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05 February 2026

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:	04 February 2026
Aggregate number of Ordinary Shares purchased:	29,315
Lowest price paid per share (GBP):	411.00
Highest price paid per share (GBP):	420.00
Volume weighted average price paid per share (GBP):	418.238530

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 3,292,558 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 114,706,929 have voting rights and 1,640,874 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.

Individual information:

Number of ordinary shares purchased	Transaction price (GBP share)	Time of transaction (UK Time)	Trading Venue
695	413.50	08:36:29	LSE
256	412.50	08:50:30	LSE
292	413.50	08:58:09	LSE
536	413.50	08:58:09	LSE
494	414.00	09:00:02	LSE
18	414.00	09:03:00	LSE
252	414.00	09:03:00	LSE
18	414.00	09:08:04	LSE
185	414.00	09:08:04	LSE
264	414.00	09:12:29	LSE
208	414.00	09:15:40	LSE
237	414.00	09:15:44	LSE
342	413.00	09:19:50	LSE
236	414.00	09:20:27	LSE
210	417.00	09:54:55	LSE
216	418.00	10:05:59	LSE
18	418.00	10:10:27	LSE
198	418.00	10:10:27	LSE
216	419.00	10:26:46	LSE
5	420.00	10:27:05	LSE
38	420.00	10:27:06	LSE
13	420.00	10:27:06	LSE
74	420.00	10:27:06	LSE
16	420.00	10:27:06	LSE
74	420.00	10:27:07	LSE
38	420.00	10:27:07	LSE
13	420.00	10:27:07	LSE
16	420.00	10:27:07	LSE
186	420.00	10:27:07	LSE
66	419.50	10:27:07	LSE
150	419.50	10:27:07	LSE
7	419.50	10:27:07	LSE
186	419.50	10:27:07	LSE
23	420.00	10:27:07	LSE
216	420.00	10:27:07	LSE
216	420.00	10:27:07	LSE
216	420.00	10:27:08	LSE
216	420.00	10:27:08	LSE
216	420.00	10:27:10	LSE
216	420.00	10:27:10	LSE
216	420.00	10:27:10	LSE
216	420.00	10:27:10	LSE
216	420.00	10:27:10	LSE
188	420.00	10:27:10	LSE
8	420.00	10:27:10	LSE
10	420.00	10:27:10	LSE
10	420.00	10:27:10	LSE

227	420.00	10:32:45	LSE
216	420.00	10:32:45	LSE
43	420.00	10:32:45	LSE
173	420.00	10:32:45	LSE
216	420.00	10:32:45	LSE
216	419.50	10:32:47	LSE
100	419.50	10:34:18	LSE
116	419.50	10:35:02	LSE
216	419.50	10:35:02	LSE
216	419.50	10:37:11	LSE
216	419.50	10:37:20	LSE
216	419.50	10:37:20	LSE
216	419.50	10:37:43	LSE
216	419.50	10:38:07	LSE
175	419.50	10:38:41	LSE
41	419.50	10:40:43	LSE
216	419.50	10:41:34	LSE
216	419.50	10:41:34	LSE
216	419.50	10:41:34	LSE
216	419.50	10:41:34	LSE
216	419.50	10:41:34	LSE
216	419.50	10:41:34	LSE
69	419.50	10:41:34	LSE
216	419.50	10:41:34	LSE
216	419.50	10:41:34	LSE
216	419.50	10:41:35	LSE
128	419.50	10:41:35	LSE
88	419.50	10:41:35	LSE
473	419.50	10:41:50	LSE
333	419.50	10:41:50	LSE
410	419.50	10:41:50	LSE
100	419.50	10:41:50	LSE
188	419.50	10:41:50	LSE
106	419.50	10:41:51	LSE
191	419.50	10:41:52	LSE
106	419.50	10:41:53	LSE
70	419.50	10:41:54	LSE
1	419.50	10:41:54	LSE
167	420.00	10:42:13	LSE
283	420.00	10:42:13	LSE
149	420.00	10:42:13	LSE
97	420.00	10:42:13	LSE
398	419.00	10:46:30	LSE
346	419.00	10:46:30	LSE
210	417.00	11:18:43	LSE
212	416.00	11:33:57	LSE
18	416.50	12:09:00	LSE
25	416.50	12:09:00	LSE
21	416.50	12:09:00	LSE
64	416.50	12:09:05	LSE

73	416.50	12:09:05	LSE
210	417.00	12:20:39	LSE
245	415.50	14:01:41	LSE
206	415.50	14:31:12	LSE
208	414.00	14:35:09	LSE
594	412.50	14:43:56	LSE
18	411.00	15:01:04	LSE
73	411.00	15:01:57	LSE
53	411.00	15:01:57	LSE
83	413.50	15:12:56	LSE
3	413.50	15:12:56	LSE
15	413.50	15:12:56	LSE
105	413.50	15:12:56	LSE
206	413.50	15:15:52	LSE
414	415.00	15:25:25	LSE
208	413.50	15:34:01	LSE
206	417.00	16:00:51	LSE
206	416.00	16:01:12	LSE
209	416.00	16:01:12	LSE

For further information please contact:

Foresight Group Investors

Liz Scorer / Ben McGrory
+44 (0) 7966 966956 / +44 (0) 7443 821577
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

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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