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07 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:	06 August 2025
Aggregate number of Ordinary Shares purchased:	15,000
Lowest price paid per share (GBp):	459.00
Highest price paid per share (GBp):	464.00
Volume weighted average price paid per share (GBp):	461.853833

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 1,325,164 Ordinary Shares have been bought back.

As a result, of the Group's 116,347,803 Ordinary Shares currently in issue, a total of 112,420,643 have voting rights and 3,927,160 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	461.853833	15,000

Individual information:

Number of ordinary shares purchased	Transaction price (GBP share)	Time of transaction (UK Time)	Trading Venue
540	462.00	08:45:58	LSE
281	461.50	08:49:17	LSE
363	461.50	08:49:17	LSE
16	462.50	09:29:53	LSE
791	464.00	09:40:20	LSE
770	463.50	09:43:52	LSE
78	463.50	09:43:52	LSE
179	463.50	09:43:53	LSE
100	463.50	09:53:19	LSE
684	463.00	10:22:06	LSE
188	463.00	10:22:31	LSE
848	462.50	10:25:07	LSE
800	462.50	10:25:07	LSE
52	462.50	10:25:07	LSE
613	462.00	10:26:09	LSE
214	460.00	10:55:23	LSE
16	460.00	10:55:23	LSE
60	459.50	10:59:51	LSE
360	459.50	10:59:55	LSE
188	459.00	11:07:38	LSE
420	460.50	11:33:47	LSE
425	460.00	11:37:54	LSE
200	459.00	12:20:35	LSE
188	459.50	12:28:16	LSE
11	459.50	12:44:47	LSE
73	461.00	12:59:55	LSE
127	461.00	12:59:55	LSE
188	461.50	13:22:27	LSE
188	462.00	13:23:26	LSE
126	461.50	13:25:26	LSE
16	461.50	13:25:26	LSE
46	461.50	13:25:26	LSE
188	461.50	13:58:07	LSE
143	461.00	14:28:27	LSE
580	461.50	14:41:34	LSE
272	462.00	14:55:39	LSE
188	461.50	14:59:34	LSE
76	462.50	15:17:08	LSE
188	462.00	15:23:25	LSE
24	462.00	15:23:56	LSE
16	462.00	15:23:56	LSE
262	462.00	15:34:51	LSE
166	461.50	15:36:20	LSE
40	461.50	15:36:20	LSE
206	461.50	15:42:14	LSE
124	461.50	15:42:14	LSE
196	462.50	15:46:26	LSE

223	462.00	15:54:02	LSE
94	462.00	16:01:23	LSE
141	462.00	16:01:23	LSE
563	462.00	16:01:23	LSE
3	461.50	16:01:24	LSE
203	461.50	16:01:35	LSE
33	461.50	16:01:35	LSE
2	461.50	16:01:35	LSE
14	461.50	16:01:35	LSE
119	461.50	16:02:15	LSE
38	461.50	16:03:04	LSE
87	461.50	16:03:04	LSE
152	461.50	16:04:44	LSE
54	461.50	16:05:16	LSE
206	461.50	16:05:16	LSE
23	461.50	16:05:16	LSE
235	461.50	16:05:35	LSE
132	461.50	16:05:35	LSE
74	461.50	16:05:36	LSE
206	461.50	16:05:40	LSE
115	461.50	16:05:49	LSE
91	461.50	16:05:49	LSE
91	461.50	16:05:49	LSE
16	461.50	16:05:49	LSE
99	461.50	16:06:24	LSE
99	461.50	16:06:45	LSE
7	461.50	16:06:45	LSE
9	461.50	16:06:45	LSE
53	461.50	16:07:16	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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