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03 March 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:	02 March 2026
Aggregate number of Ordinary Shares purchased:	17,866
Lowest price paid per share (GBP):	393.50
Highest price paid per share (GBP):	407.00
Volume weighted average price paid per share (GBP):	397.934149

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 3,838,821 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 114,160,666 have voting rights and 2,187,137 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
543	406.50	08:17:21	LSE
101	406.50	08:17:21	LSE
211	404.50	08:18:31	LSE
330	402.00	08:19:34	LSE
229	402.00	08:19:56	LSE
252	402.00	08:19:56	LSE
607	406.00	09:04:31	LSE
211	407.00	09:38:39	LSE
21	404.50	09:58:56	LSE
428	405.00	10:11:08	LSE
254	402.00	10:41:47	LSE
412	403.50	10:46:00	LSE
238	402.00	10:46:35	LSE
211	402.00	11:05:57	LSE
211	401.50	11:09:22	LSE
303	401.00	11:20:24	LSE
211	400.00	12:35:23	LSE
239	398.50	12:44:44	LSE
211	398.00	13:09:29	LSE
18	398.50	13:34:13	LSE
193	398.50	13:34:13	LSE
1	398.00	13:49:06	LSE
250	398.00	13:49:31	LSE
212	397.00	14:12:51	LSE
294	396.00	14:15:54	LSE
65	395.50	14:19:33	LSE
435	395.50	14:19:47	LSE
270	395.00	14:29:09	LSE
26	395.00	14:31:47	LSE
234	395.00	14:31:47	LSE
5	397.00	14:39:30	LSE
700	397.00	14:39:30	LSE
40	397.00	14:39:30	LSE
244	401.00	14:45:25	LSE
804	399.00	14:46:30	LSE
512	399.00	14:46:30	LSE
506	397.50	15:18:57	LSE
211	398.00	15:26:30	LSE
426	398.00	15:27:15	LSE
669	397.50	15:50:58	LSE
253	396.50	16:01:20	LSE
216	396.00	16:04:59	LSE
216	395.00	16:14:26	LSE
281	394.00	16:16:35	LSE
263	394.00	16:21:13	LSE
220	393.50	16:26:31	LSE
220	393.50	16:26:31	LSE

220	393.50	16:26:31	LSE
220	393.50	16:26:31	LSE
220	393.50	16:26:31	LSE
220	393.50	16:26:31	LSE
220	393.50	16:26:32	LSE
220	394.00	16:26:44	LSE
220	394.00	16:26:44	LSE
220	394.00	16:26:44	LSE
220	394.00	16:26:44	LSE
220	394.00	16:26:44	LSE
220	394.00	16:26:44	LSE
217	394.00	16:26:45	LSE
220	394.00	16:27:40	LSE
242	394.00	16:27:40	LSE
33	394.00	16:27:40	LSE
187	394.00	16:27:40	LSE
220	394.00	16:27:40	LSE
220	394.00	16:27:40	LSE
220	394.00	16:27:40	LSE
220	394.00	16:27:40	LSE
220	394.00	16:27:41	LSE
220	394.00	16:27:42	LSE
220	394.00	16:27:42	LSE
21	394.00	16:27:53	LSE
199	394.00	16:28:09	LSE

For further information please contact:

Foresight Group Investors

Liz Scorer / Ben McGrory
+44 (0) 7966 966956 / +44 (0) 7443 821577
ir@foresightgroup.eu

Berenberg (Joint Corporate Broker)

James Felix / John Welch / Dan Gee-Summons
+44 (0) 203 753 7800

H-Advisors Maitland

Sam Cartwright / Audrey Da Costa
+44 (0) 782 725 4561 / +44 (0) 781 710 5562
Foresight@h-advisors.global

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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