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2 June 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:	30 May 2025
Aggregate number of Ordinary Shares purchased:	15,000
Lowest price paid per share (GBp):	379.50
Highest price paid per share (GBp):	383.00
Volume weighted average price paid per share (GBp):	381.628633

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 678,538 Ordinary Shares have been bought back.

As a result, of the Group's 116,347,803 Ordinary Shares currently in issue, a total of 113,067,269 have voting rights and 3,280,534 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	381.628633	15,000

Individual information:

Number of ordinary shares purchased	Transaction price (GBP share)	Time of transaction (UK Time)	Trading Venue
10	381.50	09:32:18	LSE
947	381.50	09:32:18	LSE
287	380.50	09:39:23	LSE
288	380.50	11:13:44	LSE
484	382.00	11:29:04	LSE
113	381.00	13:00:24	LSE
90	380.50	13:07:28	LSE
227	380.50	13:58:58	LSE
297	380.50	13:59:24	LSE
230	381.50	14:42:51	LSE
818	383.00	15:01:52	LSE
303	382.50	15:08:01	LSE
531	382.50	15:08:01	LSE
385	382.00	15:09:59	LSE
358	381.50	15:11:48	LSE
358	381.50	15:11:48	LSE
114	382.00	15:24:21	LSE
274	382.00	15:24:21	LSE
138	382.00	15:24:21	LSE
132	382.00	15:24:22	LSE
68	382.00	15:24:22	LSE
132	382.00	15:24:23	LSE
160	382.00	15:24:23	LSE
143	382.00	15:24:23	LSE
68	382.00	15:24:23	LSE
70	382.00	15:24:23	LSE
163	382.00	15:24:23	LSE
75	382.00	15:24:23	LSE
50	382.00	15:24:23	LSE
3	382.00	15:24:23	LSE
29	382.00	15:24:23	LSE
146	382.00	15:24:23	LSE
96	382.00	15:24:23	LSE
84	382.00	15:24:23	LSE
147	382.00	15:24:23	LSE
94	382.00	15:24:23	LSE
58	382.00	15:24:23	LSE
59	382.00	15:24:23	LSE
141	382.00	15:24:23	LSE
160	382.00	15:24:23	LSE
123	382.00	15:24:23	LSE
64	382.00	15:24:24	LSE
130	382.00	15:24:24	LSE
123	382.00	15:24:24	LSE
140	382.00	15:24:24	LSE
142	382.00	15:24:24	LSE
139	382.00	15:24:25	LSE

123	382.00	15:24:25	LSE
64	382.00	15:24:25	LSE
143	382.00	15:24:25	LSE
123	382.00	15:24:26	LSE
156	382.00	15:24:26	LSE
140	382.00	15:24:26	LSE
64	382.00	15:24:26	LSE
81	382.00	15:24:26	LSE
154	382.00	15:24:26	LSE
123	382.00	15:24:26	LSE
64	382.00	15:24:26	LSE
294	382.00	15:24:26	LSE
68	382.00	15:24:26	LSE
290	382.00	15:24:26	LSE
358	382.00	15:24:26	LSE
80	382.00	15:24:26	LSE
81	382.00	15:24:26	LSE
197	382.00	15:25:23	LSE
46	382.00	15:25:23	LSE
312	382.00	15:25:23	LSE
46	382.00	15:25:23	LSE
42	382.00	15:25:23	LSE
82	382.00	15:25:23	LSE
48	382.00	15:25:23	LSE
49	382.00	15:25:23	LSE
137	382.00	15:25:23	LSE
49	382.00	15:25:23	LSE
52	382.00	15:25:23	LSE
42	382.00	15:25:23	LSE
215	382.00	15:25:23	LSE
94	382.00	15:25:23	LSE
2	382.00	15:25:23	LSE
349	381.00	15:30:23	LSE
380	379.50	16:04:53	LSE
196	380.00	16:10:16	LSE
358	380.00	16:20:34	LSE
159	380.00	16:20:34	LSE
199	380.00	16:20:34	LSE
47	380.00	16:20:34	LSE
273	379.50	16:20:34	LSE
29	380.00	16:20:36	LSE

For further information please contact:

Foresight Group Investors

Liz Scorer / Ben McGrory

+44 (0) 7966 966956 / +44 (0) 7443 821577

ir@foresightgroup.eu



Berenberg (Joint Corporate Broker)

James Felix / John Welch / Dan Gee-Summons
+44 (0) 203 753 7800

H-Advisors Maitland

Sam Cartwright / Audrey Da Costa
+44 (0) 782 725 4561 / +44 (0) 781 710 5562

Foresight@h-advisors.global

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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