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30 July 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:	29 July 2025
Aggregate number of Ordinary Shares purchased:	15,000
Lowest price paid per share (GBp):	455.00
Highest price paid per share (GBp):	461.50
Volume weighted average price paid per share (GBp):	457.556533

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 1,235,352 Ordinary Shares have been bought back.

As a result, of the Group's 116,347,803 Ordinary Shares currently in issue, a total of 112,510,455 have voting rights and 3,837,348 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	457.556533	15,000

Individual information:

Number of ordinary shares purchased	Transaction price (GBP share)	Time of transaction (UK Time)	Trading Venue
446	461.50	09:04:02	LSE
284	460.00	09:14:37	LSE
522	460.00	09:14:37	LSE
171	460.00	09:33:51	LSE
241	460.00	09:33:51	LSE
186	460.00	09:43:46	LSE
143	459.50	10:04:13	LSE
16	459.50	10:04:13	LSE
184	459.50	10:13:12	LSE
2	459.50	10:13:12	LSE
200	459.00	10:39:45	LSE
163	459.50	10:42:08	LSE
653	460.00	10:44:24	LSE
230	459.00	10:44:42	LSE
15	459.50	10:47:31	LSE
578	459.50	10:49:11	LSE
186	458.50	10:59:55	LSE
698	458.50	12:04:24	LSE
16	458.00	12:09:51	LSE
387	458.00	12:09:51	LSE
341	458.00	12:21:01	LSE
235	458.00	12:26:38	LSE
222	457.00	12:34:42	LSE
600	456.00	12:47:00	LSE
716	455.50	12:50:52	LSE
194	455.00	12:52:04	LSE
195	455.00	12:53:37	LSE
851	456.00	12:59:17	LSE
186	456.50	13:00:16	LSE
256	456.00	13:04:54	LSE
9	455.50	13:06:01	LSE
213	455.50	13:08:10	LSE
360	455.50	13:11:08	LSE
570	455.50	13:14:54	LSE
115	455.50	13:14:54	LSE
724	456.00	13:20:51	LSE
872	457.50	13:22:43	LSE
886	457.00	13:23:59	LSE
894	457.00	13:24:39	LSE
344	457.00	13:25:47	LSE
324	457.00	13:27:05	LSE
207	457.00	13:27:05	LSE
186	457.50	13:28:12	LSE
100	457.00	13:28:54	LSE
79	457.00	13:28:54	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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