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20 January 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:	19 January 2026
Aggregate number of Ordinary Shares purchased:	19,236
Lowest price paid per share (GBP):	442.00
Highest price paid per share (GBP):	454.50
Volume weighted average price paid per share (GBP):	447.132694

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 2,959,876 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 115,039,611 have voting rights and 1,308,192 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
952	454.00	08:17:15	LSE
836	454.50	08:39:19	LSE
698	453.50	08:39:19	LSE
69	448.50	08:54:18	LSE
846	449.50	09:01:15	LSE
277	449.50	09:01:15	LSE
190	448.00	09:14:54	LSE
820	447.50	09:19:32	LSE
448	449.00	09:23:37	LSE
190	448.50	09:33:46	LSE
190	447.50	09:34:02	LSE
190	447.50	09:34:05	LSE
614	446.50	09:39:40	LSE
328	446.00	09:50:09	LSE
400	446.50	10:09:09	LSE
190	446.50	10:20:53	LSE
190	445.00	10:23:17	LSE
190	443.50	10:24:22	LSE
190	443.00	10:24:26	LSE
190	442.00	10:24:32	LSE
16	443.00	10:38:32	LSE
21	443.00	10:41:01	LSE
16	443.00	10:41:01	LSE
8	443.50	10:59:05	LSE
119	443.50	10:59:05	LSE
52	444.00	11:05:35	LSE
51	444.00	11:09:08	LSE
61	444.00	11:09:08	LSE
17	444.00	11:09:08	LSE
3	444.00	11:09:08	LSE
190	444.00	11:31:08	LSE
221	443.50	12:08:25	LSE
395	443.50	12:08:25	LSE
477	443.50	12:09:19	LSE
269	443.50	12:09:19	LSE
746	443.50	12:37:45	LSE
117	443.50	12:37:45	LSE
745	445.00	12:51:16	LSE
733	446.00	12:54:03	LSE
398	446.00	12:54:03	LSE
335	446.00	12:54:03	LSE
287	446.00	13:39:39	LSE
288	446.00	13:39:39	LSE
728	447.50	14:13:30	LSE
409	447.50	14:13:30	LSE
236	446.00	14:14:39	LSE
702	447.50	14:35:39	LSE

92	445.00	15:07:41	LSE
250	445.00	15:07:41	LSE
110	445.00	15:07:41	LSE
536	446.00	15:16:25	LSE
398	446.00	15:16:25	LSE
716	446.00	15:24:05	LSE
186	446.00	15:24:05	LSE
43	446.00	15:24:05	LSE
168	446.00	15:24:05	LSE
335	446.00	15:24:05	LSE
190	446.50	15:38:41	LSE
16	446.00	15:54:50	LSE
18	446.00	15:54:50	LSE
22	446.00	15:54:50	LSE
12	446.00	15:54:50	LSE
506	446.50	16:06:50	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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