

LEI: 213800NNT42FFIZB1T09

29 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:	22 May 2026
Aggregate number of Ordinary Shares purchased:	50,000
Lowest price paid per share (GBp):	409.50
Highest price paid per share (GBp):	417.50
Volume weighted average price paid per share (GBp):	414.604160

Date of purchase:	26 May 2026
Aggregate number of Ordinary Shares purchased:	50,000
Lowest price paid per share (GBp):	417.50
Highest price paid per share (GBp):	423.00
Volume weighted average price paid per share (GBp):	421.649610

Date of purchase:	27 May 2026
Aggregate number of Ordinary Shares purchased:	50,000
Lowest price paid per share (GBp):	426.00
Highest price paid per share (GBp):	429.00
Volume weighted average price paid per share (GBp):	426.946910

Date of purchase:	28 May 2026
Aggregate number of Ordinary Shares purchased:	33,549
Lowest price paid per share (GBp):	422.00
Highest price paid per share (GBp):	429.00
Volume weighted average price paid per share (GBp):	426.378685

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 5,595,840 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 112,403,647 have voting rights and 3,944,156 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:

6	413.000	22/05/2026 12:09:51	LSE
112	413.000	22/05/2026 12:12:00	LSE
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170	413.000	22/05/2026 12:12:00	LSE
112	413.000	22/05/2026 12:12:00	LSE
400	413.000	22/05/2026 12:12:00	LSE
99	413.000	22/05/2026 12:12:00	LSE
111	413.000	22/05/2026 12:12:00	LSE
149	413.000	22/05/2026 12:13:00	LSE
140	413.000	22/05/2026 12:13:00	LSE
400	413.000	22/05/2026 12:13:00	LSE
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400	413.000	22/05/2026 12:15:04	LSE
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2	413.000	22/05/2026 12:15:04	LSE
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138	412.000	22/05/2026 12:16:00	LSE
323	412.500	22/05/2026 12:24:01	LSE
1510	415.500	22/05/2026 13:12:39	LSE
383	416.000	22/05/2026 13:14:48	LSE
436	415.500	22/05/2026 13:28:28	LSE
357	415.000	22/05/2026 14:00:47	LSE
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157	414.000	22/05/2026 14:21:10	LSE
109	414.500	22/05/2026 14:41:39	LSE
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74	414.500	22/05/2026 14:42:14	LSE
198	414.500	22/05/2026 14:42:14	LSE
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12	414.500	22/05/2026 14:42:14	LSE
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400	416.000	22/05/2026 15:45:37	LSE

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372	417.500	22/05/2026 15:59:06	LSE
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372	417.500	22/05/2026 15:59:06	LSE
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345	421.500	26/05/2026 15:53:19	LSE

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104	426.500	27/05/2026 14:36:04	LSE
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67	427.000	27/05/2026 14:37:04	LSE
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819	426.000	27/05/2026 14:57:18	LSE

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180	427.000	27/05/2026 16:04:15	LSE
220	427.000	27/05/2026 16:04:15	LSE
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39	427.000	27/05/2026 16:04:15	LSE
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13	427.000	27/05/2026 16:05:08	LSE
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400	427.000	27/05/2026 16:05:10	LSE
219	427.000	27/05/2026 16:05:10	LSE
205	423.500	28/05/2026 08:00:13	LSE
362	423.000	28/05/2026 08:48:01	LSE
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561	423.500	28/05/2026 11:51:14	LSE
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740	422.500	28/05/2026 13:35:35	LSE
231	425.500	28/05/2026 14:08:45	LSE
22	425.500	28/05/2026 14:08:45	LSE
22	425.500	28/05/2026 14:08:45	LSE
600	425.500	28/05/2026 14:08:45	LSE
637	425.500	28/05/2026 14:48:56	LSE
266	424.000	28/05/2026 15:09:06	LSE
34	427.500	28/05/2026 15:13:33	LSE
390	427.500	28/05/2026 15:13:33	LSE
33	427.500	28/05/2026 15:13:33	LSE

390	427.500	28/05/2026 15:13:33	LSE
407	427.500	28/05/2026 15:13:33	LSE
383	429.000	28/05/2026 15:14:06	LSE
20	427.000	28/05/2026 15:19:52	LSE
19	427.000	28/05/2026 15:19:52	LSE
301	427.000	28/05/2026 15:19:52	LSE
81	426.500	28/05/2026 15:34:02	LSE
469	426.500	28/05/2026 15:34:02	LSE
400	426.000	28/05/2026 15:34:02	LSE
400	426.000	28/05/2026 15:34:06	LSE
95	426.000	28/05/2026 15:34:06	LSE
504	427.000	28/05/2026 15:46:40	LSE
546	427.000	28/05/2026 15:46:40	LSE
400	427.000	28/05/2026 15:57:13	LSE
400	427.000	28/05/2026 15:57:13	LSE
49	427.000	28/05/2026 15:57:13	LSE
351	427.000	28/05/2026 15:57:13	LSE
51	427.000	28/05/2026 15:57:13	LSE
349	427.000	28/05/2026 15:57:13	LSE
51	427.000	28/05/2026 15:57:13	LSE
400	427.000	28/05/2026 15:57:13	LSE
346	427.000	28/05/2026 15:57:13	LSE
54	427.000	28/05/2026 15:57:31	LSE
166	427.000	28/05/2026 15:57:31	LSE
400	427.000	28/05/2026 15:57:31	LSE
400	427.000	28/05/2026 15:57:35	LSE
400	427.000	28/05/2026 15:57:38	LSE
15	427.000	28/05/2026 15:57:38	LSE
400	427.000	28/05/2026 15:57:38	LSE
400	427.000	28/05/2026 15:57:38	LSE
400	427.000	28/05/2026 15:57:38	LSE
400	427.000	28/05/2026 15:57:38	LSE
400	427.000	28/05/2026 15:57:38	LSE
400	427.000	28/05/2026 15:57:38	LSE
400	427.000	28/05/2026 15:57:38	LSE
400	427.000	28/05/2026 15:57:38	LSE
400	427.000	28/05/2026 15:57:38	LSE
400	427.000	28/05/2026 15:57:38	LSE
400	427.000	28/05/2026 15:57:38	LSE
961	427.000	28/05/2026 15:57:38	LSE
312	427.000	28/05/2026 15:57:38	LSE
378	427.000	28/05/2026 16:11:34	LSE
22	427.000	28/05/2026 16:11:34	LSE
216	427.000	28/05/2026 16:11:34	LSE
378	427.000	28/05/2026 16:11:34	LSE
400	427.000	28/05/2026 16:11:34	LSE
251	427.000	28/05/2026 16:11:34	LSE
273	427.000	28/05/2026 16:11:34	LSE
146	427.000	28/05/2026 16:11:34	LSE
127	427.000	28/05/2026 16:11:34	LSE
273	427.000	28/05/2026 16:11:34	LSE

62	427.000	28/05/2026 16:11:36	LSE
5	427.000	28/05/2026 16:12:07	LSE
1	427.000	28/05/2026 16:12:14	LSE
2	427.000	28/05/2026 16:13:10	LSE
57	427.000	28/05/2026 16:15:22	LSE
316	427.000	28/05/2026 16:15:22	LSE
84	427.000	28/05/2026 16:15:32	LSE
326	427.000	28/05/2026 16:16:27	LSE
74	427.000	28/05/2026 16:16:27	LSE
400	427.000	28/05/2026 16:16:27	LSE
400	427.000	28/05/2026 16:16:27	LSE
400	427.000	28/05/2026 16:16:43	LSE
400	427.000	28/05/2026 16:16:43	LSE
400	427.000	28/05/2026 16:16:43	LSE
400	427.000	28/05/2026 16:16:43	LSE
400	427.000	28/05/2026 16:16:43	LSE
39	427.000	28/05/2026 16:16:43	LSE
39	427.000	28/05/2026 16:16:43	LSE
361	427.000	28/05/2026 16:16:43	LSE
41	427.000	28/05/2026 16:16:43	LSE
359	427.000	28/05/2026 16:16:43	LSE
37	427.000	28/05/2026 16:16:43	LSE
363	427.000	28/05/2026 16:19:55	LSE
400	427.000	28/05/2026 16:19:55	LSE
400	427.000	28/05/2026 16:19:55	LSE
108	427.000	28/05/2026 16:19:55	LSE
292	427.000	28/05/2026 16:19:55	LSE
400	427.000	28/05/2026 16:19:56	LSE
400	427.000	28/05/2026 16:19:56	LSE
1	427.000	28/05/2026 16:19:56	LSE
399	427.000	28/05/2026 16:19:57	LSE
386	427.000	28/05/2026 16:19:57	LSE
142	427.000	28/05/2026 16:21:32	LSE
528	427.000	28/05/2026 16:21:32	LSE
96	427.000	28/05/2026 16:21:32	LSE
647	427.000	28/05/2026 16:21:32	LSE
395	427.000	28/05/2026 16:21:32	LSE
5	427.000	28/05/2026 16:21:32	LSE
66	427.000	28/05/2026 16:21:32	LSE
16	427.000	28/05/2026 16:21:32	LSE
310	427.000	28/05/2026 16:21:33	LSE
28	427.000	28/05/2026 16:24:06	LSE
5	427.000	28/05/2026 16:25:59	LSE
57	427.000	28/05/2026 16:26:29	LSE
303	427.000	28/05/2026 16:26:30	LSE
5	427.000	28/05/2026 16:27:29	LSE

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About Foresight Group Holdings Limited

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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.

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Foresight is united by a shared commitment to build a sustainable future and grow thriving companies and economies.

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