

LEI: 213800NNT42FFIZB1T09  
9 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:	8 May 2025
Aggregate number of Ordinary Shares purchased:	15,000
Lowest price paid per share (GBP):	386.50
Highest price paid per share (GBP):	394.50
Volume weighted average price paid per share (GBP):	390.740233

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 453,538 Ordinary Shares have been bought back.

As a result, of the Group's 116,347,803 Ordinary Shares currently in issue, a total of 113,292,269 have voting rights and 3,055,534 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	390.740233	15,000

#### Individual information:

Number of ordinary shares purchased	Transaction price (GBP share)	Time of transaction (UK Time)	Trading Venue
737	391.00	08:46:32	LSE
819	393.50	08:59:32	LSE
251	393.50	08:59:32	LSE
330	394.50	09:02:52	LSE
968	394.50	09:13:21	LSE
513	393.00	09:13:26	LSE
560	393.00	09:13:32	LSE
550	392.50	09:13:42	LSE
228	390.50	09:26:07	LSE
221	390.50	09:26:07	LSE
175	389.50	09:45:11	LSE
67	389.50	09:45:11	LSE
292	386.50	10:08:55	LSE
892	389.00	10:45:22	LSE
887	387.50	11:17:32	LSE
885	391.00	12:02:54	LSE
671	391.00	12:02:54	LSE
217	391.00	12:44:36	LSE
115	391.00	12:44:36	LSE
221	390.00	12:44:43	LSE
12	390.00	12:44:43	LSE
52	391.00	13:26:48	LSE
230	391.00	13:26:48	LSE
140	390.00	13:37:26	LSE
710	390.00	13:37:26	LSE
200	388.50	13:59:24	LSE
380	388.50	13:59:24	LSE
380	389.00	14:28:09	LSE
88	387.50	14:38:22	LSE
77	388.00	14:56:37	LSE
657	389.00	15:10:05	LSE
579	389.00	15:10:09	LSE
103	390.00	15:30:57	LSE
670	390.50	15:54:05	LSE
555	390.50	15:54:05	LSE
204	390.00	16:06:59	LSE
220	391.00	16:14:51	LSE
144	390.50	16:19:45	LSE

For further information please contact:

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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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