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23 October 2025

### 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:	22 October 2025
Aggregate number of Ordinary Shares purchased:	47,177
Lowest price paid per share (GBP):	459.00
Highest price paid per share (GBP):	466.50
Volume weighted average price paid per share (GBP):	464.585402

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 2,162,126 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 114,768,304 have voting rights and 1,579,499 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 re the Share Buybacks:

Venue	Volume-weighted average price (pence per share)	Aggregated volume
LSE	464.585402	47,177

#### Individual information:

Number of ordinary shares purchased	Transaction price (GBP share)	Time of transaction (UK Time)	Trading Venue
189	461.50	08:08:38	LSE
558	462.00	08:13:17	LSE
709	462.00	08:13:17	LSE
235	461.50	08:15:36	LSE
194	459.50	09:04:01	LSE
326	459.50	09:04:01	LSE
212	459.00	09:56:04	LSE
82	463.00	11:38:08	LSE
172	463.00	11:38:08	LSE
260	463.00	11:38:08	LSE
260	463.00	11:38:08	LSE
226	463.00	11:38:08	LSE
624	462.50	11:58:15	LSE
202	462.00	11:58:24	LSE
238	463.50	12:15:58	LSE
670	463.50	12:15:58	LSE
260	465.50	13:06:39	LSE
260	465.50	13:06:39	LSE
260	465.50	13:06:39	LSE
331	465.50	13:06:39	LSE
79	465.50	13:06:39	LSE
176	465.50	13:06:39	LSE
44	465.50	13:06:39	LSE
857	465.50	13:09:50	LSE
904	465.50	13:09:50	LSE
260	465.50	13:09:50	LSE
260	465.00	13:09:50	LSE
260	465.00	13:09:50	LSE
300	465.00	13:09:50	LSE
463	465.00	13:09:50	LSE
237	465.00	13:09:50	LSE
74	464.50	13:10:11	LSE
245	464.50	13:10:11	LSE
153	464.50	13:10:11	LSE
220	464.50	13:11:11	LSE
154	466.00	13:36:35	LSE
438	466.00	13:37:39	LSE
751	466.00	13:37:39	LSE
924	466.00	13:37:39	LSE
307	466.00	13:37:39	LSE
337	465.00	13:39:00	LSE
344	465.00	13:39:00	LSE
215	464.50	14:12:28	LSE
219	464.50	14:12:28	LSE
199	464.50	14:31:23	LSE
196	464.50	14:31:23	LSE
208	464.50	14:31:23	LSE

194	464.00	14:31:53	LSE
52	464.00	14:31:53	LSE
227	464.00	14:31:53	LSE
260	465.00	14:37:17	LSE
260	465.00	14:37:17	LSE
260	465.00	14:37:17	LSE
220	465.00	14:37:17	LSE
260	465.00	14:38:09	LSE
260	465.00	14:38:09	LSE
189	465.00	14:38:09	LSE
260	465.00	14:38:09	LSE
260	465.00	14:38:09	LSE
260	465.00	14:38:09	LSE
260	465.00	14:38:09	LSE
260	465.00	14:38:09	LSE
260	465.00	14:38:09	LSE
260	465.00	14:38:10	LSE
260	465.00	14:38:12	LSE
260	465.00	14:38:12	LSE
140	465.00	14:38:12	LSE
260	465.00	14:39:16	LSE
260	465.00	14:39:16	LSE
260	465.00	14:39:16	LSE
220	465.00	14:39:16	LSE
186	466.50	14:46:24	LSE
457	466.00	14:47:20	LSE
760	466.00	14:47:20	LSE
644	466.00	14:47:20	LSE
710	466.00	14:47:20	LSE
770	466.00	14:47:20	LSE
7	466.00	14:47:20	LSE
349	466.00	14:47:20	LSE
61	466.00	14:47:20	LSE
747	466.00	14:47:20	LSE
329	466.00	14:47:20	LSE
205	466.00	14:54:25	LSE
202	466.00	14:54:25	LSE
322	466.00	14:54:25	LSE
213	466.00	14:54:25	LSE
170	466.00	14:54:25	LSE
63	466.00	14:54:25	LSE
243	466.00	14:54:25	LSE
191	466.00	14:54:25	LSE
32	466.00	14:54:25	LSE
905	464.50	14:57:19	LSE
860	464.50	14:57:19	LSE
839	464.50	14:57:59	LSE
210	464.50	14:57:59	LSE
893	464.50	14:57:59	LSE
876	465.00	14:58:07	LSE



1,020	465.00	14:58:07	LSE
1,020	464.50	15:04:15	LSE
678	464.50	15:04:15	LSE
876	464.50	15:04:15	LSE
951	464.50	15:04:15	LSE
680	464.50	15:04:15	LSE
78	464.50	15:04:36	LSE
986	464.50	15:04:36	LSE
600	464.50	15:15:13	LSE
872	464.50	15:15:13	LSE
736	464.50	15:15:13	LSE
1,018	464.50	15:15:13	LSE
302	464.50	15:15:13	LSE
515	464.50	15:15:13	LSE
426	464.50	15:15:13	LSE
69	464.00	15:23:42	LSE
909	464.00	15:23:42	LSE
489	464.00	15:23:42	LSE
106	463.50	15:28:10	LSE
690	463.50	15:28:10	LSE
261	463.50	15:28:10	LSE
197	463.50	15:28:10	LSE
1	462.50	16:20:15	LSE
27	462.50	16:21:42	LSE
1	462.50	16:22:00	LSE
16	462.50	16:22:00	LSE
943	462.50	16:23:12	LSE
712	462.50	16:23:12	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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