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16 January 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:	15 January 2026
Aggregate number of Ordinary Shares purchased:	29,958
Lowest price paid per share (GBP):	432.00
Highest price paid per share (GBP):	447.00
Volume weighted average price paid per share (GBP):	444.875192

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 2,876,292 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 115,123,195 have voting rights and 1,224,608 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 re the Share Buybacks:

Venue	Volume-weighted average price (pence per share)	Aggregated volume
LSE	444.875192	29,958

#### Individual information:

Number of ordinary shares purchased	Transaction price (GBP share)	Time of transaction (UK Time)	Trading Venue
196	435.00	08:01:27	LSE
3	432.00	08:13:46	LSE
1	433.50	09:09:41	LSE
93	438.00	09:34:09	LSE
383	438.00	09:34:09	LSE
637	439.50	10:02:55	LSE
76	439.50	10:04:39	LSE
120	439.50	10:04:39	LSE
196	440.00	10:21:49	LSE
469	439.50	10:32:18	LSE
348	439.50	10:32:18	LSE
242	439.50	10:36:38	LSE
48	439.50	10:54:47	LSE
197	439.50	10:54:47	LSE
60	439.50	10:54:47	LSE
196	440.50	11:43:46	LSE
196	440.50	11:44:16	LSE
196	442.00	12:21:07	LSE
229	442.00	13:42:09	LSE
229	442.00	13:42:09	LSE
229	442.00	13:42:09	LSE
198	442.00	13:42:09	LSE
196	442.50	13:43:35	LSE
512	443.00	14:14:05	LSE
597	443.00	14:14:05	LSE
478	442.00	14:45:30	LSE
229	442.00	14:45:30	LSE
19	442.00	14:45:30	LSE
189	442.00	14:46:02	LSE
228	442.00	14:46:02	LSE
21	442.00	14:46:02	LSE
385	442.00	14:46:02	LSE
229	442.00	14:46:02	LSE
229	442.00	14:46:10	LSE
229	442.00	14:46:10	LSE
229	442.00	14:46:14	LSE
229	442.00	14:46:14	LSE
91	442.00	14:46:14	LSE
135	442.00	14:48:56	LSE
229	445.00	15:15:50	LSE
229	445.00	15:15:50	LSE
229	445.00	15:22:53	LSE
31	445.00	15:22:53	LSE
737	445.50	15:24:56	LSE
755	445.50	15:24:56	LSE
72	446.50	15:48:00	LSE
128	446.50	15:48:00	LSE

506	446.00	15:48:00	LSE
589	445.50	15:48:01	LSE
229	445.50	15:48:09	LSE
15	445.50	15:48:09	LSE
235	445.50	15:48:09	LSE
893	445.50	15:48:09	LSE
100	445.50	15:48:11	LSE
94	445.50	15:48:19	LSE
159	445.50	15:50:27	LSE
227	445.50	15:50:27	LSE
35	445.50	15:50:27	LSE
253	446.00	15:55:19	LSE
85	446.00	15:55:19	LSE
195	446.00	15:55:19	LSE
21	446.00	15:55:19	LSE
208	446.00	15:55:19	LSE
229	446.00	15:55:19	LSE
229	446.00	15:55:19	LSE
229	446.00	15:55:19	LSE
4	446.00	15:55:19	LSE
7	446.00	15:55:19	LSE
4	446.50	15:58:47	LSE
8	446.50	15:58:47	LSE
99	446.50	16:02:51	LSE
130	446.50	16:02:51	LSE
223	446.50	16:02:51	LSE
529	446.50	16:02:51	LSE
743	447.00	16:11:15	LSE
715	447.00	16:11:15	LSE
334	447.00	16:11:15	LSE
208	447.00	16:11:15	LSE
350	447.00	16:11:23	LSE
300	447.00	16:11:23	LSE
177	447.00	16:11:23	LSE
1,480	447.00	16:11:23	LSE
18	447.00	16:11:23	LSE
132	447.00	16:11:25	LSE
97	447.00	16:11:40	LSE
629	447.00	16:11:40	LSE
229	447.00	16:11:40	LSE
39	447.00	16:12:22	LSE
245	447.00	16:12:22	LSE
229	447.00	16:12:22	LSE
190	447.00	16:12:22	LSE
110	447.00	16:17:28	LSE
229	447.00	16:17:28	LSE
119	447.00	16:17:28	LSE
239	447.00	16:17:28	LSE
229	447.00	16:17:48	LSE
229	447.00	16:17:48	LSE



121	447.00	16:17:48	LSE
108	447.00	16:17:48	LSE
229	447.00	16:17:48	LSE
122	447.00	16:17:48	LSE
107	447.00	16:17:48	LSE
29	447.00	16:17:48	LSE
31	447.00	16:17:48	LSE
169	447.00	16:17:48	LSE
294	447.00	16:17:48	LSE
411	447.00	16:17:48	LSE
229	447.00	16:17:48	LSE
229	447.00	16:17:48	LSE
74	447.00	16:17:48	LSE
155	447.00	16:17:48	LSE
168	447.00	16:17:48	LSE
61	447.00	16:17:48	LSE
229	447.00	16:17:48	LSE
229	447.00	16:17:48	LSE
229	447.00	16:17:48	LSE
229	447.00	16:17:48	LSE
156	447.00	16:17:48	LSE
229	447.00	16:17:48	LSE
229	447.00	16:17:48	LSE
1	447.00	16:17:51	LSE
169	447.00	16:17:51	LSE
147	447.00	16:17:51	LSE
229	446.50	16:17:51	LSE
229	446.50	16:17:52	LSE
229	446.50	16:17:53	LSE
152	446.00	16:17:53	LSE
181	446.00	16:17:54	LSE
229	446.00	16:17:54	LSE
125	446.00	16:17:54	LSE
20	446.50	16:22:43	LSE
198	446.50	16:25:19	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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