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29 May 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:	28 May 2025
Aggregate number of Ordinary Shares purchased:	15,000
Lowest price paid per share (GBp):	377.50
Highest price paid per share (GBp):	381.00
Volume weighted average price paid per share (GBp):	379.111133

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 648,538 Ordinary Shares have been bought back.

As a result, of the Group's 116,347,803 Ordinary Shares currently in issue, a total of 113,097,269 have voting rights and 3,250,534 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	379.111133	15,000

### Individual information:

Number of ordinary shares purchased	Transaction price (GBP share)	Time of transaction (UK Time)	
1,011	379.50	08:19:31	LSE
201	379.00	08:20:44	LSE
753	379.00	08:20:44	LSE
753	379.00	08:28:44	LSE
754	379.50	09:45:42	LSE
32	379.50	09:45:42	LSE
31	379.50	09:45:42	LSE
322	379.00	09:55:28	LSE
297	379.00	09:55:28	LSE
475	377.50	10:19:59	LSE
254	379.00	11:03:53	LSE
529	378.00	11:12:34	LSE
277	378.00	11:14:09	LSE
242	378.00	11:56:19	LSE
571	377.50	12:23:31	LSE
479	378.50	12:43:30	LSE
264	378.50	12:43:30	LSE
246	378.00	12:55:58	LSE
96	378.50	13:22:25	LSE
329	378.50	13:22:25	LSE
300	378.50	13:33:22	LSE
156	378.50	13:33:22	LSE
262	378.50	13:33:22	LSE
227	379.50	13:52:13	LSE
565	378.50	14:20:12	LSE
300	378.50	14:20:12	LSE
300	378.50	14:20:12	LSE
441	378.50	14:20:12	LSE
300	378.50	14:20:12	LSE
334	379.00	14:20:20	LSE
227	379.00	14:48:10	LSE
885	381.00	14:54:56	LSE
878	381.00	14:54:56	LSE
871	380.00	14:55:42	LSE
717	380.00	15:02:50	LSE
21	380.00	15:02:50	LSE
227	380.00	15:05:33	LSE
73	379.50	15:05:34	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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