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22 April 2025

### Transaction 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:	17 April 2025
Aggregate number of Ordinary Shares purchased:	50,000
Lowest price paid per share (GBP):	333.00
Highest price paid per share (GBP):	339.00
Volume weighted average price paid per share (GBP):	336.287440

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 202,394 Ordinary Shares have been bought back.

As a result, of the Group's 116,347,803 Ordinary Shares currently in issue, a total of 113,543,413 have voting rights and 2,804,390 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:

Venue	Volume-weighted average price (pence per share)	Aggregated volume
LSE	336.287440	50,000

### Individual information:

Number of ordinary shares purchased	Transaction price (GBp share)	Time of transaction (UK Time)	Trading Venue
280	337.50	08:12:51	LSE
565	337.00	08:14:16	LSE
280	336.00	08:20:43	LSE
272	335.00	08:34:16	LSE
175	335.00	08:43:17	LSE
199	334.50	08:49:09	LSE
82	333.50	08:58:09	LSE
100	333.50	08:59:16	LSE
211	333.00	09:09:16	LSE
253	333.50	09:12:36	LSE
10	334.50	09:25:56	LSE
530	334.50	09:25:56	LSE
58	333.50	09:31:56	LSE
204	334.50	09:36:56	LSE
134	335.50	09:45:32	LSE
17	337.50	09:48:52	LSE
241	337.50	09:49:16	LSE
327	337.50	10:02:36	LSE
252	337.00	10:13:36	LSE
4	337.50	10:24:16	LSE
57	337.00	10:27:36	LSE
255	337.00	10:30:17	LSE
264	337.50	10:35:56	LSE
178	337.00	10:45:56	LSE
287	339.00	10:54:16	LSE
131	339.00	10:54:16	LSE
255	338.50	11:12:36	LSE
253	338.00	11:22:36	LSE
28	337.50	11:44:16	LSE
255	337.50	11:47:36	LSE
78	336.50	11:59:16	LSE
253	336.50	12:05:56	LSE
127	337.00	12:23:37	LSE
137	337.00	12:26:57	LSE
103	337.50	12:30:56	LSE
199	338.50	12:35:56	LSE
124	338.50	12:35:56	LSE
136	338.50	12:35:56	LSE
118	338.50	12:35:56	LSE
254	338.50	12:35:56	LSE
254	338.50	12:35:56	LSE
239	338.50	12:37:36	LSE
15	338.50	12:39:16	LSE
254	338.50	12:44:12	LSE
102	338.50	12:44:12	LSE
119	338.50	12:44:12	LSE
33	338.50	12:44:12	LSE
202	338.00	12:44:12	LSE

54	338.50	12:44:12	LSE
16	338.50	12:44:12	LSE
114	338.00	12:44:12	LSE
140	338.00	12:44:12	LSE
178	338.00	12:44:12	LSE
76	338.00	12:44:12	LSE
254	338.00	12:44:12	LSE
254	338.00	12:44:13	LSE
182	338.00	12:44:13	LSE
72	338.00	12:44:13	LSE
84	338.00	12:44:13	LSE
85	338.00	12:44:13	LSE
14	338.00	12:44:13	LSE
22	338.00	12:44:13	LSE
49	338.00	12:44:15	LSE
196	338.00	12:44:15	LSE
58	338.00	12:44:15	LSE
89	338.00	12:44:15	LSE
79	338.00	12:44:15	LSE
27	338.00	12:44:15	LSE
254	338.00	12:44:15	LSE
254	338.00	12:44:15	LSE
202	338.00	12:44:15	LSE
52	338.00	12:44:15	LSE
40	338.00	12:44:15	LSE
80	338.00	12:44:15	LSE
83	338.00	12:44:15	LSE
51	338.00	12:44:15	LSE
83	338.00	12:44:15	LSE
86	338.00	12:44:15	LSE
85	338.00	12:44:15	LSE
89	338.00	12:44:15	LSE
90	338.00	12:44:15	LSE
7	338.00	12:44:15	LSE
37	338.00	12:44:16	LSE
22	338.00	12:44:16	LSE
9	338.00	12:44:16	LSE
78	338.00	12:44:16	LSE
82	338.00	12:44:16	LSE
8	338.00	12:44:16	LSE
86	338.00	12:44:16	LSE
86	338.00	12:44:16	LSE
168	338.00	12:44:16	LSE
18	338.00	12:44:18	LSE
54	338.00	12:44:18	LSE
103	338.00	12:44:18	LSE
79	338.00	12:44:18	LSE
61	338.00	12:44:18	LSE
83	338.00	12:44:18	LSE
91	338.00	12:44:18	LSE



18	338.00	12:44:18	LSE
1	338.00	12:44:18	LSE
87	338.00	12:44:18	LSE
81	338.00	12:44:18	LSE
86	338.00	12:44:18	LSE
81	338.00	12:44:18	LSE
1	338.00	12:44:18	LSE
172	338.00	12:44:18	LSE
84	338.00	12:44:18	LSE
84	338.00	12:44:18	LSE
86	338.00	12:44:18	LSE
84	338.00	12:44:20	LSE
6	338.00	12:44:20	LSE
77	338.00	12:44:20	LSE
27	338.00	12:44:20	LSE
3	338.00	12:44:20	LSE
19	338.00	12:44:20	LSE
3	338.00	12:44:20	LSE
35	338.00	12:44:20	LSE
4	338.00	12:44:20	LSE
85	338.00	12:44:20	LSE
86	338.00	12:44:20	LSE
79	338.00	12:44:20	LSE
85	338.00	12:44:21	LSE
103	338.00	12:44:21	LSE
103	338.00	12:44:21	LSE
151	338.00	12:44:21	LSE
103	338.00	12:44:21	LSE
81	338.00	12:44:21	LSE
70	338.00	12:44:21	LSE
254	338.00	12:44:21	LSE
22	338.00	12:44:23	LSE
232	338.00	12:44:33	LSE
254	338.00	12:44:38	LSE
22	338.00	12:44:39	LSE
232	338.00	12:44:39	LSE
254	338.50	12:45:12	LSE
508	338.50	12:45:12	LSE
67	338.50	12:45:12	LSE
187	338.50	12:45:12	LSE
17	338.50	12:45:12	LSE
89	338.50	12:45:12	LSE
80	338.50	12:45:12	LSE
487	338.50	12:45:12	LSE
196	338.50	12:45:12	LSE
58	338.50	12:45:12	LSE
87	338.50	12:45:12	LSE
43	338.50	12:45:12	LSE
32	338.50	12:45:12	LSE
57	338.50	12:45:13	LSE

282	336.50	12:59:52	LSE
620	336.00	13:03:26	LSE
684	336.00	13:03:26	LSE
682	335.00	13:04:22	LSE
173	335.00	13:04:58	LSE
356	335.00	13:04:58	LSE
254	335.00	13:20:34	LSE
127	334.00	13:25:27	LSE
95	334.00	13:32:07	LSE
326	334.00	13:34:48	LSE
220	333.50	13:43:47	LSE
257	335.00	13:54:48	LSE
219	335.00	13:55:27	LSE
38	335.00	13:56:26	LSE
446	335.00	13:56:26	LSE
84	335.00	13:56:26	LSE
90	335.00	13:56:26	LSE
851	335.00	13:56:31	LSE
257	335.00	13:56:31	LSE
257	335.00	13:56:31	LSE
139	335.00	13:56:31	LSE
861	335.00	13:56:31	LSE
257	335.00	13:56:31	LSE
257	335.00	13:56:31	LSE
257	335.00	13:56:31	LSE
257	335.00	13:56:31	LSE
257	335.00	13:56:31	LSE
257	335.00	13:56:31	LSE
257	335.00	13:56:31	LSE
229	335.00	13:56:34	LSE
28	335.00	13:56:34	LSE
229	335.00	13:56:34	LSE
257	335.00	13:56:34	LSE
256	335.00	13:56:37	LSE
199	334.50	14:07:07	LSE
371	334.50	14:07:14	LSE
855	334.00	14:10:40	LSE
354	335.50	14:17:08	LSE
530	335.50	14:17:08	LSE
62	335.00	14:23:09	LSE
512	335.50	14:29:49	LSE
50	336.00	14:30:28	LSE
813	336.00	14:31:31	LSE
262	334.50	14:33:48	LSE
270	333.50	14:40:28	LSE
267	333.50	14:45:28	LSE
134	334.00	14:52:08	LSE
128	334.00	14:55:19	LSE
257	334.00	14:55:28	LSE
257	334.00	14:57:08	LSE



62	334.00	14:58:49	LSE
210	334.00	14:58:49	LSE
257	334.00	14:58:49	LSE
257	334.00	15:00:28	LSE
257	334.00	15:03:48	LSE
162	334.00	15:03:48	LSE
202	334.00	15:05:28	LSE
55	334.00	15:07:08	LSE
257	334.00	15:08:48	LSE
174	334.00	15:10:28	LSE
257	334.00	15:12:08	LSE
211	334.00	15:13:48	LSE
257	334.00	15:15:28	LSE
257	334.00	15:17:08	LSE
257	334.00	15:18:48	LSE
59	334.00	15:18:48	LSE
257	334.00	15:20:28	LSE
257	334.00	15:22:08	LSE
257	334.00	15:22:08	LSE
63	334.00	15:22:08	LSE
194	334.00	15:22:08	LSE
120	335.50	15:26:29	LSE
60	335.50	15:28:48	LSE
256	335.50	15:28:48	LSE
151	335.50	15:32:08	LSE
326	335.50	15:32:08	LSE
105	335.50	15:33:48	LSE
256	335.50	15:35:28	LSE
256	335.50	15:37:08	LSE
255	336.50	15:38:48	LSE
255	336.50	15:39:00	LSE
255	336.50	15:39:00	LSE
255	336.50	15:40:28	LSE
255	336.50	15:40:28	LSE
255	336.50	15:42:08	LSE
441	337.00	15:43:50	LSE
437	337.00	15:43:51	LSE
427	337.00	15:43:51	LSE
255	337.00	15:43:51	LSE
182	337.00	15:43:51	LSE
73	337.00	15:43:51	LSE
255	337.00	15:43:51	LSE
195	337.00	15:43:51	LSE
60	337.00	15:43:51	LSE
402	337.00	15:43:52	LSE
463	337.00	15:43:53	LSE
414	337.00	15:43:54	LSE
439	337.00	15:43:54	LSE
30	337.00	15:43:54	LSE
255	337.00	15:43:54	LSE

213	337.00	15:43:54	LSE
42	337.00	15:43:54	LSE
255	337.00	15:43:54	LSE
40	337.00	15:43:54	LSE
122	337.00	15:43:54	LSE
991	337.50	15:50:39	LSE
59	337.50	15:50:44	LSE
1,005	337.50	15:50:54	LSE
1,007	337.50	15:50:54	LSE
162	337.50	15:52:02	LSE
162	337.50	15:52:03	LSE
230	337.50	15:52:03	LSE
37	337.50	15:52:04	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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