

### 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:	11 December 2025
Aggregate number of Ordinary Shares purchased:	58,560
Lowest price paid per share (GBP):	412.50
Highest price paid per share (GBP):	418.50
Volume weighted average price paid per share (GBP):	416.870406

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 2,573,812 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 115,132,297 have voting rights and 1,215,506 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	416.870406	58,560

#### Individual information:

Number of ordinary shares purchased	Transaction price (GBP share)	Time of transaction (UK Time)	Trading Venue
1,101	413.00	08:33:44	LSE
224	413.00	08:33:44	LSE
55	412.50	08:46:14	LSE
91	412.50	08:46:14	LSE
449	412.50	08:46:14	LSE
400	412.50	08:46:14	LSE
68	412.50	08:46:14	LSE
204	416.00	08:50:57	LSE
186	416.00	08:50:57	LSE
220	415.00	08:50:59	LSE
220	415.00	08:50:59	LSE
220	415.50	08:51:12	LSE
440	415.50	08:51:12	LSE
220	416.50	08:55:36	LSE
104	416.50	08:55:36	LSE
509	416.50	08:55:36	LSE
251	416.50	08:55:36	LSE
10	416.00	08:55:36	LSE
220	416.50	08:55:36	LSE
210	416.00	08:55:36	LSE
220	416.50	08:55:36	LSE
220	416.00	08:55:36	LSE
49	416.50	08:55:36	LSE
171	416.50	08:55:36	LSE
90	416.50	08:55:36	LSE
4	416.50	08:55:36	LSE
14	416.50	08:55:36	LSE
112	416.50	08:55:36	LSE
220	416.50	08:55:36	LSE
220	416.50	08:55:36	LSE
220	416.50	08:55:39	LSE
564	417.00	08:56:31	LSE
563	417.00	08:56:31	LSE
264	417.50	09:04:52	LSE
628	417.50	09:05:14	LSE
612	417.50	09:05:14	LSE
208	418.00	09:06:09	LSE
208	418.00	09:06:09	LSE
631	417.50	09:09:06	LSE
598	417.50	09:09:06	LSE
3	417.50	09:10:25	LSE
652	417.50	09:10:25	LSE
648	417.50	09:10:25	LSE
652	417.50	09:10:26	LSE
658	417.00	09:11:54	LSE
651	417.00	09:11:54	LSE
162	416.50	09:11:54	LSE

58	416.50	09:12:40	LSE
221	416.50	09:12:40	LSE
437	416.50	09:12:40	LSE
352	416.50	09:12:40	LSE
380	416.50	09:15:02	LSE
220	416.50	09:15:02	LSE
128	416.50	09:15:02	LSE
92	416.50	09:15:03	LSE
26	416.50	09:15:03	LSE
234	416.50	09:15:03	LSE
220	416.50	09:15:03	LSE
206	416.50	09:15:03	LSE
14	416.50	09:15:03	LSE
220	416.50	09:15:03	LSE
220	416.50	09:15:03	LSE
220	416.50	09:15:03	LSE
220	416.50	09:15:03	LSE
197	416.50	09:15:03	LSE
220	416.00	09:15:06	LSE
220	416.00	09:15:06	LSE
260	416.00	09:15:56	LSE
220	416.00	09:15:56	LSE
212	416.00	09:16:36	LSE
220	416.00	09:16:36	LSE
220	416.00	09:16:36	LSE
197	416.00	09:16:36	LSE
23	416.00	09:16:36	LSE
54	416.00	09:16:36	LSE
93	416.00	09:16:36	LSE
73	416.00	09:16:36	LSE
104	416.00	09:16:36	LSE
220	416.00	09:16:36	LSE
220	416.00	09:16:36	LSE
220	416.00	09:16:36	LSE
220	416.00	09:16:36	LSE
220	416.00	09:16:36	LSE
220	416.00	09:16:36	LSE
546	416.00	09:16:42	LSE
25	413.50	09:17:39	LSE
155	415.50	09:36:00	LSE
556	415.50	09:36:00	LSE
470	415.50	09:36:00	LSE
432	414.50	09:44:47	LSE
627	416.50	10:04:48	LSE
515	416.50	10:04:48	LSE
602	417.00	10:20:05	LSE
530	417.00	10:20:05	LSE
208	418.00	11:14:02	LSE
416	418.00	11:14:02	LSE
42	418.00	11:14:02	LSE



250	418.00	11:14:02	LSE
124	418.00	11:14:02	LSE
596	418.00	11:26:32	LSE
596	418.00	11:26:32	LSE
679	418.00	11:26:32	LSE
634	418.00	11:26:32	LSE
32	418.00	11:26:32	LSE
208	418.00	11:28:10	LSE
208	418.00	11:28:10	LSE
681	417.00	11:41:01	LSE
586	417.00	11:41:01	LSE
65	417.00	11:41:01	LSE
243	417.00	11:41:01	LSE
309	417.00	11:41:01	LSE
380	416.50	11:49:49	LSE
403	416.50	11:49:49	LSE
685	415.00	12:03:45	LSE
672	415.00	12:03:45	LSE
136	415.50	12:12:06	LSE
537	415.50	12:12:06	LSE
686	415.50	12:12:06	LSE
694	415.50	12:12:06	LSE
208	415.50	12:20:30	LSE
208	415.50	12:20:30	LSE
18	415.50	12:32:10	LSE
681	416.50	12:41:44	LSE
528	416.50	12:41:44	LSE
35	416.00	12:47:27	LSE
61	416.00	12:47:27	LSE
700	418.50	13:52:36	LSE
1,000	418.50	13:52:36	LSE
700	418.50	13:52:41	LSE
678	418.50	13:52:41	LSE
334	418.50	13:52:41	LSE
75	418.50	13:52:41	LSE
18	418.50	13:52:41	LSE
495	418.50	13:52:41	LSE
208	418.00	13:53:14	LSE
916	417.50	14:40:18	LSE
923	417.00	15:02:12	LSE
189	416.50	15:02:12	LSE
412	416.50	15:02:12	LSE
76	416.50	15:02:12	LSE
262	416.50	15:02:12	LSE
208	417.50	15:06:06	LSE
208	417.50	15:06:29	LSE
685	417.00	15:14:33	LSE
838	417.00	15:14:48	LSE
484	417.00	15:14:48	LSE
401	417.00	15:20:48	LSE

691	417.00	15:23:14	LSE
765	417.00	15:24:40	LSE
369	416.50	15:25:30	LSE
272	417.00	15:33:34	LSE
250	416.50	15:34:01	LSE
280	416.50	15:34:01	LSE
404	416.00	15:39:58	LSE
18	416.50	15:50:00	LSE
190	416.50	15:50:00	LSE
208	418.50	16:09:29	LSE
220	418.50	16:10:00	LSE
220	418.50	16:10:00	LSE
220	418.50	16:10:01	LSE
220	418.50	16:13:16	LSE
992	418.50	16:13:16	LSE
220	418.50	16:13:16	LSE
220	418.50	16:13:16	LSE
250	418.50	16:13:16	LSE
750	418.50	16:13:16	LSE
137	418.50	16:13:16	LSE
220	418.50	16:13:16	LSE
220	418.50	16:13:16	LSE
220	418.50	16:13:16	LSE
220	418.50	16:13:16	LSE
220	418.50	16:13:16	LSE
220	418.50	16:13:18	LSE
220	418.50	16:14:34	LSE
762	418.50	16:14:34	LSE
220	418.50	16:14:34	LSE
220	418.50	16:15:12	LSE
220	418.50	16:17:05	LSE
182	418.50	16:18:06	LSE
38	418.50	16:18:56	LSE
35	418.50	16:19:10	LSE
185	418.50	16:19:10	LSE
192	418.50	16:21:34	LSE
28	418.50	16:23:32	LSE
220	418.50	16:24:12	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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