

LEI: 213800NNT42FFIZB1T09
14 May 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:	13 May 2025
Aggregate number of Ordinary Shares purchased:	15,000
Lowest price paid per share (GBp):	389.50
Highest price paid per share (GBp):	395.00
Volume weighted average price paid per share (GBp):	392.522567

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 498,538 Ordinary Shares have been bought back.

As a result, of the Group's 116,347,803 Ordinary Shares currently in issue, a total of 113,247,269 have voting rights and 3,100,534 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	392.522567	15,000

Individual information:

No. of ordinary shares purchased	Transaction price (GBP share)	Transaction Time	Trading Venue
528	392.500	13/05/2025 08:24:24	LSE
679	392.500	13/05/2025 08:24:24	LSE
530	390.500	13/05/2025 09:06:28	LSE
90	390.500	13/05/2025 09:06:28	LSE
105	390.500	13/05/2025 09:06:28	LSE
356	390.500	13/05/2025 09:06:28	LSE
14	389.500	13/05/2025 09:21:48	LSE
214	390.500	13/05/2025 10:05:43	LSE
172	390.500	13/05/2025 10:05:43	LSE
313	390.500	13/05/2025 10:05:43	LSE
90	390.500	13/05/2025 10:05:43	LSE
106	390.500	13/05/2025 10:05:43	LSE
735	395.000	13/05/2025 10:20:44	LSE
128	395.000	13/05/2025 10:20:44	LSE
183	395.000	13/05/2025 10:20:44	LSE
320	395.000	13/05/2025 10:20:44	LSE
108	395.000	13/05/2025 10:20:44	LSE
478	393.000	13/05/2025 10:27:04	LSE
251	393.000	13/05/2025 10:27:04	LSE
729	391.500	13/05/2025 10:36:00	LSE
737	391.500	13/05/2025 10:36:04	LSE
220	391.500	13/05/2025 10:36:13	LSE
758	392.000	13/05/2025 10:47:21	LSE
753	392.000	13/05/2025 10:47:21	LSE
745	391.500	13/05/2025 10:47:31	LSE
748	391.500	13/05/2025 10:56:00	LSE
410	392.000	13/05/2025 10:57:23	LSE
311	392.000	13/05/2025 10:57:23	LSE
557	392.000	13/05/2025 10:59:38	LSE
490	394.500	13/05/2025 12:01:26	LSE
336	394.500	13/05/2025 12:01:26	LSE
364	394.500	13/05/2025 12:01:26	LSE
75	394.500	13/05/2025 12:36:07	LSE
94	393.500	13/05/2025 12:58:52	LSE
301	393.000	13/05/2025 12:59:40	LSE
554	394.000	13/05/2025 13:38:48	LSE
692	394.000	13/05/2025 13:38:48	LSE
191	393.000	13/05/2025 13:40:51	LSE
20	393.000	13/05/2025 13:40:51	LSE
6	393.000	13/05/2025 13:40:51	LSE
3	393.000	13/05/2025 13:40:51	LSE
356	393.000	13/05/2025 13:44:26	LSE
150	392.000	13/05/2025 14:15:07	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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