	438.00	09:15:10	LSE
193	436.00	09:15:50	LSE
432	432.00	09:27:00	LSE
270	432.00	09:27:00	LSE
576	430.00	09:51:28	LSE
695	431.00	10:28:58	LSE
208	431.00	10:28:58	LSE
49	434.00	10:48:28	LSE
188	435.50	11:04:25	LSE
216	431.00	11:26:29	LSE
361	428.00	11:26:33	LSE
137	428.00	11:26:33	LSE
407	428.00	11:27:31	LSE
378	428.00	11:38:04	LSE
406	428.00	11:38:11	LSE
188	430.00	12:05:00	LSE
451	430.00	12:06:01	LSE
423	431.00	12:15:09	LSE
210	430.00	12:25:02	LSE
394	426.50	12:58:59	LSE
188	426.50	13:31:22	LSE
188	427.00	13:48:55	LSE
422	425.00	13:52:04	LSE
514	425.00	13:52:04	LSE
24	424.50	13:58:56	LSE
110	424.50	13:58:56	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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