

### 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:	9 December 2025
Aggregate number of Ordinary Shares purchased:	16,698
Lowest price paid per share (GBP):	410.00
Highest price paid per share (GBP):	414.00
Volume weighted average price paid per share (GBP):	411.624566

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 2,495,813 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 115,210,296 have voting rights and 1,137,507 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	411.624566	16,698

#### Individual information:

Number of ordinary shares purchased	Transaction price (GBP share)	Time of transaction (UK Time)	Trading Venue
121	413.50	08:27:44	LSE
561	413.50	08:27:44	LSE
534	412.50	08:33:13	LSE
27	412.50	08:33:13	LSE
282	412.50	09:37:21	LSE
377	412.50	09:37:21	LSE
622	411.50	10:04:31	LSE
17	411.00	10:45:56	LSE
13	411.00	10:46:36	LSE
11	411.00	10:48:16	LSE
450	412.50	11:17:30	LSE
650	412.50	11:17:30	LSE
664	412.50	11:44:49	LSE
314	412.50	11:44:49	LSE
611	412.00	12:02:15	LSE
205	410.50	12:18:19	LSE
406	410.50	12:18:19	LSE
686	411.00	12:56:47	LSE
100	411.00	13:00:43	LSE
18	411.00	13:00:43	LSE
217	411.00	13:00:44	LSE
217	411.00	13:00:50	LSE
183	411.00	13:00:50	LSE
18	411.00	13:00:50	LSE
18	411.00	13:00:50	LSE
217	411.00	13:01:49	LSE
765	411.00	13:01:49	LSE
217	411.00	13:02:04	LSE
383	411.00	13:02:04	LSE
18	411.00	13:02:04	LSE
2	411.00	13:02:04	LSE
16	411.00	13:02:04	LSE
2	411.00	13:02:04	LSE
173	411.00	13:02:05	LSE
150	411.00	13:03:45	LSE
2	411.00	13:03:45	LSE
65	411.00	13:05:17	LSE
781	411.00	13:05:17	LSE
49	410.50	13:10:01	LSE
161	410.50	13:10:25	LSE
256	410.50	13:13:29	LSE
213	410.50	13:14:48	LSE
217	411.00	13:22:50	LSE
217	411.00	13:22:50	LSE
33	411.00	13:22:51	LSE
184	411.00	13:22:51	LSE
42	411.00	13:22:51	LSE

175	411.00	13:22:51	LSE
33	411.00	13:22:51	LSE
184	411.00	13:22:51	LSE
217	411.00	13:25:41	LSE
147	411.00	13:25:41	LSE
173	411.00	13:27:48	LSE
44	411.00	13:27:48	LSE
28	411.00	13:27:48	LSE
29	411.00	13:27:49	LSE
8	411.00	13:27:49	LSE
3	410.00	13:42:57	LSE
239	410.00	13:47:57	LSE
214	410.00	13:54:06	LSE
211	410.00	14:08:59	LSE
210	414.00	14:58:49	LSE
210	413.50	15:04:52	LSE
198	412.50	15:14:17	LSE
96	412.50	15:14:17	LSE
250	412.50	15:25:20	LSE
234	412.50	15:25:20	LSE
217	412.00	15:26:14	LSE
187	412.00	15:28:56	LSE
30	412.00	15:38:06	LSE
4	412.00	15:38:06	LSE
154	412.00	15:38:06	LSE
59	412.00	15:38:06	LSE
48	412.00	15:38:06	LSE
169	412.00	15:38:17	LSE
217	412.00	15:39:23	LSE
217	412.00	15:39:23	LSE
199	412.00	15:39:23	LSE
18	412.00	15:40:32	LSE
198	412.00	15:40:32	LSE
19	412.00	15:40:32	LSE
168	412.00	15:40:32	LSE
24	412.00	15:40:32	LSE
25	412.00	15:40:32	LSE
47	412.00	15:40:32	LSE
310	410.50	16:11:14	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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