

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:	27 November 2025
Aggregate number of Ordinary Shares purchased:	39,100
Lowest price paid per share (GBP):	455.50
Highest price paid per share (GBP):	468.50
Volume weighted average price paid per share (GBP):	465.660307

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 2,408,705 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 114,521,725 have voting rights and 1,826,078 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 re the Share Buybacks:

Venue	Volume-weighted average price (pence per share)	Aggregated volume
LSE	39,100	465.660307

Individual information:

Number of ordinary shares purchased	Transaction price (GBP share)	Time of transaction (UK Time)	Trading Venue
853	456.50	08:04:44	LSE
854	455.50	08:04:44	LSE
210	458.00	08:47:01	LSE
192	456.50	09:50:40	LSE
190	461.50	12:31:35	LSE
190	465.50	13:10:08	LSE
194	465.50	13:14:54	LSE
190	464.00	14:06:25	LSE
183	464.00	14:21:24	LSE
200	464.00	14:21:24	LSE
235	464.00	14:21:24	LSE
432	464.00	14:21:25	LSE
406	464.00	14:21:25	LSE
192	464.00	14:21:25	LSE
192	464.00	14:21:25	LSE
79	464.00	14:21:25	LSE
113	464.00	14:21:25	LSE
454	464.00	14:21:26	LSE
295	464.00	14:21:27	LSE
192	464.00	14:21:27	LSE
180	464.00	14:21:27	LSE
12	464.00	14:21:27	LSE
441	464.00	14:21:28	LSE
437	464.00	14:21:28	LSE
192	464.00	14:21:28	LSE
192	464.00	14:21:28	LSE
36	464.00	14:21:28	LSE
156	464.00	14:21:28	LSE
192	464.00	14:21:28	LSE
24	464.00	14:21:30	LSE
141	464.00	14:21:30	LSE
24	464.00	14:21:30	LSE
385	464.00	14:23:01	LSE
440	464.00	14:23:02	LSE
450	464.00	14:23:02	LSE
192	464.00	14:23:02	LSE
192	464.00	14:23:02	LSE
22	464.00	14:23:02	LSE
170	464.00	14:23:02	LSE
192	464.00	14:23:02	LSE
108	464.00	14:23:03	LSE
124	464.00	14:23:03	LSE
370	464.00	14:23:04	LSE
192	464.00	14:23:04	LSE
267	464.00	14:23:05	LSE
417	464.00	14:23:05	LSE
192	464.00	14:23:05	LSE

143	464.00	14:23:05	LSE
49	464.00	14:23:05	LSE
192	464.00	14:23:05	LSE
192	464.00	14:23:05	LSE
75	464.00	14:23:05	LSE
117	464.00	14:23:05	LSE
45	464.00	14:23:07	LSE
86	464.00	14:23:08	LSE
86	464.00	14:23:08	LSE
86	464.00	14:23:08	LSE
86	464.00	14:23:08	LSE
44	464.00	14:23:08	LSE
42	464.00	14:23:08	LSE
44	464.00	14:23:08	LSE
192	466.00	14:33:52	LSE
192	466.00	14:33:52	LSE
384	466.00	14:33:52	LSE
192	466.00	14:33:52	LSE
192	466.00	14:33:52	LSE
192	466.00	14:33:52	LSE
192	466.00	14:33:52	LSE
192	466.00	14:33:52	LSE
384	466.00	14:33:52	LSE
7	466.00	14:33:56	LSE
185	466.00	14:33:56	LSE
884	466.00	14:34:08	LSE
820	466.00	14:34:08	LSE
1,065	466.00	14:34:08	LSE
192	466.00	14:34:08	LSE
171	466.00	14:34:08	LSE
949	466.50	14:35:42	LSE
813	466.50	14:35:42	LSE
877	466.50	14:35:42	LSE
636	466.50	14:35:42	LSE
329	466.50	14:35:42	LSE
877	466.50	14:35:42	LSE
106	467.50	14:41:58	LSE
192	467.50	14:42:00	LSE
192	467.50	14:42:00	LSE
192	467.50	14:42:00	LSE
192	467.50	14:42:00	LSE
192	467.50	14:42:00	LSE
192	467.50	14:42:00	LSE
192	467.50	14:42:00	LSE
192	467.50	14:42:00	LSE
828	467.00	14:42:00	LSE
807	467.00	14:42:00	LSE
192	467.00	14:42:02	LSE
384	467.00	14:42:04	LSE
192	467.00	14:42:04	LSE
192	467.00	14:42:04	LSE



192	467.00	14:42:04	LSE
35	467.00	14:42:04	LSE
157	467.00	14:42:05	LSE
151	467.00	14:42:05	LSE
463	466.50	14:42:09	LSE
856	466.50	14:42:09	LSE
850	466.50	14:42:09	LSE
192	467.50	14:45:15	LSE
691	467.50	14:45:15	LSE
190	468.50	14:52:52	LSE
933	468.50	14:52:52	LSE
862	468.50	14:52:52	LSE
586	468.00	14:54:11	LSE
213	468.00	14:54:11	LSE
862	468.00	14:54:11	LSE
858	468.00	14:54:11	LSE
227	467.50	14:54:23	LSE
203	467.50	15:27:18	LSE
228	467.50	15:27:18	LSE
322	467.50	15:27:18	LSE
3	467.50	15:34:00	LSE
184	467.50	15:34:00	LSE
45	468.50	15:51:41	LSE
11	468.50	15:51:41	LSE
194	468.50	15:51:41	LSE
1	468.50	15:51:41	LSE
3	468.50	15:51:41	LSE
188	468.50	15:51:41	LSE
157	468.50	15:51:41	LSE
35	468.50	15:51:41	LSE
192	468.50	15:51:41	LSE
192	468.50	15:51:41	LSE
128	468.50	15:51:41	LSE
64	468.50	15:51:41	LSE
192	468.50	15:51:41	LSE
192	468.50	15:51:41	LSE
192	468.50	15:51:41	LSE
192	468.50	15:51:44	LSE
22	468.50	15:51:50	LSE
403	468.00	15:54:08	LSE
190	468.00	15:54:08	LSE
220	468.00	16:00:50	LSE
194	468.00	16:00:50	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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