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04 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:	03 February 2026
Aggregate number of Ordinary Shares purchased:	6,389
Lowest price paid per share (GBP):	414.00
Highest price paid per share (GBP):	429.50
Volume weighted average price paid per share (GBP):	421.165362

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 3,263,243 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 114,736,244 have voting rights and 1,611,559 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
809	429.50	08:20:48	LSE
32	429.50	08:20:48	LSE
12	429.50	08:20:48	LSE
202	429.00	08:43:23	LSE
216	427.00	09:48:14	LSE
203	424.00	12:38:02	LSE
202	423.00	12:49:05	LSE
65	423.00	13:03:44	LSE
137	423.00	13:03:44	LSE
202	423.00	13:08:49	LSE
217	423.00	13:08:49	LSE
202	423.00	13:16:47	LSE
202	422.50	13:16:48	LSE
236	421.00	13:57:00	LSE
17	421.00	14:18:44	LSE
56	421.00	14:18:44	LSE
29	421.00	14:18:44	LSE
195	418.00	14:38:12	LSE
57	418.00	14:38:12	LSE
752	419.50	14:42:14	LSE
377	419.50	14:42:14	LSE
436	416.00	15:20:02	LSE
236	414.50	15:23:36	LSE
202	414.00	15:39:56	LSE
672	417.00	15:59:00	LSE
202	417.00	16:03:57	LSE
221	416.50	16:10:58	LSE

For further information please contact:

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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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