

LEI: 213800NNT42FFIZB1T09
31 July 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 current 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:	24 July 2026
Aggregate number of Ordinary Shares purchased:	34,958
Lowest price paid per share (GBp):	463.50
Highest price paid per share (GBp):	478.50
Volume weighted average price paid per share (GBp):	473.869729

Date of purchase:	27 July 2026
Aggregate number of Ordinary Shares purchased:	50,000
Lowest price paid per share (GBp):	480.00
Highest price paid per share (GBp):	486.50
Volume weighted average price paid per share (GBp):	483.446690

Date of purchase:	28 July 2026
Aggregate number of Ordinary Shares purchased:	30,207
Lowest price paid per share (GBp):	476.50
Highest price paid per share (GBp):	484.00
Volume weighted average price paid per share (GBp):	480.678717

Date of purchase:	29 July 2026
Aggregate number of Ordinary Shares purchased:	23,708
Lowest price paid per share (GBp):	461.00
Highest price paid per share (GBp):	477.00
Volume weighted average price paid per share (GBp):	471.964442

Date of purchase:	30 July 2026
Aggregate number of Ordinary Shares purchased:	50,000
Lowest price paid per share (GBP):	469.00
Highest price paid per share (GBP):	476.00
Volume weighted average price paid per share (GBP):	474.831910

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 current Buyback Programme, an aggregate of 6,993,026 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 111,006,461 have voting rights and 5,341,342 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
544	467.000	24/07/2026 08:39:03	LSE
676	466.500	24/07/2026 08:39:03	LSE
182	463.500	24/07/2026 08:39:08	LSE
16	465.000	24/07/2026 08:44:13	LSE
600	467.000	24/07/2026 09:01:20	LSE
424	471.000	24/07/2026 09:30:32	LSE
400	471.000	24/07/2026 09:56:28	LSE
400	471.000	24/07/2026 09:56:28	LSE
560	471.000	24/07/2026 09:56:28	LSE
400	471.000	24/07/2026 09:56:28	LSE
2121	471.000	24/07/2026 09:56:28	LSE
400	471.000	24/07/2026 09:56:28	LSE
2121	471.000	24/07/2026 09:56:28	LSE
400	471.000	24/07/2026 09:56:28	LSE
560	471.000	24/07/2026 09:56:28	LSE
400	471.000	24/07/2026 09:56:28	LSE
560	471.000	24/07/2026 09:56:28	LSE
400	471.000	24/07/2026 09:56:28	LSE
560	471.000	24/07/2026 09:56:28	LSE
400	471.000	24/07/2026 09:56:28	LSE
318	471.000	24/07/2026 09:56:28	LSE
182	471.500	24/07/2026 10:36:35	LSE
182	470.000	24/07/2026 10:45:00	LSE
182	469.500	24/07/2026 11:05:02	LSE
1195	474.000	24/07/2026 11:25:36	LSE
528	474.000	24/07/2026 11:25:36	LSE
1486	474.000	24/07/2026 11:27:26	LSE
569	473.500	24/07/2026 11:34:24	LSE
200	473.000	24/07/2026 11:43:20	LSE
330	472.000	24/07/2026 11:58:18	LSE
598	473.500	24/07/2026 12:07:46	LSE
454	473.000	24/07/2026 12:20:50	LSE
395	473.000	24/07/2026 12:46:33	LSE
200	474.500	24/07/2026 13:11:00	LSE
182	475.000	24/07/2026 13:32:30	LSE
275	475.000	24/07/2026 13:32:30	LSE
176	473.500	24/07/2026 13:44:23	LSE
214	472.500	24/07/2026 14:05:42	LSE
182	473.500	24/07/2026 14:40:36	LSE
441	474.500	24/07/2026 14:52:47	LSE
191	473.000	24/07/2026 15:24:11	LSE
350	473.000	24/07/2026 15:36:14	LSE
55	473.000	24/07/2026 15:36:14	LSE
400	473.000	24/07/2026 15:45:41	LSE
400	473.000	24/07/2026 15:45:41	LSE
249	473.000	24/07/2026 15:45:41	LSE
400	473.000	24/07/2026 15:45:41	LSE
249	473.000	24/07/2026 15:45:41	LSE

1887	486.000	27/07/2026 09:50:37	LSE
17	485.500	27/07/2026 10:00:52	LSE
1	485.500	27/07/2026 10:17:21	LSE
1918	485.500	27/07/2026 10:17:21	LSE
1013	486.000	27/07/2026 10:45:19	LSE
193	485.500	27/07/2026 10:45:19	LSE
296	484.000	27/07/2026 10:58:26	LSE
205	484.000	27/07/2026 12:39:39	LSE
39	484.000	27/07/2026 12:39:39	LSE
238	483.500	27/07/2026 13:45:42	LSE
37	483.000	27/07/2026 14:21:39	LSE
179	483.000	27/07/2026 14:52:41	LSE
442	483.000	27/07/2026 15:06:15	LSE
179	482.000	27/07/2026 15:23:55	LSE
847	482.000	27/07/2026 15:23:55	LSE
179	482.000	27/07/2026 15:24:02	LSE
856	482.000	27/07/2026 15:24:06	LSE
49	482.000	27/07/2026 15:25:13	LSE
1014	482.000	27/07/2026 15:25:16	LSE
411	482.000	27/07/2026 15:30:33	LSE
1050	482.000	27/07/2026 15:30:33	LSE
400	481.500	27/07/2026 15:40:52	LSE
400	481.500	27/07/2026 15:40:52	LSE
243	481.500	27/07/2026 15:40:52	LSE
157	481.500	27/07/2026 15:40:52	LSE
22	481.500	27/07/2026 15:40:52	LSE
378	481.500	27/07/2026 15:40:52	LSE
22	481.500	27/07/2026 15:40:52	LSE
400	481.500	27/07/2026 15:41:12	LSE
483	481.500	27/07/2026 15:41:12	LSE
400	481.500	27/07/2026 15:41:12	LSE
735	481.500	27/07/2026 15:41:12	LSE
100	481.500	27/07/2026 15:41:12	LSE
400	481.500	27/07/2026 15:41:12	LSE
335	481.500	27/07/2026 15:41:12	LSE
400	481.500	27/07/2026 15:41:12	LSE
335	481.500	27/07/2026 15:41:12	LSE
400	481.500	27/07/2026 15:41:12	LSE
400	481.500	27/07/2026 15:41:12	LSE
400	481.500	27/07/2026 15:41:12	LSE
400	481.500	27/07/2026 15:41:12	LSE
400	481.500	27/07/2026 15:41:12	LSE
400	481.500	27/07/2026 15:41:12	LSE
119	481.500	27/07/2026 15:41:12	LSE
281	481.500	27/07/2026 15:41:12	LSE
119	481.500	27/07/2026 15:41:12	LSE
65	481.500	27/07/2026 15:41:12	LSE
335	481.500	27/07/2026 15:41:12	LSE
65	481.500	27/07/2026 15:41:12	LSE

400	481.500	27/07/2026 15:41:12	LSE
65	481.500	27/07/2026 15:41:12	LSE
335	481.500	27/07/2026 15:41:12	LSE
65	481.500	27/07/2026 15:41:12	LSE
400	481.500	27/07/2026 15:41:12	LSE
64	481.500	27/07/2026 15:41:12	LSE
336	481.500	27/07/2026 15:41:12	LSE
64	481.500	27/07/2026 15:41:12	LSE
65	481.500	27/07/2026 15:41:12	LSE
65	481.500	27/07/2026 15:41:12	LSE
270	481.500	27/07/2026 15:41:12	LSE
95	481.500	27/07/2026 15:41:12	LSE
404	481.500	27/07/2026 15:53:10	LSE
269	482.500	27/07/2026 16:00:40	LSE
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19	483.500	27/07/2026 16:07:48	LSE
381	483.500	27/07/2026 16:09:13	LSE
400	483.500	27/07/2026 16:09:13	LSE
225	483.500	27/07/2026 16:09:13	LSE
400	483.500	27/07/2026 16:09:13	LSE
244	483.500	27/07/2026 16:09:13	LSE
156	483.500	27/07/2026 16:09:13	LSE
400	483.500	27/07/2026 16:09:13	LSE
400	483.500	27/07/2026 16:09:13	LSE
400	483.500	27/07/2026 16:09:13	LSE
400	483.500	27/07/2026 16:09:13	LSE
400	483.500	27/07/2026 16:09:13	LSE
400	483.500	27/07/2026 16:09:13	LSE
400	483.500	27/07/2026 16:09:13	LSE
400	483.500	27/07/2026 16:09:13	LSE
400	483.500	27/07/2026 16:09:13	LSE
400	483.500	27/07/2026 16:09:13	LSE
144	483.500	27/07/2026 16:09:13	LSE
256	483.500	27/07/2026 16:09:13	LSE
144	483.500	27/07/2026 16:09:13	LSE
400	483.500	27/07/2026 16:09:13	LSE
400	483.500	27/07/2026 16:09:13	LSE
24	484.500	27/07/2026 16:17:12	LSE
38	484.500	27/07/2026 16:20:36	LSE
279	484.500	27/07/2026 16:20:36	LSE
400	485.000	27/07/2026 16:23:48	LSE
778	485.000	27/07/2026 16:23:48	LSE
400	485.000	27/07/2026 16:23:48	LSE
658	485.000	27/07/2026 16:23:48	LSE
400	485.000	27/07/2026 16:23:48	LSE
400	485.000	27/07/2026 16:23:48	LSE
326	485.000	27/07/2026 16:23:48	LSE
74	485.000	27/07/2026 16:23:48	LSE
400	485.000	27/07/2026 16:23:48	LSE

400	485.000	27/07/2026 16:23:48	LSE
400	485.000	27/07/2026 16:23:48	LSE
400	485.000	27/07/2026 16:23:48	LSE
400	485.000	27/07/2026 16:23:48	LSE
400	485.000	27/07/2026 16:23:48	LSE
400	485.000	27/07/2026 16:23:48	LSE
400	485.000	27/07/2026 16:23:48	LSE
400	485.000	27/07/2026 16:23:48	LSE
74	485.000	27/07/2026 16:23:48	LSE
400	485.000	27/07/2026 16:23:48	LSE
74	485.000	27/07/2026 16:23:48	LSE
400	485.000	27/07/2026 16:23:48	LSE
400	485.000	27/07/2026 16:23:48	LSE
400	485.000	27/07/2026 16:23:48	LSE
223	485.000	27/07/2026 16:23:48	LSE
577	481.000	28/07/2026 09:03:34	LSE
20	481.000	28/07/2026 09:03:34	LSE
39	480.500	28/07/2026 09:07:32	LSE
502	480.500	28/07/2026 09:07:32	LSE
179	480.500	28/07/2026 09:10:10	LSE
400	482.000	28/07/2026 09:34:44	LSE
179	482.500	28/07/2026 09:45:55	LSE
396	483.000	28/07/2026 09:55:43	LSE
233	483.000	28/07/2026 10:01:30	LSE
179	481.500	28/07/2026 10:47:04	LSE
190	480.500	28/07/2026 10:47:19	LSE
400	480.000	28/07/2026 10:47:20	LSE
400	480.000	28/07/2026 10:47:20	LSE
432	481.500	28/07/2026 11:23:06	LSE
595	481.000	28/07/2026 11:39:55	LSE
179	481.000	28/07/2026 12:02:10	LSE
400	480.000	28/07/2026 12:08:50	LSE
400	480.000	28/07/2026 12:08:50	LSE
152	480.500	28/07/2026 12:35:00	LSE
10	480.500	28/07/2026 12:35:00	LSE
1290	484.000	28/07/2026 12:40:45	LSE
179	484.000	28/07/2026 12:40:45	LSE
113	481.000	28/07/2026 12:46:28	LSE
86	481.000	28/07/2026 12:46:28	LSE
214	482.000	28/07/2026 13:05:20	LSE
440	482.000	28/07/2026 13:10:39	LSE
297	482.500	28/07/2026 13:26:05	LSE
355	482.000	28/07/2026 13:31:15	LSE
203	481.500	28/07/2026 13:43:25	LSE
173	481.500	28/07/2026 13:43:25	LSE
400	481.500	28/07/2026 13:45:31	LSE
466	481.500	28/07/2026 13:45:31	LSE
39	481.500	28/07/2026 13:45:31	LSE
17	481.500	28/07/2026 13:45:31	LSE
400	481.500	28/07/2026 13:46:50	LSE
209	481.500	28/07/2026 13:46:50	LSE

30	481.500	28/07/2026 13:58:56	LSE
9	481.500	28/07/2026 14:00:03	LSE
361	481.500	28/07/2026 14:00:25	LSE
400	481.500	28/07/2026 14:00:25	LSE
112	481.500	28/07/2026 14:00:46	LSE
58	481.500	28/07/2026 14:00:46	LSE
59	481.500	28/07/2026 14:00:46	LSE
171	481.500	28/07/2026 14:01:36	LSE
400	481.500	28/07/2026 14:01:50	LSE
400	481.500	28/07/2026 14:01:50	LSE
400	481.500	28/07/2026 14:01:50	LSE
400	481.500	28/07/2026 14:01:50	LSE
400	481.500	28/07/2026 14:01:50	LSE
2411	481.500	28/07/2026 14:01:50	LSE
400	481.500	28/07/2026 14:01:50	LSE
400	481.500	28/07/2026 14:01:50	LSE
400	481.500	28/07/2026 14:01:50	LSE
400	481.500	28/07/2026 14:01:50	LSE
400	481.500	28/07/2026 14:01:50	LSE
13	481.500	28/07/2026 14:01:50	LSE
180	480.000	28/07/2026 14:22:31	LSE
178	479.500	28/07/2026 14:28:02	LSE
12	480.000	28/07/2026 14:28:56	LSE
966	480.000	28/07/2026 14:29:24	LSE
181	480.000	28/07/2026 14:29:24	LSE
600	479.500	28/07/2026 14:41:32	LSE
403	479.500	28/07/2026 14:41:32	LSE
178	479.000	28/07/2026 14:41:40	LSE
580	478.000	28/07/2026 14:43:17	LSE
181	478.000	28/07/2026 14:43:17	LSE
178	477.500	28/07/2026 14:50:45	LSE
74	476.500	28/07/2026 15:14:17	LSE
49	476.500	28/07/2026 15:14:17	LSE
90	476.500	28/07/2026 15:14:17	LSE
49	476.500	28/07/2026 15:14:17	LSE
408	476.500	28/07/2026 15:14:17	LSE
226	477.000	28/07/2026 15:41:19	LSE
178	479.500	28/07/2026 15:52:15	LSE
460	479.500	28/07/2026 15:52:15	LSE
251	478.500	28/07/2026 16:04:15	LSE
904	478.500	28/07/2026 16:06:16	LSE
178	479.000	28/07/2026 16:13:06	LSE
178	480.000	28/07/2026 16:24:22	LSE
400	480.000	28/07/2026 16:25:44	LSE
66	480.000	28/07/2026 16:25:44	LSE
69	480.000	28/07/2026 16:25:44	LSE
265	480.000	28/07/2026 16:25:44	LSE
135	480.000	28/07/2026 16:25:44	LSE
400	480.000	28/07/2026 16:25:44	LSE
400	480.000	28/07/2026 16:25:44	LSE
63	480.000	28/07/2026 16:25:44	LSE

611	480.000	28/07/2026 16:25:53	LSE
337	480.000	28/07/2026 16:25:53	LSE
337	480.000	28/07/2026 16:25:53	LSE
63	480.000	28/07/2026 16:25:53	LSE
337	480.000	28/07/2026 16:25:53	LSE
400	480.000	28/07/2026 16:25:53	LSE
400	480.000	28/07/2026 16:25:53	LSE
400	480.000	28/07/2026 16:25:53	LSE
75	480.000	28/07/2026 16:25:53	LSE
400	480.000	28/07/2026 16:25:53	LSE
400	480.000	28/07/2026 16:26:42	LSE
358	476.000	29/07/2026 08:22:27	LSE
182	476.000	29/07/2026 08:22:27	LSE
182	475.000	29/07/2026 08:22:37	LSE
370	476.000	29/07/2026 08:46:00	LSE
222	475.500	29/07/2026 08:52:56	LSE
222	475.000	29/07/2026 09:00:37	LSE
590	474.500	29/07/2026 09:00:38	LSE
183	474.000	29/07/2026 09:00:59	LSE
600	473.000	29/07/2026 09:14:11	LSE
1777	476.000	29/07/2026 11:06:58	LSE
1777	476.000	29/07/2026 11:06:58	LSE
194	475.500	29/07/2026 11:07:06	LSE
182	477.000	29/07/2026 11:25:25	LSE
1799	476.500	29/07/2026 11:39:53	LSE
1814	476.500	29/07/2026 11:46:07	LSE
498	475.500	29/07/2026 11:51:05	LSE
175	474.500	29/07/2026 11:51:58	LSE
1463	474.500	29/07/2026 11:51:58	LSE
306	474.000	29/07/2026 11:55:40	LSE
1	473.500	29/07/2026 12:08:52	LSE
953	473.500	29/07/2026 12:09:40	LSE
203	473.000	29/07/2026 12:25:17	LSE
410	473.000	29/07/2026 12:25:45	LSE
423	473.000	29/07/2026 12:38:53	LSE
508	472.500	29/07/2026 13:00:16	LSE
880	470.500	29/07/2026 13:00:23	LSE
182	469.000	29/07/2026 13:14:58	LSE
252	468.500	29/07/2026 13:16:09	LSE
316	467.000	29/07/2026 13:43:52	LSE
16	467.000	29/07/2026 13:43:52	LSE
529	468.000	29/07/2026 13:58:56	LSE
187	466.000	29/07/2026 14:09:17	LSE
847	468.000	29/07/2026 14:31:55	LSE
184	467.500	29/07/2026 14:37:46	LSE
18	465.500	29/07/2026 14:50:08	LSE
270	465.000	29/07/2026 14:51:03	LSE
505	466.500	29/07/2026 15:16:06	LSE
745	466.500	29/07/2026 15:16:06	LSE
469	466.000	29/07/2026 15:25:44	LSE

164	464.500	29/07/2026 15:35:19	LSE
18	464.500	29/07/2026 15:35:19	LSE
21	465.500	29/07/2026 16:00:08	LSE
395	465.500	29/07/2026 16:00:38	LSE
196	464.500	29/07/2026 16:00:46	LSE
227	464.500	29/07/2026 16:15:06	LSE
340	463.500	29/07/2026 16:22:22	LSE
474	461.500	29/07/2026 16:27:54	LSE
456	461.500	29/07/2026 16:27:54	LSE
364	461.500	29/07/2026 16:27:54	LSE
261	461.000	29/07/2026 16:29:43	LSE
185	470.000	30/07/2026 09:28:29	LSE
546	469.500	30/07/2026 09:39:46	LSE
400	469.000	30/07/2026 09:39:46	LSE
236	469.000	30/07/2026 09:39:56	LSE
140	471.000	30/07/2026 09:55:06	LSE
46	471.000	30/07/2026 09:55:06	LSE
108	472.000	30/07/2026 10:18:12	LSE
112	472.000	30/07/2026 10:18:12	LSE
158	472.000	30/07/2026 10:18:12	LSE
963	472.500	30/07/2026 11:24:32	LSE
264	472.500	30/07/2026 11:24:33	LSE
600	474.500	30/07/2026 12:50:34	LSE
354	475.000	30/07/2026 13:07:09	LSE
185	476.000	30/07/2026 13:11:24	LSE
198	475.500	30/07/2026 13:32:53	LSE
497	474.000	30/07/2026 14:09:12	LSE
321	474.000	30/07/2026 14:10:27	LSE
200	473.500	30/07/2026 14:18:22	LSE
281	473.500	30/07/2026 14:19:13	LSE
1593	475.000	30/07/2026 14:33:53	LSE
400	474.500	30/07/2026 14:33:53	LSE
400	474.500	30/07/2026 14:33:53	LSE
400	474.500	30/07/2026 14:33:54	LSE
1382	474.500	30/07/2026 14:33:54	LSE
400	474.500	30/07/2026 14:33:54	LSE
982	474.500	30/07/2026 14:33:54	LSE
501	475.000	30/07/2026 14:38:14	LSE
320	474.500	30/07/2026 14:38:53	LSE
80	474.500	30/07/2026 14:38:59	LSE
400	474.500	30/07/2026 14:38:59	LSE
400	474.500	30/07/2026 14:38:59	LSE
400	474.500	30/07/2026 14:38:59	LSE
400	474.500	30/07/2026 14:38:59	LSE
400	474.500	30/07/2026 14:38:59	LSE
400	474.500	30/07/2026 14:38:59	LSE
400	474.500	30/07/2026 14:38:59	LSE
400	474.500	30/07/2026 14:38:59	LSE
400	474.500	30/07/2026 14:38:59	LSE
400	474.500	30/07/2026 14:38:59	LSE

400	476.000	30/07/2026 15:47:31	LSE
400	476.000	30/07/2026 15:47:31	LSE
400	476.000	30/07/2026 15:47:31	LSE
400	476.000	30/07/2026 15:47:31	LSE
327	476.000	30/07/2026 15:47:59	LSE
446	474.500	30/07/2026 15:49:57	LSE
190	473.500	30/07/2026 15:56:31	LSE
200	474.000	30/07/2026 16:00:37	LSE
188	474.000	30/07/2026 16:04:33	LSE
1	474.000	30/07/2026 16:04:33	LSE
1	474.000	30/07/2026 16:04:33	LSE
154	474.000	30/07/2026 16:04:33	LSE
93	474.000	30/07/2026 16:04:33	LSE
400	474.000	30/07/2026 16:06:08	LSE
324	474.000	30/07/2026 16:08:20	LSE
76	474.000	30/07/2026 16:08:20	LSE
400	474.000	30/07/2026 16:08:20	LSE
400	474.000	30/07/2026 16:08:20	LSE
400	474.000	30/07/2026 16:08:20	LSE
400	474.000	30/07/2026 16:08:20	LSE
149	474.000	30/07/2026 16:08:20	LSE
251	474.000	30/07/2026 16:08:20	LSE
149	474.000	30/07/2026 16:08:20	LSE
400	474.000	30/07/2026 16:08:20	LSE
400	474.000	30/07/2026 16:08:20	LSE
400	474.000	30/07/2026 16:08:20	LSE
400	474.000	30/07/2026 16:08:20	LSE
400	474.000	30/07/2026 16:08:20	LSE
400	474.000	30/07/2026 16:08:20	LSE
400	474.000	30/07/2026 16:08:20	LSE
388	474.000	30/07/2026 16:08:20	LSE
1186	474.000	30/07/2026 16:08:20	LSE
400	474.000	30/07/2026 16:08:20	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.

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