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26 January 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:	23 January 2026
Aggregate number of Ordinary Shares purchased:	33,180
Lowest price paid per share (GBP):	436.00
Highest price paid per share (GBP):	440.50
Volume weighted average price paid per share (GBP):	439.323734

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 3,061,604 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 114,937,883 have voting rights and 1,409,920 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:



249	440.00	12:00:28	LSE
197	440.00	12:02:03	LSE
197	440.00	12:02:10	LSE
398	440.00	12:04:10	LSE
277	440.00	12:04:10	LSE
197	440.50	12:09:48	LSE
846	440.50	12:21:38	LSE
306	440.50	12:21:38	LSE
232	440.00	12:24:35	LSE
1	439.50	12:49:55	LSE
17	439.50	13:06:23	LSE
17	439.50	13:06:23	LSE
136	439.50	13:08:51	LSE
213	439.50	13:08:51	LSE
213	439.50	13:08:51	LSE
213	439.50	13:08:51	LSE
213	439.50	13:08:51	LSE
34	439.50	13:08:59	LSE
179	439.50	13:08:59	LSE
213	439.50	13:08:59	LSE
213	439.50	13:10:31	LSE
65	439.50	13:12:56	LSE
1	439.50	13:21:39	LSE
147	439.50	13:21:39	LSE
213	439.50	13:21:39	LSE
213	439.50	13:21:39	LSE
213	439.50	13:21:42	LSE
213	439.50	13:21:42	LSE
213	439.50	13:21:42	LSE
213	439.50	13:21:42	LSE
213	439.50	13:21:42	LSE
213	439.50	13:21:42	LSE
213	439.50	13:21:42	LSE
202	439.50	13:21:42	LSE
325	439.00	13:21:49	LSE
18	438.00	13:35:06	LSE
114	438.00	13:35:06	LSE
74	438.00	13:35:06	LSE
86	438.50	14:25:39	LSE
86	438.50	14:25:39	LSE
252	438.50	14:33:22	LSE
17	436.50	15:17:03	LSE
225	436.50	15:17:03	LSE
306	436.00	15:20:10	LSE
395	436.00	15:20:11	LSE
290	439.00	15:54:05	LSE
277	439.50	16:08:47	LSE
242	439.50	16:08:47	LSE
182	439.50	16:08:47	LSE
500	439.50	16:08:47	LSE



213	439.50	16:08:48	LSE
213	439.50	16:08:48	LSE
213	439.50	16:08:48	LSE
213	439.50	16:08:48	LSE
213	439.50	16:08:52	LSE
213	439.50	16:08:59	LSE
503	439.50	16:08:59	LSE
1,757	439.50	16:13:53	LSE
213	439.50	16:13:53	LSE
213	439.50	16:13:53	LSE
213	439.50	16:13:53	LSE
136	439.50	16:13:53	LSE
213	439.50	16:13:57	LSE
1,419	439.50	16:13:57	LSE
213	439.50	16:13:57	LSE
213	439.50	16:13:57	LSE
213	439.50	16:13:57	LSE
213	439.50	16:13:57	LSE
213	439.50	16:13:57	LSE
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213	439.50	16:13:57	LSE
213	439.50	16:13:57	LSE
213	439.50	16:13:57	LSE
213	439.50	16:13:57	LSE
213	439.50	16:13:57	LSE
213	439.50	16:13:57	LSE
213	439.50	16:14:00	LSE
213	439.50	16:14:00	LSE
213	439.50	16:14:00	LSE
213	439.50	16:14:00	LSE
213	439.50	16:14:00	LSE
213	439.50	16:14:00	LSE
213	439.50	16:14:00	LSE
143	439.50	16:14:00	LSE
70	439.50	16:14:02	LSE
213	439.50	16:15:43	LSE
37	439.50	16:15:43	LSE
830	439.50	16:15:43	LSE
83	439.50	16:15:44	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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