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29 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:	28 April 2025
Aggregate number of Ordinary Shares purchased:	45,140
Lowest price paid per share (GBP):	371.00
Highest price paid per share (GBP):	376.00
Volume weighted average price paid per share (GBP):	373.416537

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 310,433 Ordinary Shares have been bought back.

As a result, of the Group's 116,347,803 Ordinary Shares currently in issue, a total of 113,435,374 have voting rights and 2,912,429 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	373.416537	45,140

Individual information:

Number of ordinary shares purchased	Transaction price (GBP share)	Time of transaction (UK Time)	Trading Venue
233	376.00	08:25:05	LSE
180	375.00	08:45:09	LSE
112	375.00	08:45:09	LSE
193	375.00	08:45:09	LSE
122	375.00	08:45:09	LSE
331	374.50	08:45:09	LSE
1	374.50	08:45:13	LSE
330	374.50	08:45:13	LSE
1	374.50	08:49:58	LSE
330	374.50	08:49:58	LSE
1	374.50	08:56:41	LSE
1	374.50	08:59:52	LSE
329	374.50	09:07:02	LSE
239	374.50	09:07:02	LSE
92	374.50	09:07:02	LSE
331	374.50	09:07:03	LSE
182	374.50	09:07:03	LSE
149	374.50	09:07:03	LSE
331	374.50	09:07:05	LSE
139	374.50	09:07:05	LSE
30	374.50	09:07:08	LSE
162	374.50	09:07:16	LSE
331	374.50	09:07:16	LSE
4,507	374.50	09:07:16	LSE
239	374.50	09:07:16	LSE
331	374.50	09:08:46	LSE
471	375.50	09:11:33	LSE
258	375.00	09:13:06	LSE
282	374.50	09:13:09	LSE
49	374.50	09:13:09	LSE
80	374.50	09:13:48	LSE
251	374.50	09:13:48	LSE
542	375.00	09:37:34	LSE
331	374.50	09:39:09	LSE
331	374.50	09:41:09	LSE
331	374.50	09:51:17	LSE
331	374.50	09:51:17	LSE
291	374.50	09:51:17	LSE
289	374.50	09:51:17	LSE
689	372.50	13:37:19	LSE
1	371.50	13:49:47	LSE
574	372.50	14:47:09	LSE
780	373.50	14:48:16	LSE
786	373.50	14:48:16	LSE
786	373.00	14:49:30	LSE
392	373.00	14:49:30	LSE
392	373.00	14:49:31	LSE

331	373.00	15:00:11	LSE
189	373.00	15:00:11	LSE
528	373.00	15:00:11	LSE
331	373.00	15:00:28	LSE
331	373.00	15:03:02	LSE
3	373.00	15:03:13	LSE
1,489	373.50	15:13:13	LSE
2,555	373.50	15:13:14	LSE
1,725	373.50	15:13:14	LSE
331	373.50	15:13:14	LSE
331	373.50	15:13:14	LSE
331	373.50	15:13:14	LSE
331	373.50	15:13:14	LSE
331	373.50	15:13:14	LSE
1,580	373.50	15:13:15	LSE
630	373.50	15:14:11	LSE
708	374.50	15:41:20	LSE
436	374.50	15:41:20	LSE
282	374.50	15:41:20	LSE
238	374.50	15:41:20	LSE
728	373.50	15:49:03	LSE
263	373.50	15:53:02	LSE
331	373.00	15:53:02	LSE
331	373.00	15:53:02	LSE
63	373.00	15:53:02	LSE
268	373.00	15:53:02	LSE
3	373.00	15:55:00	LSE
328	373.00	15:59:00	LSE
331	373.00	15:59:00	LSE
54	373.00	15:59:00	LSE
3,189	373.00	15:59:00	LSE
102	373.00	15:59:00	LSE
382	371.00	16:13:10	LSE
328	371.00	16:15:52	LSE
3	371.00	16:15:52	LSE
331	371.00	16:15:52	LSE
261	371.00	16:15:52	LSE
70	371.00	16:15:52	LSE
123	371.50	16:19:09	LSE
152	371.50	16:19:09	LSE
179	371.50	16:19:09	LSE
93	372.00	16:21:22	LSE
177	372.00	16:21:23	LSE
154	372.00	16:21:23	LSE
331	372.00	16:21:23	LSE
192	372.00	16:21:24	LSE
139	372.00	16:21:24	LSE
199	372.00	16:22:26	LSE
62	372.00	16:22:26	LSE
70	372.00	16:22:26	LSE

241	372.00	16:22:26	LSE
75	372.00	16:23:00	LSE
256	372.00	16:23:00	LSE
166	372.00	16:24:00	LSE
61	372.00	16:24:00	LSE
104	372.00	16:24:00	LSE
237	372.00	16:25:01	LSE
94	372.00	16:25:01	LSE
331	372.00	16:25:01	LSE
116	372.00	16:25:09	LSE
215	372.00	16:25:09	LSE
331	372.00	16:25:52	LSE
58	372.00	16:26:00	LSE
273	372.00	16:26:00	LSE
57	372.00	16:28:31	LSE
274	372.00	16:28:31	LSE
331	372.00	16:28:31	LSE
66	372.00	16:28:31	LSE
75	372.00	16:28:38	LSE
190	372.00	16:28:38	LSE
331	372.00	16:28:54	LSE
331	372.00	16:28:54	LSE
331	372.00	16:28:54	LSE
331	372.00	16:28:54	LSE
76	372.00	16:28:54	LSE
72	372.00	16:28:54	LSE
74	372.00	16:28:54	LSE
1	372.00	16:29:16	LSE
330	372.00	16:29:16	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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