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03 February 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 February 2026
Aggregate number of Ordinary Shares purchased:	42,976
Lowest price paid per share (GBP):	422.00
Highest price paid per share (GBP):	428.50
Volume weighted average price paid per share (GBP):	425.466679

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 3,256,854 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 114,742,633 have voting rights and 1,605,170 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:

101	424.00	12:45:21	LSE
217	424.00	12:45:21	LSE
217	424.00	12:45:21	LSE
16	424.00	12:45:30	LSE
308	423.00	12:49:03	LSE
468	424.50	13:10:13	LSE
281	424.50	13:10:13	LSE
198	424.50	13:10:13	LSE
538	425.00	13:46:22	LSE
513	425.00	13:46:22	LSE
204	425.00	14:22:30	LSE
584	425.50	14:31:24	LSE
229	426.00	14:37:21	LSE
727	425.50	14:40:39	LSE
217	425.00	14:42:32	LSE
217	425.00	14:42:32	LSE
217	425.00	14:42:32	LSE
130	425.00	14:42:32	LSE
87	425.00	14:42:32	LSE
100	425.00	14:42:45	LSE
234	425.00	14:42:45	LSE
117	425.00	14:42:45	LSE
217	425.00	14:42:45	LSE
217	425.00	14:42:45	LSE
217	425.00	14:42:45	LSE
369	425.00	14:42:45	LSE
217	425.00	14:42:45	LSE
125	425.00	14:42:45	LSE
17	425.00	14:42:45	LSE
75	425.00	14:42:46	LSE
217	425.00	14:43:11	LSE
217	425.00	14:43:11	LSE
40	425.00	14:43:11	LSE
5	425.00	14:43:11	LSE
12	425.00	14:43:11	LSE
160	425.00	14:43:15	LSE
217	425.00	14:43:15	LSE
217	425.00	14:43:15	LSE
217	425.00	14:43:15	LSE
217	425.00	14:43:15	LSE
217	425.00	14:43:15	LSE
217	425.00	14:43:15	LSE
217	425.00	14:43:15	LSE
217	425.00	14:43:15	LSE
151	425.00	14:43:15	LSE
6	425.00	14:43:15	LSE
11	425.00	14:43:15	LSE
49	425.00	14:44:37	LSE
138	425.00	14:44:37	LSE
300	425.00	14:45:02	LSE



68	425.00	14:45:02	LSE
217	425.00	14:45:02	LSE
217	425.00	14:45:02	LSE
217	425.00	14:45:02	LSE
100	425.00	14:45:08	LSE
117	425.00	14:45:08	LSE
100	425.00	14:47:42	LSE
117	425.00	14:47:43	LSE
217	425.00	14:47:43	LSE
217	425.00	14:47:43	LSE
217	425.00	14:47:43	LSE
217	425.00	14:47:43	LSE
217	425.00	14:47:43	LSE
217	425.00	14:47:43	LSE
217	425.00	14:47:43	LSE
153	425.00	14:47:43	LSE
34	425.00	14:47:43	LSE
30	425.00	14:47:43	LSE
207	425.00	14:47:43	LSE
109	425.00	14:49:08	LSE
108	425.00	14:49:14	LSE
217	425.00	14:49:14	LSE
217	425.00	14:49:14	LSE
217	425.00	14:49:14	LSE
217	425.00	14:49:14	LSE
172	425.00	14:49:14	LSE
45	425.00	14:49:48	LSE
167	425.00	14:49:49	LSE
50	425.00	14:50:42	LSE
217	425.00	14:50:42	LSE
93	425.00	14:50:42	LSE
335	424.50	14:58:02	LSE
63	426.00	15:26:37	LSE
1,555	426.00	15:26:37	LSE
1,492	426.00	15:26:38	LSE
53	426.50	15:26:48	LSE
34	426.50	15:26:49	LSE
78	426.50	15:26:49	LSE
78	426.50	15:26:49	LSE
50	426.50	15:26:49	LSE
89	426.50	15:26:49	LSE
217	426.50	15:26:49	LSE
217	426.50	15:26:49	LSE
217	426.50	15:26:49	LSE
26	426.50	15:26:50	LSE
78	426.50	15:26:51	LSE
50	426.50	15:26:51	LSE
78	426.50	15:26:51	LSE
50	426.50	15:26:51	LSE
89	426.50	15:26:51	LSE



139	426.50	15:26:52	LSE
78	426.50	15:26:52	LSE
217	426.50	15:26:52	LSE
26	426.50	15:26:52	LSE
191	426.50	15:26:52	LSE
78	426.50	15:26:52	LSE
139	426.50	15:26:52	LSE
78	426.50	15:26:52	LSE
139	426.50	15:26:52	LSE
78	426.50	15:26:52	LSE
139	426.50	15:26:52	LSE
78	426.50	15:26:54	LSE
139	426.50	15:26:54	LSE
203	426.00	15:29:10	LSE
484	425.50	15:31:22	LSE
217	426.50	15:54:14	LSE
217	426.50	15:54:14	LSE
217	426.50	15:54:14	LSE
217	426.50	15:54:14	LSE
217	426.50	15:54:14	LSE
217	426.50	15:54:14	LSE
217	426.50	15:54:14	LSE
217	426.50	15:54:14	LSE
217	426.50	15:54:14	LSE
217	426.50	15:54:16	LSE
217	426.50	15:54:17	LSE
217	426.50	15:54:17	LSE
217	426.50	15:54:17	LSE
217	426.50	15:54:17	LSE
103	426.50	15:54:17	LSE
114	426.50	15:54:17	LSE
217	426.50	15:54:18	LSE
217	426.50	15:54:18	LSE
217	426.50	15:54:18	LSE
217	426.50	15:54:18	LSE
217	426.50	15:54:18	LSE
217	426.50	15:54:19	LSE
217	426.50	15:54:19	LSE
217	426.50	15:54:20	LSE
813	426.50	15:56:52	LSE
217	426.50	15:56:52	LSE
217	426.50	15:58:45	LSE
755	426.50	15:58:45	LSE
217	426.50	15:58:45	LSE
217	426.50	15:58:45	LSE
217	426.50	15:58:45	LSE
87	426.50	15:58:45	LSE
130	426.50	15:58:45	LSE
100	426.50	15:59:05	LSE
117	426.50	16:05:15	LSE
231	426.50	16:05:15	LSE
217	426.50	16:06:20	LSE



217	426.50	16:06:20	LSE
217	426.50	16:06:20	LSE
217	426.50	16:06:20	LSE
217	426.50	16:06:20	LSE
217	426.50	16:06:20	LSE
217	426.50	16:06:20	LSE
217	426.50	16:06:20	LSE
217	426.50	16:06:20	LSE
217	426.50	16:06:20	LSE
155	426.50	16:06:20	LSE
186	428.50	16:16:28	LSE
54	428.50	16:16:28	LSE
242	428.50	16:16:28	LSE
28	428.50	16:16:28	LSE
56	428.50	16:16:28	LSE
32	428.50	16:16:29	LSE
148	428.50	16:16:29	LSE
32	428.50	16:16:30	LSE
32	428.50	16:16:30	LSE
148	428.50	16:16:30	LSE
5	428.50	16:16:30	LSE
32	428.50	16:16:30	LSE
217	428.50	16:16:30	LSE
217	428.50	16:16:30	LSE
170	428.50	16:16:30	LSE
262	428.00	16:16:32	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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