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08 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:	07 August 2025
Aggregate number of Ordinary Shares purchased:	15,000
Lowest price paid per share (GBp):	460.00
Highest price paid per share (GBp):	465.50
Volume weighted average price paid per share (GBp):	461.919667

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 1,340,164 Ordinary Shares have been bought back.

As a result, of the Group's 116,347,803 Ordinary Shares currently in issue, a total of 112,405,643 have voting rights and 3,942,160 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	461.919667	15,000

#### Individual information:

Number of ordinary shares purchased	Transaction price (GBP share)	Time of transaction (UK Time)	Trading Venue
558	463.00	11:01:34	LSE
187	462.00	11:04:29	LSE
590	462.00	11:04:46	LSE
187	462.00	11:04:55	LSE
674	461.50	11:08:23	LSE
190	460.50	11:13:27	LSE
83	460.50	11:13:27	LSE
187	462.00	11:29:56	LSE
187	462.00	11:30:09	LSE
18	462.00	11:32:34	LSE
1	462.00	11:32:34	LSE
15	462.00	11:32:34	LSE
1	462.00	11:32:34	LSE
187	462.00	11:38:06	LSE
300	462.00	11:49:21	LSE
263	462.00	11:59:23	LSE
36	462.00	11:59:23	LSE
195	461.50	12:12:50	LSE
187	463.00	12:28:44	LSE
200	463.00	12:50:05	LSE
105	463.00	12:51:01	LSE
36	463.00	12:51:01	LSE
199	462.50	12:58:02	LSE
293	463.00	13:16:24	LSE
187	465.00	13:21:18	LSE
504	465.00	13:22:46	LSE
434	465.50	13:28:53	LSE
167	465.00	13:28:53	LSE
46	465.00	13:28:53	LSE
192	464.50	13:29:41	LSE
187	464.00	13:40:47	LSE
31	463.50	13:57:46	LSE
157	463.50	13:57:46	LSE
187	464.00	14:32:00	LSE
87	464.00	14:38:33	LSE
100	464.00	14:38:33	LSE
83	463.00	14:44:01	LSE
187	462.50	14:58:11	LSE
155	462.50	14:58:11	LSE
101	462.50	14:58:11	LSE
16	462.50	14:58:11	LSE
4	462.50	14:58:11	LSE
287	461.50	15:02:16	LSE
500	462.00	15:05:52	LSE
168	461.50	15:08:15	LSE
21	461.50	15:08:15	LSE
10	460.50	15:19:06	LSE

177	460.50	15:19:06	LSE
202	461.00	15:35:47	LSE
202	461.00	15:35:47	LSE
202	461.00	15:35:47	LSE
92	461.00	15:35:47	LSE
110	461.00	15:35:47	LSE
164	461.00	15:35:47	LSE
38	461.00	15:35:47	LSE
202	461.00	15:35:47	LSE
35	461.00	15:35:47	LSE
40	461.00	15:35:57	LSE
7	461.00	15:36:30	LSE
155	461.00	15:36:30	LSE
279	461.00	15:36:30	LSE
202	461.00	15:36:30	LSE
202	461.00	15:36:30	LSE
202	461.00	15:36:30	LSE
21	461.00	15:36:30	LSE
130	461.00	15:36:30	LSE
51	461.00	15:36:30	LSE
77	461.00	15:36:30	LSE
125	461.00	15:36:30	LSE
129	461.00	15:36:30	LSE
73	461.00	15:36:30	LSE
202	461.00	15:36:30	LSE
202	461.00	15:36:30	LSE
202	461.00	15:36:31	LSE
202	461.00	15:36:32	LSE
177	461.00	15:36:32	LSE
25	461.00	15:36:32	LSE
179	461.00	15:43:03	LSE
23	461.00	15:43:03	LSE
3	461.00	15:43:03	LSE
124	461.00	15:43:03	LSE
191	460.50	15:46:13	LSE
282	460.50	15:46:13	LSE
100	460.00	15:53:53	LSE
102	460.00	16:00:23	LSE
152	460.00	16:02:44	LSE
50	460.00	16:02:44	LSE
215	460.00	16:02:44	LSE
188	460.00	16:02:44	LSE
14	460.00	16:02:44	LSE
123	460.00	16:02:44	LSE
65	460.00	16:02:44	LSE
18	460.00	16:02:44	LSE
118	460.00	16:02:44	LSE
4	460.00	16:02:44	LSE
12	460.00	16:02:44	LSE
50	460.00	16:02:44	LSE

170	460.00	16:02:44	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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