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12 August 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:	11 August 2025
Aggregate number of Ordinary Shares purchased:	15,000
Lowest price paid per share (GBP):	454.50
Highest price paid per share (GBP):	461.00
Volume weighted average price paid per share (GBP):	457.310733

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 1,370,164 Ordinary Shares have been bought back.

Additionally, 605,744 have been transferred out of treasury to facilitate the exercise of options issued in accordance with the terms of the Performance Shares Plan.

As a result, of the Group's 116,347,803 Ordinary Shares currently in issue, a total of 112,981,387 have voting rights and 3,366,416 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	457.310733	15,000

#### Individual information:

Number of ordinary shares purchased	Transaction price (GBP share)	Time of transaction (UK Time)	Trading Venue
200	461.00	08:10:06	LSE
201	461.00	08:12:04	LSE
300	461.00	08:12:04	LSE
99	461.00	08:12:04	LSE
200	459.50	09:03:45	LSE
16	459.00	09:24:43	LSE
182	459.00	09:24:43	LSE
196	459.00	09:24:43	LSE
2	459.00	09:24:43	LSE
16	459.00	09:30:59	LSE
199	459.00	09:30:59	LSE
182	459.00	09:30:59	LSE
198	458.50	09:36:30	LSE
198	458.50	09:36:30	LSE
198	458.50	09:36:30	LSE
198	458.50	09:36:30	LSE
197	458.50	09:36:30	LSE
1	458.50	09:36:30	LSE
109	458.50	09:37:24	LSE
89	458.50	09:37:24	LSE
198	458.50	09:39:00	LSE
19	458.50	09:39:00	LSE
179	458.50	09:39:00	LSE
277	458.00	09:39:00	LSE
198	458.00	09:39:00	LSE
198	458.00	09:39:00	LSE
198	458.00	09:39:00	LSE
198	458.00	09:39:00	LSE
198	458.00	09:39:00	LSE
179	458.00	09:39:00	LSE
19	458.00	09:39:00	LSE
198	458.00	09:39:00	LSE
198	458.00	09:39:03	LSE
81	458.00	09:40:01	LSE
117	458.00	09:40:01	LSE
198	458.00	09:40:01	LSE
81	458.00	09:40:01	LSE
96	458.00	09:40:01	LSE
12	458.00	09:40:01	LSE
4	458.00	09:40:01	LSE
5	458.00	09:42:00	LSE
48	458.00	09:44:00	LSE
94	458.00	09:44:00	LSE
56	458.00	09:44:00	LSE
198	458.00	09:49:20	LSE
16	458.00	09:49:59	LSE
182	458.00	09:49:59	LSE

198	458.00	09:51:00	LSE
16	458.00	09:51:06	LSE
182	458.00	09:51:06	LSE
16	458.00	09:51:27	LSE
16	458.00	09:51:48	LSE
87	458.00	09:52:00	LSE
23	458.00	09:52:00	LSE
56	458.00	09:53:01	LSE
198	458.00	09:53:01	LSE
198	458.00	09:53:09	LSE
148	458.00	09:54:00	LSE
16	458.00	09:54:00	LSE
34	458.00	09:56:22	LSE
198	458.00	09:56:22	LSE
103	458.00	09:56:23	LSE
31	458.00	09:56:23	LSE
16	458.00	10:01:34	LSE
48	458.00	10:01:34	LSE
181	458.00	10:03:22	LSE
198	458.00	10:16:53	LSE
55	458.00	10:16:53	LSE
113	457.00	10:19:18	LSE
81	457.00	10:19:18	LSE
312	456.50	10:29:40	LSE
72	456.50	10:29:42	LSE
148	457.00	10:46:44	LSE
189	454.50	12:11:14	LSE
75	455.50	13:17:27	LSE
25	455.50	13:17:27	LSE
100	455.50	13:17:27	LSE
166	456.00	13:30:40	LSE
85	456.00	13:30:41	LSE
16	455.00	13:30:41	LSE
10	456.00	13:30:42	LSE
46	456.00	13:30:42	LSE
65	456.00	13:30:42	LSE
198	456.00	13:30:42	LSE
198	456.00	13:30:42	LSE
198	456.00	13:30:42	LSE
4	456.00	13:30:42	LSE
163	456.00	13:30:42	LSE
27	456.00	13:30:43	LSE
4	456.00	13:30:43	LSE
198	456.00	13:30:43	LSE
198	456.00	13:30:43	LSE
198	456.00	13:30:43	LSE
198	456.00	13:30:44	LSE
272	455.00	13:30:45	LSE
30	455.00	13:32:23	LSE
9	455.00	13:32:23	LSE

7	455.00	13:32:23	LSE
152	455.00	13:53:08	LSE
169	455.50	14:01:49	LSE
16	455.50	14:01:49	LSE
13	455.50	14:01:49	LSE
16	455.50	14:06:35	LSE
182	455.50	14:06:35	LSE
218	455.50	14:06:35	LSE
156	455.50	14:06:35	LSE
42	455.50	14:06:35	LSE
198	455.50	14:08:12	LSE
30	455.50	14:08:14	LSE
16	455.50	14:08:14	LSE
16	455.50	14:09:32	LSE
136	455.50	14:09:32	LSE
60	455.50	14:09:32	LSE
20	455.50	14:09:32	LSE
118	455.50	14:09:32	LSE
20	455.50	14:09:32	LSE
6	455.50	14:09:32	LSE
10	455.50	14:09:32	LSE
17	455.50	14:20:58	LSE
105	456.00	14:43:30	LSE
7	455.50	14:54:24	LSE
63	455.50	14:59:56	LSE
62	455.50	14:59:56	LSE
39	455.50	14:59:56	LSE
13	455.50	14:59:56	LSE
3	455.50	14:59:56	LSE
131	456.00	15:20:23	LSE
16	456.00	15:20:23	LSE
28	456.00	15:20:23	LSE
4	456.00	15:20:23	LSE
244	456.00	15:20:25	LSE
1	455.00	15:38:21	LSE
247	455.50	15:46:33	LSE
153	455.50	15:46:33	LSE
225	455.50	15:46:35	LSE
31	455.50	15:46:35	LSE
16	455.50	15:46:35	LSE
16	455.50	15:46:35	LSE
1	455.50	15:46:35	LSE
15	455.50	15:46:35	LSE
1	455.50	15:46:35	LSE
119	456.00	15:49:16	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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