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13 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:	12 January 2026
Aggregate number of Ordinary Shares purchased:	21,900
Lowest price paid per share (GBP):	433.50
Highest price paid per share (GBP):	439.00
Volume weighted average price paid per share (GBP):	436.077694

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 2,807,622 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 115,191,865 have voting rights and 1,155,938 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	436.077694	21,900

### Individual information:

Number of ordinary shares purchased	Transaction price (GBP share)	Time of transaction (UK Time)	Trading Venue
846	439.00	09:32:19	LSE
977	438.50	09:43:20	LSE
216	438.50	09:43:20	LSE
216	435.00	09:43:20	LSE
216	435.00	09:43:20	LSE
216	435.00	09:43:20	LSE
216	435.00	09:43:20	LSE
8,920	435.00	09:43:20	LSE
198	433.50	09:43:28	LSE
198	436.50	09:56:57	LSE
700	436.50	09:56:57	LSE
112	436.50	09:56:57	LSE
45	436.50	09:56:57	LSE
173	436.00	10:00:48	LSE
547	436.00	10:00:48	LSE
198	435.00	10:28:35	LSE
851	437.00	10:52:11	LSE
198	436.00	11:35:35	LSE
503	436.00	11:35:35	LSE
259	436.50	12:09:53	LSE
249	436.00	12:10:17	LSE
339	437.00	12:36:13	LSE
61	437.00	12:36:13	LSE
749	437.50	13:06:34	LSE
735	436.50	13:18:19	LSE
198	435.50	13:21:59	LSE
212	435.50	13:21:59	LSE
383	437.50	14:26:15	LSE
347	437.50	14:26:15	LSE
600	437.00	14:30:10	LSE
200	436.00	14:46:49	LSE
399	436.50	14:54:12	LSE
198	436.00	15:21:37	LSE
89	437.00	15:29:45	LSE
440	437.00	15:36:38	LSE
5	437.50	16:08:19	LSE
29	437.50	16:08:19	LSE
36	437.50	16:08:19	LSE
21	437.50	16:08:19	LSE
198	437.50	16:09:40	LSE
607	437.00	16:28:01	LSE

For further information please contact:

**Foresight Group Investors**

Liz Scorer / Ben McGrory

+44 (0) 7966 966956 / +44 (0) 7443 821577  
[ir@foresightgroup.eu](mailto: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](mailto: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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