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11 September 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:	10 September 2025
Aggregate number of Ordinary Shares purchased:	15,000
Lowest price paid per share (GBp):	454.50
Highest price paid per share (GBp):	457.00
Volume weighted average price paid per share (GBp):	455.129100

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 1,683,127 Ordinary Shares have been bought back.

As a result, of the Group's 116,347,803 Ordinary Shares currently in issue, a total of 113,247,303 have voting rights and 3,100,500 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	455.129100	15,000

#### Individual information:

Number of ordinary shares purchased	Transaction price (GBP share)	Time of transaction (UK Time)	Trading Venue
90	456.00	08:11:21	LSE
460	456.00	08:11:21	LSE
711	455.00	08:17:59	LSE
98	455.00	08:17:59	LSE
355	455.50	08:34:06	LSE
195	455.50	08:34:06	LSE
359	457.00	09:20:39	LSE
155	457.00	09:20:39	LSE
39	457.00	09:20:51	LSE
16	457.00	09:22:48	LSE
300	457.00	09:22:48	LSE
239	457.00	09:22:48	LSE
585	456.50	09:27:53	LSE
294	456.50	09:27:53	LSE
197	455.00	09:56:30	LSE
14	455.00	09:56:30	LSE
88	454.50	10:33:34	LSE
485	454.50	10:33:44	LSE
51	454.50	10:33:54	LSE
536	454.50	10:33:54	LSE
68	455.50	10:52:13	LSE
75	455.50	10:56:29	LSE
393	455.50	10:56:35	LSE
190	455.50	10:56:35	LSE
605	454.50	11:07:48	LSE
361	455.50	12:08:03	LSE
209	455.50	12:08:03	LSE
150	455.00	12:10:03	LSE
40	455.00	12:10:08	LSE
407	454.50	13:13:11	LSE
610	454.50	13:24:04	LSE
365	454.50	13:24:04	LSE
258	454.50	13:24:05	LSE
59	454.50	13:25:00	LSE
19	454.50	13:25:02	LSE
4	454.50	13:25:02	LSE
12	454.50	13:25:02	LSE
550	454.50	13:26:00	LSE
120	454.50	13:27:00	LSE
482	454.50	13:32:00	LSE
615	455.00	14:22:09	LSE
615	455.00	14:22:09	LSE
614	454.50	14:23:59	LSE
263	454.50	14:24:03	LSE
614	454.50	14:25:06	LSE
221	455.00	14:27:44	LSE
225	455.00	14:27:48	LSE

98	455.00	14:27:48	LSE
190	455.00	14:27:52	LSE
193	455.00	14:28:15	LSE
295	455.00	14:28:15	LSE
517	455.00	14:29:01	LSE
232	455.00	14:29:03	LSE
64	455.00	14:30:02	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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