

LEI: 213800NNT42FFIZB1T09
29 August 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 August 2025
Aggregate number of Ordinary Shares purchased:	15,000
Lowest price paid per share (GBp):	461.50
Highest price paid per share (GBp):	468.00
Volume weighted average price paid per share (GBp):	464.941000

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 1,549,784 Ordinary Shares have been bought back.

As a result, of the Group's 116,347,803 Ordinary Shares currently in issue, a total of 113,380,646 have voting rights and 2,967,157 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	464.941000	15,000

Individual information:

Number of ordinary shares purchased	Transaction price (GBP share)	Time of transaction (UK Time)	Trading Venue
52	462.50	08:01:35	LSE
306	462.50	08:01:35	LSE
61	463.50	08:10:55	LSE
7	463.50	08:10:55	LSE
22	463.50	08:10:55	LSE
224	463.50	08:11:00	LSE
20	464.00	08:19:00	LSE
220	464.00	08:19:00	LSE
589	463.50	08:19:40	LSE
203	463.00	08:30:32	LSE
229	463.00	08:30:32	LSE
238	465.00	08:50:52	LSE
238	464.50	08:52:01	LSE
100	464.50	08:54:00	LSE
56	464.50	08:54:00	LSE
19	464.50	08:54:00	LSE
188	466.50	09:15:12	LSE
27	466.50	09:18:55	LSE
188	466.50	09:29:21	LSE
49	466.00	09:45:00	LSE
253	466.00	09:45:00	LSE
476	465.00	09:54:06	LSE
16	464.50	10:17:35	LSE
16	464.50	10:17:35	LSE
16	464.50	10:17:35	LSE
402	464.50	10:17:35	LSE
142	463.50	11:00:53	LSE
88	463.50	11:00:53	LSE
188	464.00	11:01:26	LSE
3	463.50	11:15:42	LSE
188	463.00	11:19:56	LSE
274	461.50	11:19:56	LSE
492	463.50	11:20:09	LSE
284	464.00	11:20:42	LSE
136	464.00	12:04:32	LSE
674	464.00	12:04:32	LSE
60	463.50	12:08:13	LSE
35	463.50	12:08:13	LSE
1,115	464.50	13:03:00	LSE
31	464.00	13:03:00	LSE
123	464.50	13:03:02	LSE
714	464.50	13:03:02	LSE
235	464.50	13:03:02	LSE
35	464.00	13:03:02	LSE
68	464.50	13:04:00	LSE
110	464.50	13:05:00	LSE
107	464.50	13:08:00	LSE

117	464.50	13:08:00	LSE
1,154	465.50	13:10:11	LSE
928	465.50	13:11:00	LSE
226	465.50	13:11:00	LSE
5	465.50	13:11:00	LSE
11	465.50	13:11:00	LSE
279	465.00	13:16:00	LSE
108	465.00	13:16:00	LSE
187	467.00	13:37:33	LSE
390	467.00	13:59:28	LSE
27	467.00	13:59:30	LSE
296	466.50	14:00:48	LSE
60	466.50	14:00:48	LSE
495	467.00	14:12:00	LSE
68	467.00	14:14:00	LSE
68	467.00	14:14:00	LSE
138	467.00	14:14:00	LSE
28	467.00	14:17:00	LSE
178	467.00	14:17:00	LSE
386	467.50	14:50:33	LSE
122	467.50	14:50:33	LSE
131	467.50	14:50:33	LSE
187	467.50	14:58:20	LSE
94	468.00	15:04:33	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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