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29 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:	28 January 2026
Aggregate number of Ordinary Shares purchased:	39,726
Lowest price paid per share (GBP):	427.00
Highest price paid per share (GBP):	433.00
Volume weighted average price paid per share (GBP):	431.595114

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 3,159,956 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 114,839,531 have voting rights and 1,508,272 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
41	427.00	08:02:09	LSE
669	427.00	08:02:09	LSE
222	433.00	08:26:39	LSE
57	433.00	08:26:39	LSE
215	433.00	08:35:58	LSE
344	433.00	08:35:58	LSE
7	433.00	08:35:58	LSE
67	433.00	08:35:58	LSE
208	433.00	08:35:58	LSE
14	433.00	08:35:59	LSE
222	433.00	08:36:02	LSE
17	433.00	08:36:13	LSE
20	433.00	08:36:44	LSE
185	433.00	08:37:35	LSE
44	433.00	08:37:48	LSE
17	433.00	08:40:40	LSE
161	433.00	08:42:19	LSE
222	433.00	08:45:34	LSE
332	433.00	08:45:34	LSE
222	433.00	08:45:37	LSE
222	433.00	08:45:37	LSE
90	433.00	08:45:38	LSE
132	433.00	08:45:38	LSE
222	433.00	08:45:38	LSE
222	433.00	08:45:38	LSE
222	433.00	08:45:38	LSE
222	433.00	08:45:38	LSE
222	433.00	08:45:38	LSE
222	433.00	08:45:38	LSE
222	433.00	08:45:43	LSE
222	433.00	08:45:43	LSE
222	433.00	08:45:43	LSE
222	433.00	08:45:43	LSE
222	433.00	08:45:43	LSE
222	433.00	08:45:43	LSE
222	433.00	08:45:43	LSE
222	433.00	08:45:43	LSE
222	433.00	08:45:43	LSE
222	433.00	08:45:43	LSE
222	433.00	08:45:43	LSE
109	433.00	08:45:43	LSE
113	433.00	08:45:43	LSE
21	433.00	08:45:43	LSE
201	433.00	08:45:47	LSE
19	433.00	08:45:52	LSE
203	433.00	08:45:52	LSE
7	433.00	08:45:52	LSE
215	433.00	08:45:52	LSE
85	433.00	08:45:52	LSE
137	433.00	08:45:52	LSE



222	433.00	08:45:53	LSE
222	433.00	08:45:53	LSE
103	433.00	08:45:56	LSE
40	433.00	08:46:39	LSE
79	433.00	08:47:54	LSE
222	433.00	08:47:54	LSE
181	433.00	08:50:58	LSE
41	433.00	08:50:58	LSE
222	433.00	08:50:58	LSE
222	433.00	08:50:58	LSE
222	433.00	08:50:58	LSE
222	433.00	08:50:58	LSE
179	433.00	08:51:00	LSE
43	433.00	08:51:28	LSE
155	433.00	08:51:28	LSE
17	433.00	08:54:50	LSE
11	433.00	08:56:17	LSE
39	433.00	08:56:17	LSE
200	433.00	08:56:17	LSE
123	433.00	08:56:19	LSE
99	433.00	08:56:24	LSE
222	433.00	08:56:24	LSE
222	433.00	08:56:24	LSE
222	433.00	08:56:24	LSE
175	433.00	08:56:24	LSE
1	432.00	10:42:08	LSE
199	432.00	10:42:08	LSE
481	431.00	10:48:50	LSE
17	431.00	11:18:52	LSE
292	431.00	11:47:20	LSE
204	430.50	11:47:41	LSE
211	430.00	11:56:05	LSE
85	430.50	12:02:16	LSE
17	430.50	12:12:25	LSE
417	430.50	12:12:25	LSE
84	430.00	12:16:33	LSE
333	430.00	12:16:33	LSE
642	430.50	13:00:10	LSE
317	430.50	13:00:10	LSE
246	430.50	13:18:11	LSE
200	431.00	14:33:10	LSE
437	430.50	15:01:01	LSE
406	430.00	15:18:00	LSE
76	430.50	15:19:25	LSE
154	430.50	15:19:25	LSE
102	430.50	15:19:29	LSE
132	432.00	15:25:05	LSE
78	432.00	15:25:05	LSE
25	432.00	15:25:05	LSE
169	432.00	15:25:05	LSE



222	431.50	15:25:25	LSE
222	431.50	15:25:25	LSE
222	431.50	15:25:25	LSE
222	431.50	15:25:25	LSE
222	431.50	15:25:25	LSE
222	431.50	15:25:25	LSE
222	431.50	15:25:25	LSE
222	431.50	15:25:25	LSE
222	431.50	15:25:25	LSE
222	431.50	15:25:25	LSE
222	431.50	15:25:25	LSE
222	431.50	15:25:31	LSE
222	431.50	15:25:31	LSE
222	431.50	15:25:31	LSE
222	431.50	15:25:31	LSE
222	431.50	15:25:31	LSE
222	431.50	15:25:31	LSE
159	431.50	15:25:31	LSE
7	431.50	15:25:31	LSE
10	431.50	15:25:31	LSE
46	431.50	15:27:00	LSE
222	431.50	15:27:00	LSE
222	431.50	15:27:00	LSE
222	431.50	15:27:00	LSE
222	431.50	15:27:00	LSE
222	431.50	15:27:02	LSE
222	431.50	15:27:03	LSE
222	431.50	15:28:01	LSE
222	431.50	15:28:01	LSE
222	431.50	15:28:01	LSE
222	431.50	15:28:01	LSE
222	431.50	15:28:01	LSE
222	431.50	15:28:01	LSE
42	431.50	15:28:24	LSE
180	431.50	15:28:28	LSE
222	431.50	15:29:23	LSE
222	431.50	15:29:23	LSE
222	431.50	15:29:23	LSE
222	431.50	15:29:23	LSE
222	431.50	15:29:44	LSE
222	431.50	15:29:44	LSE
222	431.50	15:29:44	LSE
222	431.50	15:29:44	LSE
222	431.50	15:29:44	LSE
222	431.50	15:29:45	LSE
222	431.50	15:29:50	LSE
153	431.50	15:30:04	LSE
69	431.50	15:30:17	LSE
135	431.50	15:30:18	LSE
87	431.50	15:31:53	LSE
222	431.50	15:33:02	LSE



130	431.50	15:33:02	LSE
65	431.00	15:40:29	LSE
81	431.00	15:40:29	LSE
68	431.00	15:40:30	LSE
68	431.00	15:40:31	LSE
68	431.00	15:40:31	LSE
154	431.00	15:40:31	LSE
68	431.00	15:40:31	LSE
154	431.00	15:40:31	LSE
68	431.00	15:40:31	LSE
39	431.00	15:40:31	LSE
183	431.00	15:40:31	LSE
222	431.00	15:40:31	LSE
222	431.00	15:40:32	LSE
222	431.00	15:40:32	LSE
222	431.00	15:40:34	LSE
222	431.00	15:40:34	LSE
222	431.00	15:41:05	LSE
222	431.00	15:41:05	LSE
222	431.00	15:41:05	LSE
222	431.00	15:41:05	LSE
222	431.00	15:41:49	LSE
222	431.00	15:41:49	LSE
222	431.00	15:41:49	LSE
222	431.00	15:41:49	LSE
222	431.00	15:41:50	LSE
222	431.00	15:41:50	LSE
222	431.00	15:41:54	LSE
222	431.00	15:41:54	LSE
222	431.00	15:41:54	LSE
222	431.00	15:41:54	LSE
222	431.00	15:41:54	LSE
222	431.00	15:42:00	LSE
222	431.00	15:42:00	LSE
222	431.00	15:42:00	LSE
222	431.00	15:42:22	LSE
222	431.00	15:42:22	LSE
222	431.00	15:42:23	LSE
222	431.00	15:42:32	LSE
222	431.00	15:42:32	LSE
222	431.00	15:42:32	LSE
222	431.00	15:42:32	LSE
137	431.00	15:42:58	LSE
85	431.00	15:45:11	LSE
222	431.00	15:45:11	LSE
222	431.00	15:45:11	LSE
188	431.00	15:45:11	LSE
217	431.00	15:45:11	LSE
215	431.00	15:45:11	LSE



7	431.00	15:45:11	LSE
76	431.00	15:45:11	LSE
146	431.00	15:45:11	LSE
222	431.00	15:45:11	LSE
222	431.00	15:45:11	LSE
143	431.00	15:45:11	LSE
440	431.50	15:55:53	LSE
211	431.50	15:56:31	LSE
201	431.50	16:15:32	LSE
222	431.50	16:16:25	LSE
222	431.50	16:16:25	LSE
222	431.50	16:16:25	LSE
222	431.50	16:16:57	LSE
222	431.50	16:17:00	LSE
222	431.50	16:17:31	LSE
222	431.50	16:17:31	LSE
222	431.50	16:17:31	LSE
222	431.50	16:17:51	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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