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10 February 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:	09 February 2026
Aggregate number of Ordinary Shares purchased:	41,152
Lowest price paid per share (GBP):	410.50
Highest price paid per share (GBP):	419.50
Volume weighted average price paid per share (GBP):	417.208350

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 3,391,914 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 114,607,573 have voting rights and 1,740,230 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
897	411.50	08:12:27	LSE
214	410.50	08:23:50	LSE
214	411.50	08:41:24	LSE
268	411.50	08:41:26	LSE
268	412.50	10:04:34	LSE
214	412.50	10:37:30	LSE
217	413.00	11:31:10	LSE
214	413.50	12:42:27	LSE
214	413.00	12:44:42	LSE
1	412.00	13:45:47	LSE
217	412.00	14:10:02	LSE
218	412.00	14:10:02	LSE
218	412.00	14:10:02	LSE
210	413.00	14:16:43	LSE
218	414.50	14:22:24	LSE
218	414.50	14:22:24	LSE
218	414.50	14:22:25	LSE
218	414.50	14:22:25	LSE
218	414.50	14:22:25	LSE
285	414.50	14:22:37	LSE
218	414.50	14:22:38	LSE
218	414.50	14:22:38	LSE
218	414.50	14:22:54	LSE
285	415.00	14:24:43	LSE
218	415.00	14:25:16	LSE
218	415.00	14:25:16	LSE
208	415.00	14:25:16	LSE
10	415.00	14:25:16	LSE
218	415.00	14:26:45	LSE
77	415.00	14:29:07	LSE
141	415.00	14:29:07	LSE
218	415.00	14:29:46	LSE
218	415.00	14:30:03	LSE
218	415.00	14:30:03	LSE
218	415.00	14:30:03	LSE
1	415.00	14:30:30	LSE
217	415.00	14:30:45	LSE
218	415.00	14:30:45	LSE
218	415.00	14:30:45	LSE
218	415.00	14:30:45	LSE
218	415.00	14:30:45	LSE
218	415.00	14:30:45	LSE
218	415.00	14:30:45	LSE
218	415.00	14:30:45	LSE
218	415.00	14:30:45	LSE
218	415.00	14:30:45	LSE
218	415.00	14:30:46	LSE
218	415.00	14:30:46	LSE

218	415.00	14:30:47	LSE
218	415.00	14:30:47	LSE
218	415.00	14:31:35	LSE
119	415.00	14:31:35	LSE
13	415.00	14:31:41	LSE
325	417.00	14:34:53	LSE
218	417.00	14:35:35	LSE
218	417.00	14:35:40	LSE
218	417.00	14:35:46	LSE
218	417.00	14:46:46	LSE
218	417.00	14:46:47	LSE
218	417.00	14:46:47	LSE
22	417.00	14:46:47	LSE
44	417.00	14:46:47	LSE
152	417.00	14:46:47	LSE
218	417.00	14:48:47	LSE
148	417.00	14:48:57	LSE
56	417.00	14:49:42	LSE
14	417.00	14:49:42	LSE
35	417.00	14:49:42	LSE
183	417.00	14:49:42	LSE
218	417.00	14:49:42	LSE
218	417.00	14:49:43	LSE
218	417.00	14:49:43	LSE
218	417.00	14:49:43	LSE
218	417.00	14:49:43	LSE
218	417.00	14:49:43	LSE
218	417.00	14:49:43	LSE
218	417.00	14:49:45	LSE
218	417.00	14:49:45	LSE
207	417.00	14:49:45	LSE
218	417.00	14:49:46	LSE
218	417.00	14:49:46	LSE
218	417.00	14:49:48	LSE
218	417.00	14:49:48	LSE
218	417.00	14:49:48	LSE
218	417.00	14:49:48	LSE
92	417.00	14:49:48	LSE
126	417.00	14:49:48	LSE
218	417.00	14:49:49	LSE
218	417.00	14:50:09	LSE
218	417.00	14:50:09	LSE
218	417.00	14:50:09	LSE
218	417.00	14:50:09	LSE
199	417.00	14:50:09	LSE
184	417.00	14:50:09	LSE
218	417.00	14:50:09	LSE
218	417.00	14:50:09	LSE
218	417.00	14:50:09	LSE
218	417.00	14:50:09	LSE



215	417.00	14:50:11	LSE
218	417.00	14:50:11	LSE
218	417.00	14:50:23	LSE
218	417.00	14:50:44	LSE
218	417.00	14:50:44	LSE
218	417.00	14:50:56	LSE
108	417.00	14:50:56	LSE
216	416.00	14:58:26	LSE
479	416.00	14:58:26	LSE
92	416.00	14:58:26	LSE
241	418.00	15:09:35	LSE
208	417.50	15:21:30	LSE
292	419.00	15:32:55	LSE
22	419.50	15:33:12	LSE
218	419.50	15:33:13	LSE
210	419.50	15:33:15	LSE
8	419.50	15:33:25	LSE
47	419.50	15:33:27	LSE
3	419.50	15:33:31	LSE
87	419.50	15:41:22	LSE
21	419.50	15:41:33	LSE
8	419.50	15:42:06	LSE
1	419.50	15:42:43	LSE
33	419.50	15:49:15	LSE
65	419.50	15:49:15	LSE
398	419.50	15:49:15	LSE
44	419.50	15:49:15	LSE
174	419.50	15:49:15	LSE
218	419.50	15:49:15	LSE
218	419.50	15:49:15	LSE
218	419.50	15:49:20	LSE
218	419.50	15:49:25	LSE
218	419.50	15:49:25	LSE
218	419.50	15:49:25	LSE
218	419.50	15:49:25	LSE
218	419.50	15:49:25	LSE
96	419.50	15:49:25	LSE
143	419.50	15:49:25	LSE
29	419.50	15:49:25	LSE
155	419.50	15:49:25	LSE
218	419.50	15:49:25	LSE
218	419.50	15:49:25	LSE
218	419.50	15:49:25	LSE
218	419.50	15:49:25	LSE
218	419.50	15:49:25	LSE
96	419.50	15:49:28	LSE
5	419.50	15:49:28	LSE
178	419.50	15:49:28	LSE
153	419.50	15:49:28	LSE
65	419.50	15:49:28	LSE



218	419.50	15:49:28	LSE
218	419.50	15:49:28	LSE
178	419.50	15:49:28	LSE
12	419.50	15:49:28	LSE
28	419.50	15:49:28	LSE
218	419.50	15:49:28	LSE
195	419.50	15:49:28	LSE
10	419.50	15:53:28	LSE
13	419.50	15:53:28	LSE
44	419.50	15:53:28	LSE
97	419.50	15:53:28	LSE
14	419.50	15:53:28	LSE
218	419.50	15:53:28	LSE
206	419.00	15:53:28	LSE
218	419.50	15:53:28	LSE
218	419.50	15:53:28	LSE
10	419.50	15:53:28	LSE
208	419.50	15:53:28	LSE
218	419.50	15:53:28	LSE
218	419.50	15:53:28	LSE
102	419.50	15:53:32	LSE
100	419.50	15:53:32	LSE
195	419.50	15:53:32	LSE
210	419.50	15:53:32	LSE
88	419.00	15:53:32	LSE
88	419.00	15:53:32	LSE
42	419.50	15:53:32	LSE
218	419.50	15:53:32	LSE
52	419.50	15:53:32	LSE
166	419.50	15:53:32	LSE
116	419.50	15:53:32	LSE
102	419.00	15:53:32	LSE
218	419.50	15:53:32	LSE
63	419.50	15:53:32	LSE
155	419.50	15:53:32	LSE
185	419.50	15:53:32	LSE
33	419.50	15:53:32	LSE
3	419.00	15:53:32	LSE
218	418.50	15:53:35	LSE
49	418.50	15:53:35	LSE
169	418.50	15:53:41	LSE
206	418.50	15:55:08	LSE
218	418.50	15:55:08	LSE
218	418.50	15:55:08	LSE
64	418.50	15:55:40	LSE
5	418.50	15:57:12	LSE
133	418.50	15:58:02	LSE
16	418.50	15:58:02	LSE
218	418.50	15:59:45	LSE
218	419.50	16:01:21	LSE

1	419.00	16:09:42	LSE
66	419.00	16:11:45	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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