

LEI: 213800NNT42FFIZB1T09  
5 November 2025

## 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:	4 November 2025
Aggregate number of Ordinary Shares purchased:	22,086
Lowest price paid per share (GBp):	451.00
Highest price paid per share (GBp):	474.00
Volume weighted average price paid per share (GBp):	470.981074

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 2,229,825 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 114,700,605 have voting rights and 1,647,198 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 re the Share Buybacks:

Venue	Volume-weighted average price (pence per share)	Aggregated volume
LSE	470.981074	22,086

### Individual information:

Number of ordinary shares purchased	Transaction price (GBP share)	Time of transaction (UK Time)	Trading Venue
732	458.50	08:01:33	LSE
199	456.00	08:04:30	LSE
213	455.00	08:46:59	LSE
188	451.00	09:34:18	LSE
188	453.50	09:42:08	LSE
188	452.50	09:44:27	LSE
188	456.50	10:46:22	LSE
188	458.50	11:24:08	LSE
188	459.00	12:36:10	LSE
196	460.50	13:22:35	LSE
385	465.50	13:55:45	LSE
207	466.00	13:57:26	LSE
323	467.50	14:03:37	LSE
394	470.50	14:43:20	LSE
220	473.50	15:18:06	LSE
610	473.50	15:45:39	LSE
610	473.50	15:45:39	LSE
317	474.00	15:46:13	LSE
183	474.00	15:46:13	LSE
115	474.00	15:46:13	LSE
247	474.00	15:46:18	LSE
247	474.00	15:46:18	LSE
295	474.00	15:47:06	LSE
247	474.00	15:47:06	LSE
247	474.00	15:47:18	LSE
659	474.00	15:47:18	LSE
559	474.00	15:47:18	LSE
247	474.00	15:47:18	LSE
351	474.00	15:47:18	LSE
474	474.00	15:47:25	LSE
92	474.00	15:47:25	LSE
247	474.00	15:47:25	LSE
415	474.00	15:47:25	LSE
247	474.00	15:47:25	LSE
247	474.00	15:47:25	LSE
247	474.00	15:47:25	LSE
247	474.00	15:47:25	LSE
247	474.00	15:47:25	LSE
75	474.00	15:47:25	LSE
172	474.00	15:47:25	LSE
311	474.00	15:47:45	LSE
247	474.00	15:47:45	LSE
375	474.00	15:47:45	LSE
206	474.00	15:47:45	LSE
36	474.00	15:47:45	LSE
200	472.00	15:53:53	LSE
257	471.50	15:54:25	LSE
343	471.50	15:54:25	LSE

40	471.50	15:56:47	LSE
494	471.50	15:56:47	LSE
207	471.50	15:56:47	LSE
479	472.50	16:01:17	LSE
240	472.50	16:01:55	LSE
220	472.50	16:01:55	LSE
346	472.50	16:02:33	LSE
220	472.50	16:02:33	LSE
156	471.50	16:04:00	LSE
91	471.50	16:08:56	LSE
202	471.50	16:08:56	LSE
247	471.50	16:08:56	LSE
388	471.50	16:08:56	LSE
247	471.50	16:08:59	LSE
247	471.50	16:08:59	LSE
226	471.50	16:09:04	LSE
183	471.50	16:09:21	LSE
21	471.50	16:09:21	LSE
247	472.00	16:15:12	LSE
282	472.00	16:15:12	LSE
596	472.50	16:19:04	LSE
423	472.50	16:19:04	LSE
65	473.50	16:22:32	LSE
55	473.50	16:22:32	LSE
192	473.50	16:22:32	LSE
9	473.50	16:22:32	LSE
238	473.50	16:22:32	LSE
247	473.50	16:22:32	LSE
193	473.50	16:22:32	LSE
54	473.50	16:25:04	LSE
390	474.00	16:28:32	LSE
390	474.00	16:28:32	LSE
247	473.50	16:28:32	LSE
218	473.50	16:28:32	LSE
288	473.50	16:28:32	LSE
43	473.50	16:28:32	LSE
148	473.50	16:28:32	LSE
138	473.50	16:28:32	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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