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8 May 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:	7 May 2025
Aggregate number of Ordinary Shares purchased:	15,000
Lowest price paid per share (GBP):	383.50
Highest price paid per share (GBP):	391.50
Volume weighted average price paid per share (GBP):	388.657133

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 438,538 Ordinary Shares have been bought back.

As a result, of the Group's 116,347,803 Ordinary Shares currently in issue, a total of 113,307,269 have voting rights and 3,040,534 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	388.657133	15,000

#### Individual information:

Number of ordinary shares purchased	Transaction price (GBP share)	Time of transaction (UK Time)	Trading Venue
250	390.50	08:11:55	LSE
655	390.50	08:11:55	LSE
95	390.50	08:11:55	LSE
400	385.50	08:38:36	LSE
36	385.50	08:38:36	LSE
218	385.50	08:38:36	LSE
206	383.50	08:58:31	LSE
230	383.50	09:05:01	LSE
245	383.50	09:05:01	LSE
191	383.50	09:05:01	LSE
18	385.50	10:29:31	LSE
418	385.50	10:29:31	LSE
671	385.50	10:30:06	LSE
673	385.00	10:35:06	LSE
701	384.00	10:42:56	LSE
153	388.00	13:01:02	LSE
70	388.00	13:01:02	LSE
28	388.00	13:01:02	LSE
436	388.00	13:01:02	LSE
313	388.00	13:01:02	LSE
41	387.50	13:13:10	LSE
1,104	387.50	13:13:10	LSE
1,041	387.00	13:30:08	LSE
94	387.00	13:30:08	LSE
222	390.00	15:12:14	LSE
569	390.50	15:29:42	LSE
324	390.50	15:29:42	LSE
511	391.50	15:45:39	LSE
24	391.50	15:45:39	LSE
220	391.50	15:45:39	LSE
75	391.50	15:45:39	LSE
29	391.50	15:45:39	LSE
324	391.50	15:45:39	LSE
324	391.50	15:45:39	LSE
324	391.50	15:45:39	LSE
169	391.50	15:45:39	LSE
324	391.50	15:45:52	LSE
175	391.50	15:45:52	LSE
149	391.50	15:45:52	LSE
324	391.50	15:45:52	LSE
324	391.50	15:45:52	LSE
220	391.50	15:45:52	LSE
5	391.50	15:46:48	LSE
175	391.50	15:47:43	LSE
144	391.50	15:47:43	LSE
777	391.50	15:47:43	LSE
160	391.50	15:47:43	LSE

340	391.50	15:47:43	LSE
370	391.50	15:47:43	LSE
111	391.00	15:47:54	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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