

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:	13 November 2025
Aggregate number of Ordinary Shares purchased:	12,664
Lowest price paid per share (GBP):	482.50
Highest price paid per share (GBP):	489.00
Volume weighted average price paid per share (GBP):	487.433473

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 2,310,216 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 114,620,214 have voting rights and 1,727,589 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	12,664	487.433473

Individual information:

Number of ordinary shares purchased	Transaction price (GBP share)	Time of transaction (UK Time)	Trading Venue
40	484.00	08:12:41	LSE
139	484.00	08:12:41	LSE
108	484.00	08:13:41	LSE
71	484.00	08:13:41	LSE
243	484.00	08:13:41	LSE
179	485.50	08:39:50	LSE
616	486.50	10:43:40	LSE
494	487.50	11:07:05	LSE
205	487.50	11:07:05	LSE
205	487.50	11:07:05	LSE
334	489.00	11:07:22	LSE
474	489.00	11:07:22	LSE
180	489.00	11:07:22	LSE
1	489.00	11:07:22	LSE
3	489.00	11:07:22	LSE
7	489.00	11:07:22	LSE
14	489.00	11:07:22	LSE
178	488.50	11:07:22	LSE
1	489.00	11:07:22	LSE
10	489.00	11:07:22	LSE
194	489.00	11:07:22	LSE
48	489.00	11:07:22	LSE
147	489.00	11:07:22	LSE
10	489.00	11:07:22	LSE
34	489.00	11:07:22	LSE
29	489.00	11:07:22	LSE
33	489.00	11:07:22	LSE
109	489.00	11:07:22	LSE
157	489.00	11:07:22	LSE
48	489.00	11:07:22	LSE
34	489.00	11:07:22	LSE
29	489.00	11:07:22	LSE
33	489.00	11:07:22	LSE
71	489.00	11:07:22	LSE
177	488.00	11:07:22	LSE
205	488.00	11:07:55	LSE
363	488.00	11:07:55	LSE
205	488.00	11:07:55	LSE
205	488.00	11:07:55	LSE
712	488.00	11:08:03	LSE
205	488.00	11:08:03	LSE
1,084	488.00	11:08:03	LSE
358	488.00	11:08:03	LSE
205	488.00	11:08:05	LSE
205	488.00	11:08:05	LSE
205	488.00	11:08:05	LSE
410	488.00	11:08:05	LSE

1	488.00	11:14:05	LSE
204	488.00	11:14:05	LSE
141	488.00	11:14:05	LSE
219	488.00	11:14:05	LSE
407	488.00	11:14:05	LSE
388	488.00	11:14:05	LSE
205	488.00	11:14:05	LSE
155	488.00	11:14:05	LSE
191	487.00	11:18:17	LSE
217	486.00	11:55:43	LSE
182	485.00	12:30:11	LSE
246	485.00	12:30:11	LSE
1	485.50	12:58:47	LSE
249	485.00	13:09:24	LSE
69	485.00	13:09:24	LSE
179	486.00	13:59:12	LSE
414	486.00	13:59:12	LSE
179	482.50	15:51:10	LSE

For further information please contact:

Foresight Group Investors

Liz Scorer / Ben McGrory
+44 (0) 7966 966956 / +44 (0) 7443 821577
ir@foresightgroup.eu

Berenberg (Joint Corporate Broker)

James Felix / John Welch / Dan Gee-Summons
+44 (0) 203 753 7800

H-Advisors Maitland

Sam Cartwright / Audrey Da Costa
+44 (0) 782 725 4561 / +44 (0) 781 710 5562
Foresight@h-advisors.global

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.

Follow us on LinkedIn for key updates.