

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:	28 November 2025
Aggregate number of Ordinary Shares purchased:	12,403
Lowest price paid per share (GBp):	467.00
Highest price paid per share (GBp):	477.00
Volume weighted average price paid per share (GBp):	475.284730

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 2,421,108 Ordinary Shares have been bought back.

Additionally, we advise that 775,679 Ordinary Shares have been transferred out of treasury to satisfy the 74% of the share consideration element of the earn-out now due in relation to the acquisition of Infrastructure Capital in 2022. The shares relating to the remaining share consideration element will be transferred out in the coming days. More details on the transaction can be found in the RNS announcement also released today.

As a result of the above, of the Group's 116,347,803 Ordinary Shares currently in issue, a total of 115,285,001 have voting rights and 1,062,802 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 re the Share Buybacks:

Venue	Volume-weighted average price (pence per share)	Aggregated volume
LSE	12,403	475.284730

Individual information:

Number of ordinary shares purchased	Transaction price (GBP share)	Time of transaction (UK Time)	Trading Venue
764	468.50	08:05:07	LSE
45	467.00	08:58:40	LSE
185	469.00	09:09:30	LSE
1	471.00	11:13:51	LSE
184	471.00	11:13:51	LSE
38	472.00	11:22:40	LSE
14	472.00	11:22:40	LSE
184	473.50	11:45:03	LSE
184	475.50	12:05:40	LSE
185	475.50	12:05:40	LSE
334	475.50	12:05:59	LSE
334	475.00	12:15:39	LSE
51	475.00	12:15:40	LSE
209	475.00	12:15:42	LSE
184	474.50	12:57:21	LSE
185	474.50	12:57:21	LSE
185	475.50	12:58:42	LSE
110	476.00	13:08:59	LSE
192	476.00	13:08:59	LSE
190	476.00	13:10:16	LSE
262	476.00	13:10:16	LSE
205	476.00	13:10:19	LSE
262	476.00	13:10:19	LSE
262	476.00	13:12:17	LSE
214	476.00	13:12:17	LSE
48	476.00	13:12:21	LSE
192	476.00	13:12:21	LSE
20	476.00	13:12:21	LSE
12	476.00	13:12:21	LSE
262	476.00	13:12:35	LSE
53	476.00	13:12:38	LSE
209	476.00	13:12:38	LSE
262	476.00	13:12:43	LSE
31	476.00	13:12:54	LSE
138	476.00	13:12:54	LSE
182	477.00	13:55:11	LSE
64	477.00	13:55:11	LSE
155	477.00	13:55:11	LSE
266	476.50	13:58:56	LSE
93	476.00	13:59:02	LSE
231	476.00	13:59:02	LSE
18	476.00	13:59:04	LSE
1	476.00	13:59:11	LSE
12	476.00	13:59:18	LSE
15	476.00	13:59:19	LSE
247	476.00	13:59:19	LSE
262	476.00	13:59:47	LSE

2	476.00	14:05:11	LSE
216	476.00	14:05:11	LSE
260	476.00	14:05:11	LSE
262	476.00	14:05:11	LSE
216	476.00	14:05:11	LSE
262	476.00	14:05:11	LSE
262	476.00	14:05:11	LSE
262	476.00	14:05:11	LSE
262	476.00	14:05:11	LSE
192	476.00	14:05:11	LSE
182	475.50	14:18:56	LSE
108	474.50	14:49:31	LSE
206	477.00	15:14:13	LSE
187	477.00	15:14:13	LSE
382	477.00	15:14:14	LSE
193	477.00	15:16:05	LSE
185	477.00	15:18:13	LSE
183	476.50	15:35:47	LSE
296	475.50	15:50:27	LSE
182	476.50	16:00:17	LSE
185	476.50	16:00:17	LSE
182	477.00	16:13:51	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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