

### 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:	10 December 2025
Aggregate number of Ordinary Shares purchased:	19,439
Lowest price paid per share (GBP):	411.50
Highest price paid per share (GBP):	414.50
Volume weighted average price paid per share (GBP):	413.234040

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 2,515,252 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 115,190,857 have voting rights and 1,156,946 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	413.234040	19,439

#### Individual information:

Number of ordinary shares purchased	Transaction price (GBP share)	Time of transaction (UK Time)	Trading Venue
548	411.50	09:16:36	LSE
610	411.50	10:00:13	LSE
211	412.00	10:00:49	LSE
120	413.00	10:26:02	LSE
91	413.00	10:26:02	LSE
211	413.00	10:26:03	LSE
211	413.50	12:46:44	LSE
32	414.00	12:55:51	LSE
36	414.00	12:57:31	LSE
30	414.00	12:59:11	LSE
36	414.00	12:59:55	LSE
480	414.50	13:33:15	LSE
250	414.50	13:33:15	LSE
408	414.50	13:33:15	LSE
568	414.00	13:36:01	LSE
211	414.50	14:14:08	LSE
97	413.50	14:57:54	LSE
575	413.50	14:57:54	LSE
514	413.50	15:08:21	LSE
211	413.00	15:20:20	LSE
214	413.00	15:20:20	LSE
132	413.00	15:20:20	LSE
37	413.50	15:52:02	LSE
27	413.50	15:52:02	LSE
312	413.50	15:52:02	LSE
109	413.50	15:52:02	LSE
24	413.50	15:52:02	LSE
241	413.50	15:52:02	LSE
188	413.50	15:52:02	LSE
3	413.50	15:52:04	LSE
215	413.50	15:52:04	LSE
218	413.50	15:52:04	LSE
218	413.50	15:52:04	LSE
218	413.50	15:52:04	LSE
218	413.50	15:52:04	LSE
24	413.50	15:52:05	LSE
194	413.50	15:52:06	LSE
218	413.50	15:52:06	LSE
218	413.50	15:52:07	LSE
172	413.50	15:52:07	LSE
46	413.50	15:52:10	LSE
218	413.50	15:52:10	LSE
218	413.50	15:52:10	LSE
218	413.50	15:52:11	LSE
24	413.50	15:52:11	LSE
151	413.50	15:52:11	LSE
20	413.50	15:52:11	LSE

175	413.50	15:52:11	LSE
43	413.50	15:52:14	LSE
218	413.50	15:52:14	LSE
218	413.50	15:52:14	LSE
218	413.50	15:52:14	LSE
218	413.50	15:52:14	LSE
218	413.50	15:52:14	LSE
218	413.50	15:52:14	LSE
218	413.50	15:52:14	LSE
218	413.50	15:52:14	LSE
218	413.50	15:52:14	LSE
100	413.50	15:52:14	LSE
118	413.50	15:52:14	LSE
218	413.00	15:52:24	LSE
218	413.00	15:52:34	LSE
209	413.00	15:52:43	LSE
117	413.00	15:52:43	LSE
101	413.00	15:53:39	LSE
161	413.00	15:53:39	LSE
57	413.00	15:53:52	LSE
218	413.00	15:53:56	LSE
206	413.00	15:54:00	LSE
12	413.00	15:55:29	LSE
218	413.00	15:55:30	LSE
218	413.00	15:57:14	LSE
218	413.00	15:57:14	LSE
218	413.00	15:57:16	LSE
218	413.00	15:58:57	LSE
39	413.00	15:59:13	LSE
46	413.00	15:59:13	LSE
209	413.00	15:59:42	LSE
91	413.00	15:59:42	LSE
218	413.00	16:02:27	LSE
22	413.00	16:03:04	LSE
2	413.00	16:03:04	LSE
434	413.00	16:03:04	LSE
78	413.00	16:03:54	LSE
58	413.00	16:04:44	LSE
248	413.00	16:05:36	LSE
634	413.00	16:05:41	LSE
43	413.00	16:05:41	LSE
23	413.00	16:06:41	LSE
326	413.00	16:06:41	LSE
28	413.00	16:06:41	LSE
205	413.00	16:06:42	LSE
29	413.00	16:08:35	LSE
189	413.00	16:08:39	LSE
49	413.00	16:08:53	LSE
24	413.00	16:09:26	LSE
49	413.00	16:09:54	LSE



72	413.00	16:10:05	LSE
1	413.00	16:12:39	LSE
23	413.00	16:12:56	LSE
29	413.00	16:13:23	LSE
49	413.00	16:13:30	LSE
49	413.00	16:13:57	LSE
49	413.00	16:14:28	LSE
42	413.00	16:15:19	LSE
49	413.00	16:15:49	LSE
169	413.00	16:15:50	LSE
145	413.00	16:15:52	LSE
73	413.00	16:15:59	LSE
122	413.00	16:16:21	LSE
49	413.00	16:17:02	LSE
47	413.00	16:17:39	LSE
158	413.00	16:17:39	LSE
60	413.00	16:17:54	LSE
218	413.00	16:18:07	LSE
218	413.00	16:18:20	LSE
223	413.00	16:18:20	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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