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18 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:	17 February 2026
Aggregate number of Ordinary Shares purchased:	15,268
Lowest price paid per share (GBP):	406.00
Highest price paid per share (GBP):	414.50
Volume weighted average price paid per share (GBP):	410.158796

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 3,558,139 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 114,441,348 have voting rights and 1,906,455 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
825	414.50	08:19:43	LSE
215	411.00	08:50:48	LSE
214	410.50	09:22:40	LSE
348	408.50	09:55:50	LSE
5	406.00	10:30:07	LSE
46	409.00	12:38:01	LSE
47	409.00	12:38:01	LSE
396	409.00	12:52:06	LSE
620	409.50	13:48:49	LSE
538	409.50	13:48:49	LSE
615	411.50	14:12:57	LSE
598	411.50	14:14:18	LSE
407	411.50	14:14:18	LSE
55	409.00	14:51:01	LSE
463	409.00	14:51:01	LSE
484	409.50	15:05:08	LSE
489	409.00	15:06:45	LSE
489	409.00	15:07:05	LSE
211	409.00	15:07:05	LSE
168	409.00	15:25:48	LSE
18	409.00	15:25:48	LSE
295	409.00	15:25:48	LSE
281	410.00	16:21:56	LSE
479	410.00	16:21:57	LSE
421	410.00	16:21:57	LSE
9	410.00	16:21:57	LSE
211	410.00	16:21:58	LSE
204	410.00	16:21:58	LSE
7	410.00	16:21:58	LSE
211	410.00	16:21:58	LSE
198	410.00	16:21:58	LSE
13	410.00	16:21:58	LSE
211	410.00	16:21:59	LSE
34	410.00	16:21:59	LSE
177	410.00	16:21:59	LSE
211	410.00	16:22:01	LSE
96	410.00	16:22:01	LSE
115	410.00	16:22:01	LSE
211	410.00	16:22:01	LSE
211	410.00	16:22:01	LSE
211	410.00	16:22:01	LSE
204	410.00	16:22:01	LSE
7	410.00	16:22:01	LSE
8	410.00	16:22:39	LSE
434	410.00	16:22:40	LSE
457	410.00	16:22:40	LSE
461	410.00	16:22:40	LSE

211	410.00	16:22:40	LSE
211	410.00	16:22:40	LSE
4	410.00	16:22:40	LSE
207	410.00	16:22:40	LSE
403	410.00	16:22:42	LSE
430	410.00	16:22:42	LSE
211	410.00	16:22:42	LSE
211	410.00	16:22:42	LSE
40	410.00	16:22:43	LSE
431	410.00	16:22:43	LSE
119	410.00	16:22:43	LSE
162	410.00	16:22:43	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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