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17 April 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:	16 April 2025
Aggregate number of Ordinary Shares purchased:	50,000
Lowest price paid per share (GBP):	338.00
Highest price paid per share (GBP):	340.50
Volume weighted average price paid per share (GBP):	339.897530

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 152,394 Ordinary Shares have been bought back.

As a result, of the Group's 116,347,803 Ordinary Shares currently in issue, a total of 113,593,413 have voting rights and 2,754,390 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	339.897530	50,000

#### Individual information:

Number of ordinary shares purchased	Transaction price (GBP share)	Time of transaction (UK Time)	Trading Venue
666	339.00	08:29:21	LSE
238	339.00	08:29:21	LSE
313	338.00	08:33:12	LSE
322	339.00	11:07:25	LSE
322	339.00	11:07:25	LSE
613	340.00	11:51:47	LSE
322	339.50	11:52:01	LSE
386	339.50	11:52:01	LSE
292	339.50	11:52:01	LSE
30	339.50	11:52:01	LSE
292	339.50	11:52:01	LSE
322	339.50	12:58:01	LSE
304	340.00	12:58:01	LSE
226	340.50	13:56:02	LSE
210	340.50	13:56:02	LSE
264	340.50	13:56:03	LSE
82	340.50	13:56:03	LSE
94	340.50	13:56:03	LSE
568	339.50	13:56:03	LSE
322	339.00	14:22:50	LSE
453	339.00	14:22:50	LSE
322	339.00	14:22:50	LSE
322	338.50	14:22:50	LSE
406	340.00	14:37:13	LSE
20	340.00	14:37:13	LSE
302	340.00	14:37:13	LSE
322	340.00	14:37:13	LSE
144	340.00	14:37:13	LSE
178	340.00	14:37:13	LSE
322	340.00	14:37:13	LSE
137	340.00	14:37:13	LSE
185	340.00	14:37:13	LSE
322	340.00	14:37:13	LSE
94	340.00	14:37:13	LSE
19	340.00	14:37:13	LSE
454	340.00	14:37:14	LSE
253	340.00	14:37:17	LSE
263	340.00	14:37:27	LSE
24	340.00	14:37:27	LSE
469	340.00	14:37:27	LSE
200	340.00	14:37:28	LSE
475	340.00	14:37:28	LSE
402	340.00	14:37:28	LSE
2	340.00	14:37:28	LSE
322	340.00	14:37:28	LSE
322	340.00	14:37:28	LSE
119	340.00	14:37:28	LSE

203	340.00	14:37:28	LSE
447	340.00	14:37:29	LSE
82	340.00	14:37:30	LSE
31	340.00	14:37:30	LSE
291	340.00	14:37:30	LSE
322	340.00	14:37:30	LSE
147	340.00	14:37:31	LSE
36	340.00	14:37:31	LSE
322	340.00	14:37:31	LSE
103	340.00	14:37:31	LSE
219	340.00	14:37:31	LSE
5	340.00	14:37:31	LSE
317	340.00	14:37:31	LSE
322	340.00	14:37:31	LSE
109	340.00	14:37:33	LSE
213	340.00	14:37:33	LSE
37	340.00	14:37:33	LSE
285	340.00	14:37:33	LSE
322	340.00	14:37:33	LSE
165	340.00	14:37:34	LSE
157	340.00	14:37:34	LSE
126	340.00	14:37:34	LSE
196	340.00	14:37:34	LSE
322	340.00	14:37:34	LSE
129	340.00	14:37:34	LSE
193	340.00	14:37:34	LSE
322	340.00	14:37:35	LSE
120	340.00	14:37:36	LSE
412	340.00	14:37:36	LSE
201	340.00	14:37:36	LSE
121	340.00	14:37:36	LSE
321	340.00	14:37:36	LSE
1	340.00	14:37:36	LSE
322	340.00	14:37:38	LSE
79	340.00	14:37:38	LSE
1	340.00	14:37:38	LSE
79	340.00	14:37:38	LSE
322	340.00	14:37:38	LSE
38	340.00	14:37:51	LSE
427	340.00	14:37:52	LSE
446	340.00	14:37:53	LSE
322	340.00	14:37:53	LSE
219	340.00	14:37:53	LSE
103	340.00	14:37:53	LSE
322	340.00	14:37:53	LSE
103	340.00	14:37:53	LSE
219	340.00	14:37:53	LSE
402	340.00	14:37:53	LSE
471	340.00	14:37:54	LSE
322	340.00	14:37:54	LSE



117	340.00	14:37:55	LSE
422	340.00	14:37:56	LSE
322	340.00	14:37:56	LSE
87	340.00	14:37:56	LSE
235	340.00	14:37:56	LSE
322	340.00	14:37:56	LSE
121	340.00	14:37:56	LSE
201	340.00	14:37:56	LSE
322	340.00	14:37:56	LSE
142	340.00	14:37:57	LSE
180	340.00	14:37:57	LSE
322	340.00	14:37:59	LSE
83	340.00	14:37:59	LSE
239	340.00	14:37:59	LSE
21	340.00	14:37:59	LSE
301	340.00	14:37:59	LSE
148	340.00	14:37:59	LSE
174	340.00	14:37:59	LSE
322	340.00	14:37:59	LSE
82	340.00	14:37:59	LSE
240	340.00	14:37:59	LSE
197	340.00	14:45:45	LSE
125	340.00	14:45:45	LSE
61	340.00	14:47:35	LSE
261	340.00	14:47:35	LSE
110	340.00	14:47:35	LSE
728	340.00	14:47:35	LSE
32	340.00	14:47:35	LSE
290	340.00	14:47:35	LSE
255	340.00	14:47:35	LSE
322	340.00	14:52:40	LSE
299	340.00	14:52:40	LSE
322	340.00	14:52:40	LSE
293	340.00	14:52:40	LSE
45	340.00	14:52:40	LSE
211	338.50	15:10:47	LSE
425	340.00	15:27:51	LSE
138	340.00	15:27:51	LSE
210	340.00	15:27:51	LSE
469	340.00	15:27:52	LSE
350	340.00	15:27:52	LSE
82	340.00	15:27:52	LSE
22	340.00	15:27:52	LSE
350	340.00	15:27:52	LSE
428	340.00	15:27:52	LSE
322	340.00	15:27:52	LSE
138	340.00	15:27:52	LSE
184	340.00	15:27:52	LSE
166	340.00	15:27:52	LSE
151	340.00	15:27:52	LSE



5	340.00	15:27:52	LSE
189	340.00	15:27:52	LSE
304	340.00	15:27:52	LSE
322	340.00	15:27:52	LSE
1	340.00	15:27:54	LSE
191	340.00	15:27:54	LSE
130	340.00	15:27:54	LSE
423	340.00	15:27:57	LSE
59	339.50	15:44:54	LSE
192	340.00	15:47:00	LSE
48	340.00	15:47:00	LSE
413	340.00	15:47:00	LSE
17	340.00	15:47:01	LSE
473	340.00	15:47:01	LSE
322	340.00	15:47:01	LSE
126	340.00	15:47:01	LSE
196	340.00	15:47:01	LSE
322	340.00	15:47:01	LSE
107	340.00	15:47:01	LSE
215	340.00	15:47:01	LSE
456	340.00	15:47:02	LSE
350	340.00	15:47:03	LSE
400	340.00	15:47:03	LSE
435	340.00	15:47:04	LSE
461	340.00	15:47:04	LSE
322	340.00	15:47:04	LSE
145	340.00	15:47:04	LSE
711	339.50	16:00:46	LSE
437	340.00	16:18:03	LSE
451	340.00	16:18:04	LSE
404	340.00	16:18:05	LSE
322	340.00	16:18:05	LSE
177	340.00	16:18:05	LSE
145	340.00	16:18:05	LSE
322	340.00	16:18:05	LSE
85	340.00	16:18:05	LSE
237	340.00	16:18:05	LSE
82	340.00	16:18:05	LSE
360	340.00	16:18:06	LSE
279	340.00	16:18:07	LSE
477	340.00	16:18:08	LSE
322	340.00	16:18:08	LSE
322	340.00	16:18:08	LSE
107	340.00	16:18:08	LSE
215	340.00	16:18:08	LSE
6	340.00	16:18:08	LSE
316	340.00	16:18:08	LSE
322	340.00	16:18:08	LSE
155	340.00	16:18:08	LSE
167	340.00	16:18:08	LSE



322	340.00	16:18:11	LSE
119	340.00	16:18:11	LSE
295	340.00	16:18:11	LSE
163	340.00	16:18:11	LSE
322	340.00	16:18:12	LSE
137	340.00	16:18:12	LSE
21	340.00	16:18:12	LSE
137	340.00	16:18:12	LSE
187	340.00	16:18:13	LSE
26	340.00	16:18:13	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.

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