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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:	27 February 2026
Aggregate number of Ordinary Shares purchased:	27,576
Lowest price paid per share (GBP):	409.00
Highest price paid per share (GBP):	414.00
Volume weighted average price paid per share (GBP):	412.223963

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 3,820,955 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 114,178,532 have voting rights and 2,169,271 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
542	411.00	08:17:35	LSE
210	413.00	08:35:55	LSE
210	413.50	09:22:54	LSE
210	412.50	10:06:15	LSE
106	412.50	11:14:38	LSE
205	412.50	11:14:39	LSE
210	414.00	12:33:31	LSE
270	412.50	13:52:36	LSE
367	409.00	15:02:30	LSE
18	409.50	15:14:56	LSE
240	409.50	15:14:56	LSE
258	409.50	15:14:56	LSE
222	409.50	15:14:57	LSE
259	411.50	15:29:16	LSE
18	411.50	15:29:16	LSE
81	411.50	15:29:16	LSE
257	411.00	15:29:17	LSE
1	411.00	15:29:22	LSE
258	411.00	15:29:22	LSE
238	411.00	15:29:23	LSE
20	411.00	15:29:23	LSE
282	412.00	15:33:21	LSE
258	411.50	15:33:22	LSE
258	411.50	15:33:22	LSE
258	411.50	15:33:22	LSE
106	411.50	15:33:23	LSE
3	411.50	15:33:23	LSE
149	411.50	15:33:30	LSE
258	411.50	15:33:30	LSE
258	411.50	15:33:30	LSE
258	411.50	15:33:30	LSE
256	411.50	15:33:30	LSE
258	411.50	15:34:27	LSE
193	411.50	15:34:31	LSE
182	412.00	15:37:18	LSE
93	412.00	15:37:18	LSE
15	412.00	15:37:18	LSE
258	412.00	15:37:18	LSE
145	412.00	15:37:18	LSE
31	412.00	15:41:01	LSE
147	412.50	15:41:01	LSE
279	412.50	15:41:01	LSE
185	412.00	15:41:01	LSE
48	412.00	15:41:01	LSE
12	412.00	15:41:01	LSE
105	412.00	15:41:01	LSE
228	412.00	15:41:01	LSE

105	412.50	15:41:02	LSE
415	412.50	15:41:02	LSE
185	412.50	15:41:02	LSE
258	412.00	15:41:03	LSE
294	411.50	15:41:03	LSE
258	412.00	15:41:03	LSE
17	412.00	15:41:03	LSE
241	412.00	15:41:03	LSE
258	412.00	15:41:03	LSE
217	412.00	15:41:03	LSE
41	412.00	15:41:03	LSE
62	412.00	15:41:03	LSE
199	412.00	15:41:04	LSE
258	412.00	15:41:04	LSE
258	412.00	15:41:06	LSE
258	412.00	15:41:06	LSE
258	412.00	15:41:06	LSE
92	412.00	15:41:06	LSE
166	412.00	15:41:11	LSE
34	412.50	15:43:11	LSE
258	412.50	15:43:11	LSE
127	412.50	15:43:11	LSE
220	412.00	15:47:11	LSE
46	411.50	15:56:57	LSE
185	411.50	15:56:57	LSE
105	412.00	15:59:45	LSE
542	412.00	15:59:45	LSE
145	412.00	15:59:45	LSE
151	412.00	15:59:45	LSE
198	412.00	15:59:45	LSE
258	412.00	15:59:53	LSE
258	412.00	15:59:53	LSE
146	412.50	16:00:38	LSE
432	412.50	16:00:38	LSE
258	412.50	16:00:39	LSE
111	412.50	16:00:47	LSE
258	413.00	16:04:22	LSE
195	414.00	16:07:34	LSE
1,000	414.00	16:07:34	LSE
336	413.00	16:07:34	LSE
258	413.00	16:07:36	LSE
258	413.00	16:09:24	LSE
258	413.00	16:09:24	LSE
258	413.00	16:09:25	LSE
258	413.00	16:09:25	LSE
258	413.00	16:09:55	LSE
258	413.00	16:09:55	LSE
258	413.00	16:09:55	LSE
258	413.00	16:09:55	LSE
258	413.00	16:09:55	LSE



258	413.00	16:09:55	LSE
258	413.00	16:09:55	LSE
258	413.00	16:10:02	LSE
258	413.00	16:10:02	LSE
258	413.00	16:10:29	LSE
51	413.00	16:10:29	LSE
207	413.00	16:10:31	LSE
258	413.00	16:10:31	LSE
50	413.00	16:10:33	LSE
208	413.00	16:10:33	LSE
258	413.00	16:11:15	LSE
258	413.00	16:11:15	LSE
258	413.00	16:11:21	LSE
258	413.00	16:11:21	LSE
258	413.00	16:11:21	LSE
258	413.00	16:11:21	LSE
162	413.00	16:11:21	LSE
34	412.50	16:13:39	LSE
162	412.50	16:13:39	LSE
222	412.50	16:14:37	LSE
493	412.00	16:17:40	LSE
186	412.00	16:19:56	LSE
230	412.00	16:20:03	LSE
72	412.00	16:20:03	LSE
258	412.00	16:20:03	LSE
66	412.00	16:20:03	LSE
5	412.00	16:20:03	LSE
187	412.00	16:20:04	LSE
258	412.00	16:20:04	LSE
258	412.00	16:20:04	LSE
258	412.00	16:20:04	LSE
258	412.00	16:20:04	LSE
258	412.00	16:20:04	LSE
191	412.00	16:20:04	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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