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30 January 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:	29 January 2026
Aggregate number of Ordinary Shares purchased:	49,052
Lowest price paid per share (GBP):	430.00
Highest price paid per share (GBP):	435.00
Volume weighted average price paid per share (GBP):	432.974976

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 3,209,008 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 114,790,479 have voting rights and 1,557,324 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
96	431.00	08:18:32	LSE
346	433.00	08:33:05	LSE
162	433.00	08:33:05	LSE
300	433.50	08:35:44	LSE
566	433.00	08:38:20	LSE
49	432.50	08:52:13	LSE
300	432.50	08:52:13	LSE
72	432.50	08:52:13	LSE
440	431.00	09:28:58	LSE
48	431.00	09:28:58	LSE
308	431.00	09:35:21	LSE
208	430.00	09:46:36	LSE
161	430.00	09:46:36	LSE
354	430.50	09:51:41	LSE
129	430.00	09:54:13	LSE
91	430.00	09:54:13	LSE
494	432.50	10:03:50	LSE
344	432.50	10:03:50	LSE
201	433.00	10:12:46	LSE
212	433.00	10:12:46	LSE
238	433.00	10:51:49	LSE
206	432.00	11:13:15	LSE
209	432.50	11:31:01	LSE
310	432.00	11:53:41	LSE
112	432.50	12:09:56	LSE
346	432.50	12:09:56	LSE
422	434.50	12:23:07	LSE
30	434.00	12:23:39	LSE
17	434.00	12:23:39	LSE
359	434.00	12:23:39	LSE
17	434.00	12:40:19	LSE
189	434.00	12:40:19	LSE
201	434.00	13:07:31	LSE
220	434.00	13:07:37	LSE
220	434.00	13:07:37	LSE
220	434.00	13:07:37	LSE
17	434.00	13:08:24	LSE
203	434.00	13:08:24	LSE
65	434.00	13:09:00	LSE
6	434.00	13:09:00	LSE
11	434.00	13:09:00	LSE
138	434.00	13:14:45	LSE
220	434.00	13:14:45	LSE
220	434.00	13:14:45	LSE
121	434.00	13:14:59	LSE
17	434.00	13:15:09	LSE
82	434.00	13:16:21	LSE

220	434.00	13:16:21	LSE
220	434.00	13:16:21	LSE
220	434.00	13:16:21	LSE
220	434.00	13:16:21	LSE
220	434.00	13:16:21	LSE
220	434.00	13:16:21	LSE
220	434.00	13:16:21	LSE
220	434.00	13:16:21	LSE
220	434.00	13:16:21	LSE
220	434.00	13:16:21	LSE
17	434.00	13:17:00	LSE
17	434.00	13:18:00	LSE
90	434.00	13:18:13	LSE
96	434.00	13:18:53	LSE
220	434.00	13:18:53	LSE
220	434.00	13:18:53	LSE
220	434.00	13:18:53	LSE
17	434.00	13:18:53	LSE
203	434.00	13:18:53	LSE
220	434.00	13:18:53	LSE
220	434.00	13:18:53	LSE
220	434.00	13:18:53	LSE
220	434.00	13:18:53	LSE
220	434.00	13:18:53	LSE
220	434.00	13:18:53	LSE
99	434.00	13:18:56	LSE
85	434.00	13:18:56	LSE
36	434.00	13:18:56	LSE
220	434.00	13:18:56	LSE
220	434.00	13:18:56	LSE
220	434.00	13:18:56	LSE
220	434.00	13:18:56	LSE
220	434.00	13:18:56	LSE
220	434.00	13:18:56	LSE
220	434.00	13:18:56	LSE
220	434.00	13:18:58	LSE
203	434.00	13:19:18	LSE
17	434.00	13:19:18	LSE
220	434.00	13:19:21	LSE
217	434.00	13:19:21	LSE
19	434.00	13:19:21	LSE
220	434.00	13:19:21	LSE
220	434.00	13:19:22	LSE
87	434.00	13:19:22	LSE
87	434.00	13:19:22	LSE
46	434.00	13:19:22	LSE
220	434.00	13:20:49	LSE
171	434.00	13:20:49	LSE
26	434.00	13:28:46	LSE
174	434.00	13:28:46	LSE
200	434.50	13:34:42	LSE
125	435.00	13:49:27	LSE



22	435.00	13:49:27	LSE
253	435.00	13:49:27	LSE
3	434.00	14:34:49	LSE
483	434.00	14:34:49	LSE
31	433.00	14:36:42	LSE
212	433.00	14:36:42	LSE
220	433.50	14:40:40	LSE
220	433.50	14:40:40	LSE
220	433.50	14:42:33	LSE
173	433.50	14:42:33	LSE
173	433.50	14:43:58	LSE
90	433.50	14:43:58	LSE
220	433.50	14:43:58	LSE
220	433.50	14:43:58	LSE
220	433.50	14:43:58	LSE
220	433.50	14:43:58	LSE
220	433.50	14:43:58	LSE
220	433.50	14:43:58	LSE
220	433.50	14:43:58	LSE
220	433.50	14:43:58	LSE
220	433.50	14:44:15	LSE
220	433.50	14:44:15	LSE
220	433.50	14:44:59	LSE
220	433.50	14:45:00	LSE
220	433.50	14:45:00	LSE
220	433.50	14:45:00	LSE
220	433.50	14:45:02	LSE
220	433.50	14:45:02	LSE
220	433.50	14:45:02	LSE
220	433.50	14:45:02	LSE
168	433.50	14:45:45	LSE
52	433.50	14:45:45	LSE
220	433.50	14:46:36	LSE
220	433.50	14:46:36	LSE
220	433.50	14:46:36	LSE
220	433.50	14:46:36	LSE
175	433.50	14:46:36	LSE
200	433.50	14:46:37	LSE
45	433.50	14:46:37	LSE
220	433.50	14:46:37	LSE
220	433.50	14:46:37	LSE
220	433.50	14:46:37	LSE
220	433.50	14:46:37	LSE
220	433.50	14:46:38	LSE
220	433.50	14:46:38	LSE
220	433.50	14:46:38	LSE
220	433.50	14:46:38	LSE
220	433.50	14:46:40	LSE
220	433.50	14:46:40	LSE
220	433.50	14:46:41	LSE



220	433.50	14:46:50	LSE
220	433.50	14:46:50	LSE
220	433.50	14:46:52	LSE
220	433.50	14:46:52	LSE
220	433.50	14:46:58	LSE
220	433.50	14:46:58	LSE
220	433.50	14:47:07	LSE
37	433.50	14:47:07	LSE
63	433.50	14:47:07	LSE
672	433.00	14:59:17	LSE
43	432.50	14:59:47	LSE
280	432.50	14:59:47	LSE
354	433.00	15:19:35	LSE
642	433.00	15:29:07	LSE
286	432.50	15:32:00	LSE
180	432.50	15:32:00	LSE
144	432.00	15:34:58	LSE
290	431.50	15:43:14	LSE
668	431.00	15:50:27	LSE
13	431.50	16:02:15	LSE
740	431.50	16:02:29	LSE
220	431.50	16:09:51	LSE
220	431.50	16:09:51	LSE
220	431.50	16:09:51	LSE
220	431.50	16:09:53	LSE
440	431.50	16:09:53	LSE
90	431.50	16:09:53	LSE
130	431.50	16:09:53	LSE
220	431.50	16:09:53	LSE
220	431.50	16:10:02	LSE
225	431.50	16:10:02	LSE
135	431.50	16:10:45	LSE
233	432.00	16:14:12	LSE
137	432.00	16:14:12	LSE
220	432.50	16:15:07	LSE
220	432.50	16:15:19	LSE
220	432.50	16:15:19	LSE
220	432.50	16:15:19	LSE
220	432.50	16:15:30	LSE
220	432.50	16:15:32	LSE
7	432.50	16:15:32	LSE
220	432.50	16:15:38	LSE
200	432.50	16:15:38	LSE
220	432.50	16:15:38	LSE
220	432.50	16:19:36	LSE
220	432.50	16:21:32	LSE
220	432.50	16:21:32	LSE
220	432.50	16:22:04	LSE
220	432.50	16:22:04	LSE
220	432.50	16:22:04	LSE



220	432.50	16:22:05	LSE
220	432.50	16:22:05	LSE
220	432.50	16:22:15	LSE
220	432.50	16:22:23	LSE
220	432.50	16:22:23	LSE
220	432.50	16:22:23	LSE
220	432.50	16:22:23	LSE
220	432.50	16:22:23	LSE
220	432.50	16:22:42	LSE
220	432.50	16:22:42	LSE
220	432.50	16:22:42	LSE
220	432.50	16:22:42	LSE
220	432.50	16:22:42	LSE
220	432.50	16:22:50	LSE
220	432.50	16:22:50	LSE
220	432.50	16:22:50	LSE
36	432.50	16:22:57	LSE
184	432.50	16:22:57	LSE
107	432.50	16:22:57	LSE
113	432.50	16:22:57	LSE
184	432.50	16:22:57	LSE
36	432.50	16:22:59	LSE
118	432.50	16:22:59	LSE
102	432.50	16:22:59	LSE
220	432.50	16:22:59	LSE
125	432.50	16:22:59	LSE
95	432.50	16:22:59	LSE
220	432.50	16:22:59	LSE
220	432.50	16:22:59	LSE
220	432.50	16:22:59	LSE
220	432.50	16:22:59	LSE
220	432.50	16:22:59	LSE
220	432.50	16:22:59	LSE
120	432.50	16:23:02	LSE
188	432.50	16:23:02	LSE
102	432.50	16:23:02	LSE
87	432.50	16:23:02	LSE
46	432.50	16:23:02	LSE
87	432.50	16:23:02	LSE
220	432.50	16:23:02	LSE
80	432.50	16:23:02	LSE
140	432.50	16:23:02	LSE
125	432.50	16:23:02	LSE
95	432.50	16:23:02	LSE
60	432.50	16:23:02	LSE
89	432.50	16:23:02	LSE
71	432.50	16:23:02	LSE
220	432.50	16:23:02	LSE
117	432.50	16:23:02	LSE
103	432.50	16:23:02	LSE
220	432.50	16:23:02	LSE

220	432.50	16:23:05	LSE
99	432.50	16:23:05	LSE
121	432.50	16:23:05	LSE
1	432.50	16:23:05	LSE
220	432.50	16:23:05	LSE
220	432.50	16:23:05	LSE
49	432.50	16:23:05	LSE
120	432.50	16:23:06	LSE
43	432.50	16:23:10	LSE
116	432.50	16:23:10	LSE
75	432.50	16:23:10	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.

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