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26 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:	25 February 2026
Aggregate number of Ordinary Shares purchased:	31,520
Lowest price paid per share (GBP):	405.00
Highest price paid per share (GBP):	409.50
Volume weighted average price paid per share (GBP):	407.419686

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 3,743,379 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 114,256,108 have voting rights and 2,091,695 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
428	407.00	08:38:03	LSE
377	406.50	08:38:04	LSE
245	406.00	08:44:55	LSE
196	405.00	09:09:36	LSE
227	406.00	09:17:49	LSE
214	406.00	10:07:42	LSE
214	405.00	10:32:50	LSE
214	406.50	11:42:58	LSE
214	407.00	11:58:38	LSE
224	406.50	12:23:43	LSE
228	406.50	12:23:43	LSE
213	406.50	12:29:33	LSE
213	406.50	12:35:54	LSE
213	406.50	12:36:41	LSE
213	406.50	12:36:41	LSE
213	406.50	12:36:45	LSE
213	406.50	12:49:53	LSE
213	406.50	12:49:53	LSE
213	406.50	12:49:53	LSE
213	406.50	12:49:53	LSE
186	406.50	12:52:49	LSE
213	407.00	12:56:42	LSE
183	407.00	12:56:42	LSE
213	407.00	12:56:42	LSE
213	407.00	12:56:42	LSE
18	407.00	13:21:44	LSE
18	407.00	13:21:44	LSE
1	407.00	13:23:35	LSE
117	407.00	13:34:45	LSE
213	408.50	13:35:27	LSE
18	409.50	13:50:41	LSE
18	409.50	13:50:41	LSE
182	409.50	13:50:57	LSE
29	409.50	13:50:57	LSE
304	409.50	13:50:57	LSE
188	409.50	13:50:57	LSE
13	409.50	13:50:57	LSE
5	409.50	13:50:57	LSE
5	409.50	13:50:57	LSE
211	409.50	13:56:57	LSE
211	409.50	13:56:57	LSE
211	409.50	13:56:57	LSE
211	409.50	13:56:57	LSE
211	409.50	13:56:57	LSE
211	409.50	13:56:57	LSE
211	409.50	13:56:57	LSE
211	409.50	13:56:57	LSE



213	406.00	16:00:40	LSE
144	406.50	16:06:11	LSE
193	406.50	16:06:11	LSE
213	406.50	16:06:11	LSE
10	406.50	16:06:11	LSE
193	406.50	16:06:11	LSE
3	406.50	16:06:11	LSE
7	406.50	16:06:11	LSE
213	406.50	16:06:11	LSE
213	406.50	16:06:11	LSE
213	406.50	16:06:11	LSE
213	406.50	16:06:11	LSE
213	406.50	16:06:11	LSE
148	406.50	16:06:11	LSE
65	406.50	16:06:11	LSE
213	406.50	16:06:14	LSE
54	406.50	16:06:14	LSE
159	406.50	16:06:14	LSE
54	406.50	16:06:14	LSE
213	406.50	16:06:15	LSE
213	406.50	16:06:15	LSE
212	406.50	16:10:06	LSE
1	406.50	16:10:06	LSE
337	406.50	16:10:46	LSE
213	406.50	16:11:45	LSE
284	406.50	16:11:45	LSE
118	406.50	16:12:06	LSE
95	406.50	16:12:06	LSE
213	406.50	16:12:15	LSE
213	406.50	16:12:25	LSE
213	406.50	16:12:25	LSE
213	406.50	16:12:25	LSE
213	406.50	16:12:25	LSE
213	406.50	16:12:25	LSE
213	406.50	16:12:25	LSE
213	406.50	16:12:25	LSE
213	406.50	16:12:31	LSE
111	406.50	16:12:31	LSE
102	406.50	16:12:37	LSE
213	406.50	16:12:37	LSE
213	406.50	16:12:37	LSE
213	406.50	16:12:45	LSE
213	406.50	16:12:47	LSE
213	406.50	16:12:47	LSE
213	406.50	16:12:50	LSE
213	406.50	16:12:50	LSE
213	406.50	16:12:50	LSE
213	406.50	16:12:50	LSE
213	406.50	16:12:50	LSE
213	406.50	16:12:50	LSE
213	406.50	16:12:50	LSE



213	406.50	16:12:50	LSE
213	406.50	16:12:51	LSE
213	406.50	16:12:51	LSE
213	406.50	16:12:51	LSE
213	406.50	16:12:51	LSE
213	406.50	16:12:52	LSE
213	406.50	16:12:52	LSE
179	406.50	16:13:10	LSE
7	406.50	16:13:45	LSE
27	406.50	16:13:46	LSE
213	406.50	16:13:46	LSE
213	406.50	16:13:50	LSE
213	406.50	16:13:50	LSE
213	406.50	16:13:50	LSE
213	406.50	16:13:50	LSE
213	406.50	16:13:50	LSE
213	406.50	16:13:50	LSE
213	406.50	16:13:50	LSE
213	406.50	16:13:50	LSE
213	406.50	16:13:50	LSE
213	406.50	16:14:50	LSE
19	406.50	16:14:50	LSE
107	406.50	16:15:05	LSE
87	406.50	16:15:26	LSE
92	406.50	16:18:46	LSE
213	406.50	16:20:13	LSE
265	406.50	16:20:13	LSE
113	406.50	16:20:26	LSE
100	406.50	16:22:44	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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