

### 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:	14 April 2025
Aggregate number of Ordinary Shares purchased:	41,689
Lowest price paid per share (GBP):	329.00
Highest price paid per share (GBP):	332.00
Volume weighted average price paid per share (GBP):	330.692833

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 85,921 Ordinary Shares have been bought back.

As a result, of the Group's 116,347,803 Ordinary Shares currently in issue, a total of 113,659,886 have voting rights and 2,687,917 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	330.692833	41,689

#### Individual information:

Number of ordinary shares purchased	Transaction price (GBP share)	Time of transaction (UK Time)	Trading Venue
505	332.00	08:19:47	LSE
5	332.00	08:19:47	LSE
358	332.00	08:36:16	LSE
514	330.00	10:23:35	LSE
734	332.00	10:30:03	LSE
868	332.00	10:30:03	LSE
766	331.50	10:30:57	LSE
852	331.50	10:33:47	LSE
842	331.50	10:33:51	LSE
820	332.00	10:34:29	LSE
820	331.50	10:34:34	LSE
820	331.50	10:35:06	LSE
840	331.50	10:35:24	LSE
345	331.50	10:35:58	LSE
455	331.00	10:57:47	LSE
318	331.50	11:29:30	LSE
328	330.00	11:59:50	LSE
304	329.50	12:38:48	LSE
415	329.50	12:38:48	LSE
386	330.00	12:55:48	LSE
409	330.00	12:55:49	LSE
412	330.00	12:55:50	LSE
308	330.00	12:55:50	LSE
53	330.00	12:55:50	LSE
255	330.00	12:55:50	LSE
308	330.00	12:55:50	LSE
308	330.00	12:55:50	LSE
140	330.00	12:55:50	LSE
460	330.00	12:55:51	LSE
308	330.00	12:55:51	LSE
145	330.00	12:55:52	LSE
302	330.00	12:55:53	LSE
308	330.00	12:55:53	LSE
122	330.00	12:55:53	LSE
186	330.00	12:55:53	LSE
308	330.00	12:55:53	LSE
100	330.00	12:55:53	LSE
208	330.00	12:55:53	LSE
308	330.00	12:55:53	LSE
308	330.00	12:55:54	LSE
115	330.00	12:55:56	LSE
193	330.00	12:55:56	LSE
308	330.00	12:55:56	LSE
165	330.00	12:55:56	LSE
143	330.00	12:55:56	LSE
685	330.00	12:57:29	LSE
308	330.00	12:57:29	LSE

308	330.00	12:57:29	LSE
815	330.00	12:57:29	LSE
308	330.00	12:57:29	LSE
308	330.00	12:57:29	LSE
308	330.00	12:57:30	LSE
308	330.00	12:57:30	LSE
308	330.00	12:57:30	LSE
308	330.00	12:57:30	LSE
308	330.00	12:57:30	LSE
308	330.00	12:57:30	LSE
308	330.00	12:57:30	LSE
308	330.00	12:57:52	LSE
799	330.00	12:57:52	LSE
46	330.00	12:57:52	LSE
840	330.00	12:58:04	LSE
913	330.00	12:58:04	LSE
867	329.50	14:02:21	LSE
991	329.00	14:02:21	LSE
936	331.00	14:33:03	LSE
983	331.00	14:33:03	LSE
980	330.50	14:35:20	LSE
935	331.00	14:47:21	LSE
32	331.00	14:47:21	LSE
956	331.00	14:47:21	LSE
939	331.50	14:56:10	LSE
933	331.50	14:56:10	LSE
176	330.50	15:09:25	LSE
1,046	331.00	15:18:23	LSE
1,339	331.00	15:18:24	LSE
954	331.00	15:18:25	LSE
308	331.00	15:18:25	LSE
308	331.00	15:18:25	LSE
308	331.00	15:18:25	LSE
6	331.00	15:18:25	LSE
302	331.00	15:18:25	LSE
1,008	331.00	15:18:25	LSE
386	331.00	15:18:26	LSE
945	331.00	15:18:26	LSE
102	331.00	15:18:27	LSE
608	331.00	15:18:27	LSE
380	331.00	15:18:28	LSE

For further information please contact:

**Foresight Group Investors**

Liz Scorer / Ben McGrory

+44 (0) 7966 966956 / +44 (0) 7443 821577

[ir@foresightgroup.eu](mailto: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](mailto: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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