

LEI: 213800NNT42FFIZB1T09

8 May 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:	1 May 2026
Aggregate number of Ordinary Shares purchased:	7,010
Lowest price paid per share (GBp):	395.00
Highest price paid per share (GBp):	401.50
Volume weighted average price paid per share (GBp):	397.521041

Date of purchase:	5 May 2026
Aggregate number of Ordinary Shares purchased:	16,883
Lowest price paid per share (GBp):	397.00
Highest price paid per share (GBp):	406.50
Volume weighted average price paid per share (GBp):	403.933780

Date of purchase:	6 May 2026
Aggregate number of Ordinary Shares purchased:	50,000
Lowest price paid per share (GBp):	400.50
Highest price paid per share (GBp):	409.00
Volume weighted average price paid per share (GBp):	405.491940

Date of purchase:	7 May 2026
Aggregate number of Ordinary Shares purchased:	21,000
Lowest price paid per share (GBp):	402.00
Highest price paid per share (GBp):	407.00
Volume weighted average price paid per share (GBp):	406.081262

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 5,061,406 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 112,938,081 have voting rights and 3,409,722 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
800	398.500	01/05/2026 09:16:31	LSE
513	398.000	01/05/2026 10:07:37	LSE
216	397.500	01/05/2026 10:51:57	LSE
77	397.500	01/05/2026 11:15:42	LSE
2	397.500	01/05/2026 11:15:42	LSE
219	397.000	01/05/2026 11:16:16	LSE
252	396.000	01/05/2026 11:53:12	LSE
893	395.500	01/05/2026 11:53:25	LSE
47	395.000	01/05/2026 12:55:38	LSE
611	395.000	01/05/2026 12:55:38	LSE
475	395.500	01/05/2026 13:05:52	LSE
1027	397.000	01/05/2026 14:03:48	LSE
518	398.500	01/05/2026 14:47:17	LSE
240	398.500	01/05/2026 14:47:17	LSE
216	399.500	01/05/2026 14:54:06	LSE
216	400.500	01/05/2026 15:02:51	LSE
454	401.500	01/05/2026 16:00:01	LSE
234	401.000	01/05/2026 16:00:09	LSE
424	406.000	05/05/2026 08:44:49	LSE
414	406.000	05/05/2026 08:44:49	LSE
312	405.000	05/05/2026 08:45:26	LSE
215	406.500	05/05/2026 09:36:47	LSE
2	406.000	05/05/2026 10:06:30	LSE
2	406.000	05/05/2026 10:06:30	LSE
211	406.000	05/05/2026 10:06:30	LSE
320	405.000	05/05/2026 10:48:10	LSE
400	405.000	05/05/2026 10:50:33	LSE
14	405.000	05/05/2026 10:51:02	LSE
13	405.000	05/05/2026 10:51:02	LSE
373	405.000	05/05/2026 10:53:00	LSE
400	405.000	05/05/2026 10:53:00	LSE
82	405.000	05/05/2026 10:53:00	LSE
400	405.000	05/05/2026 10:53:00	LSE
264	405.000	05/05/2026 11:24:59	LSE
136	405.000	05/05/2026 11:24:59	LSE
264	405.000	05/05/2026 11:24:59	LSE
400	405.000	05/05/2026 11:24:59	LSE
297	405.000	05/05/2026 11:24:59	LSE
3	405.000	05/05/2026 11:24:59	LSE
2	405.000	05/05/2026 11:24:59	LSE
395	405.000	05/05/2026 11:32:57	LSE
400	405.000	05/05/2026 11:32:57	LSE
765	405.000	05/05/2026 11:32:57	LSE
400	405.000	05/05/2026 11:32:57	LSE
765	405.000	05/05/2026 11:32:57	LSE
400	405.000	05/05/2026 11:32:57	LSE
79	405.000	05/05/2026 11:32:57	LSE
321	405.000	05/05/2026 11:32:57	LSE

862	405.000	05/05/2026 11:32:57	LSE
400	405.000	05/05/2026 11:32:57	LSE
765	405.000	05/05/2026 11:32:57	LSE
400	405.000	05/05/2026 11:32:57	LSE
400	405.000	05/05/2026 11:32:57	LSE
400	405.000	05/05/2026 11:32:57	LSE
400	405.000	05/05/2026 11:32:57	LSE
200	405.000	05/05/2026 11:32:57	LSE
539	404.500	05/05/2026 11:42:07	LSE
338	403.500	05/05/2026 12:02:37	LSE
221	402.500	05/05/2026 12:12:32	LSE
280	400.500	05/05/2026 13:37:03	LSE
510	400.000	05/05/2026 14:21:14	LSE
6	400.000	05/05/2026 14:21:14	LSE
20	400.000	05/05/2026 14:21:14	LSE
214	397.000	05/05/2026 14:43:48	LSE
214	398.500	05/05/2026 15:10:54	LSE
21	397.000	05/05/2026 15:15:18	LSE
279	397.000	05/05/2026 15:15:18	LSE
580	401.000	05/05/2026 16:16:06	LSE
436	400.500	05/05/2026 16:16:31	LSE
320	400.000	05/05/2026 16:16:39	LSE
284	400.500	05/05/2026 16:16:57	LSE
176	400.500	05/05/2026 16:21:04	LSE
145	400.500	05/05/2026 16:21:04	LSE
663	400.500	06/05/2026 08:42:54	LSE
390	401.500	06/05/2026 08:55:49	LSE
548	401.500	06/05/2026 09:06:53	LSE
71	402.000	06/05/2026 09:14:51	LSE
299	402.000	06/05/2026 09:14:52	LSE
552	402.500	06/05/2026 09:27:11	LSE
8	402.500	06/05/2026 09:27:11	LSE
8	402.500	06/05/2026 09:27:11	LSE
573	402.000	06/05/2026 09:27:27	LSE
546	406.000	06/05/2026 09:51:09	LSE
54	406.000	06/05/2026 09:51:09	LSE
217	406.000	06/05/2026 09:51:14	LSE
520	406.000	06/05/2026 09:52:15	LSE
374	406.000	06/05/2026 09:52:18	LSE
680	408.000	06/05/2026 09:53:09	LSE
226	408.000	06/05/2026 09:53:12	LSE
168	408.000	06/05/2026 09:53:16	LSE
718	409.000	06/05/2026 09:56:41	LSE
512	409.000	06/05/2026 09:58:36	LSE
385	409.000	06/05/2026 09:59:06	LSE
268	409.000	06/05/2026 09:59:31	LSE
91	409.000	06/05/2026 10:01:21	LSE
925	409.000	06/05/2026 10:02:11	LSE
754	408.500	06/05/2026 10:14:00	LSE
276	408.500	06/05/2026 10:14:01	LSE

896	408.000	06/05/2026 10:24:45	LSE
510	407.000	06/05/2026 10:30:21	LSE
749	406.500	06/05/2026 10:33:49	LSE
939	407.000	06/05/2026 10:33:51	LSE
397	406.500	06/05/2026 10:33:58	LSE
542	406.500	06/05/2026 10:33:58	LSE
935	407.500	06/05/2026 10:44:05	LSE
935	407.500	06/05/2026 10:44:07	LSE
935	406.500	06/05/2026 10:46:34	LSE
864	406.500	06/05/2026 10:47:04	LSE
261	406.500	06/05/2026 10:47:06	LSE
4	406.500	06/05/2026 10:49:28	LSE
938	407.500	06/05/2026 10:59:51	LSE
291	407.500	06/05/2026 11:00:01	LSE
944	407.500	06/05/2026 11:13:44	LSE
514	407.500	06/05/2026 11:13:44	LSE
371	407.000	06/05/2026 11:15:47	LSE
444	406.500	06/05/2026 11:22:49	LSE
304	406.500	06/05/2026 11:22:49	LSE
258	406.000	06/05/2026 11:24:02	LSE
255	406.000	06/05/2026 11:39:33	LSE
859	407.500	06/05/2026 11:54:17	LSE
313	407.500	06/05/2026 11:54:17	LSE
867	407.500	06/05/2026 12:23:43	LSE
409	407.500	06/05/2026 12:23:43	LSE
534	407.500	06/05/2026 12:23:43	LSE
943	407.000	06/05/2026 12:42:43	LSE
7	407.000	06/05/2026 12:45:44	LSE
10	407.000	06/05/2026 12:45:44	LSE
929	407.000	06/05/2026 12:45:44	LSE
394	407.000	06/05/2026 12:46:22	LSE
613	407.000	06/05/2026 12:59:51	LSE
260	406.000	06/05/2026 13:11:20	LSE
321	406.000	06/05/2026 13:11:20	LSE
947	406.000	06/05/2026 13:12:41	LSE
104	406.000	06/05/2026 13:12:41	LSE
843	406.000	06/05/2026 13:12:41	LSE
724	406.000	06/05/2026 13:14:33	LSE
311	406.000	06/05/2026 13:14:33	LSE
952	404.500	06/05/2026 13:49:07	LSE
952	404.500	06/05/2026 13:54:42	LSE
952	404.000	06/05/2026 14:06:22	LSE
457	403.500	06/05/2026 14:30:16	LSE
272	403.000	06/05/2026 14:34:34	LSE
260	403.000	06/05/2026 14:53:08	LSE
247	402.500	06/05/2026 14:59:01	LSE
311	402.000	06/05/2026 15:03:38	LSE
485	402.500	06/05/2026 15:27:34	LSE
442	402.500	06/05/2026 15:27:34	LSE
400	402.000	06/05/2026 15:29:45	LSE

42	402.000	06/05/2026 15:29:45	LSE
358	402.000	06/05/2026 15:29:45	LSE
891	402.000	06/05/2026 15:29:45	LSE
44	402.000	06/05/2026 15:29:45	LSE
295	402.000	06/05/2026 15:29:45	LSE
61	402.000	06/05/2026 15:29:45	LSE
234	402.000	06/05/2026 15:29:45	LSE
200	402.000	06/05/2026 15:29:45	LSE
467	403.000	06/05/2026 15:47:23	LSE
100	403.000	06/05/2026 15:47:23	LSE
125	403.000	06/05/2026 15:47:28	LSE
279	403.500	06/05/2026 15:59:26	LSE
378	403.500	06/05/2026 15:59:26	LSE
305	404.000	06/05/2026 16:04:01	LSE
213	404.000	06/05/2026 16:04:01	LSE
791	404.000	06/05/2026 16:04:01	LSE
355	404.000	06/05/2026 16:04:01	LSE
400	404.000	06/05/2026 16:04:01	LSE
400	404.000	06/05/2026 16:04:01	LSE
400	404.000	06/05/2026 16:04:01	LSE
400	404.000	06/05/2026 16:04:01	LSE
400	404.000	06/05/2026 16:04:01	LSE
400	404.000	06/05/2026 16:04:01	LSE
77	404.000	06/05/2026 16:04:01	LSE
77	404.000	06/05/2026 16:04:01	LSE
246	404.000	06/05/2026 16:04:01	LSE
154	404.000	06/05/2026 16:04:01	LSE
400	404.000	06/05/2026 16:04:01	LSE
400	404.000	06/05/2026 16:04:01	LSE
352	404.000	06/05/2026 16:04:01	LSE
48	404.000	06/05/2026 16:04:01	LSE
352	404.000	06/05/2026 16:04:01	LSE
400	404.000	06/05/2026 16:04:01	LSE
400	404.000	06/05/2026 16:04:01	LSE
400	404.000	06/05/2026 16:04:01	LSE
400	404.000	06/05/2026 16:04:01	LSE
400	404.000	06/05/2026 16:04:01	LSE
76	404.000	06/05/2026 16:04:01	LSE
324	404.000	06/05/2026 16:04:01	LSE
76	404.000	06/05/2026 16:04:01	LSE
400	404.000	06/05/2026 16:04:01	LSE
376	404.000	06/05/2026 16:04:01	LSE
400	404.000	06/05/2026 16:04:16	LSE
61	404.000	06/05/2026 16:04:16	LSE
213	404.000	06/05/2026 16:04:16	LSE
661	402.000	07/05/2026 11:05:02	LSE
717	402.000	07/05/2026 11:05:02	LSE
878	402.000	07/05/2026 11:08:40	LSE
832	405.000	07/05/2026 12:24:16	LSE
63	405.000	07/05/2026 12:54:28	LSE
268	405.000	07/05/2026 12:54:28	LSE
10	405.000	07/05/2026 12:54:28	LSE

980	406.500	07/05/2026 16:27:38	LSE
64	407.000	07/05/2026 16:28:40	LSE
336	407.000	07/05/2026 16:28:40	LSE
379	407.000	07/05/2026 16:28:40	LSE
114	407.000	07/05/2026 16:28:40	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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