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30 January 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 share buyback programme announced on 27 October 2023, and extended on 27 June 2024 and further extended on 09 December 2024 (the "Share Buyback"), the Group purchased the following number of its ordinary shares of £nil par value ("Ordinary Shares") each through Numis Securities Limited (which is trading for these purposes as Deutsche Numis) ("Deutsche Numis").

Date of purchase:	29 January 2025
Aggregate number of Ordinary Shares purchased:	33,118
Lowest price paid per share (GBp):	378.00
Highest price paid per share (GBp):	384.00
Volume weighted average price paid per share (GBp):	382.22

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. Including the above purchase, the total shares purchased under the buyback programme amounts to 2,930,158 of which 891,739 have been transferred out of treasury to facilitate the exercise of options in accordance with the terms of the Performance Share Plan.

As a result, the Group's total voting rights will be 114,342,502 while the Group's issued ordinary share capital is 116,347,803 of 2,038,419 continue to be held in treasury. This figure for the total number of voting rights 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 Deutsche Numis as part of the Share Buyback.

Aggregate information:

Venue	Volume-weighted average price (pence per share)	Aggregated volume
LSE	328.22	33,118

Individual information:

Number of ordinary shares purchased	Transaction price (GBp share)	Time of transaction (UK Time)	Trading venue
1	383.00	10:55:48	XLON
351	383.00	10:55:48	XLON
649	383.00	10:55:48	XLON
246	383.00	10:55:48	XLON
220	383.00	10:55:48	XLON
220	384.00	10:55:48	XLON

199	384.00	10:55:48	XLON
5	384.00	11:20:44	XLON
235	384.00	11:20:44	XLON
647	384.00	11:36:44	XLON
393	384.00	11:36:44	XLON
489	384.00	11:36:44	XLON
508	384.00	11:36:44	XLON
418	384.00	11:36:44	XLON
250	384.00	11:36:44	XLON
887	384.00	11:36:44	XLON
250	384.00	11:36:44	XLON
145	384.00	11:36:44	XLON
132	384.00	11:36:44	XLON
196	384.00	11:36:44	XLON
129	384.00	11:36:44	XLON
1045	383.00	11:36:47	XLON
400	383.00	11:50:58	XLON
494	383.00	11:50:58	XLON
85	383.00	11:50:58	XLON
71	382.00	11:51:03	XLON
772	382.00	11:51:03	XLON
872	382.00	11:51:10	XLON
145	382.00	11:55:10	XLON
834	382.00	11:55:10	XLON
171	381.00	11:55:10	XLON
500	380.00	12:04:14	XLON
29	381.00	13:04:39	XLON
106	384.00	13:07:57	XLON
16	384.00	13:07:57	XLON
500	384.00	13:08:24	XLON
302	384.00	13:08:24	XLON
89	384.00	13:08:24	XLON
21	384.00	13:08:24	XLON
902	384.00	13:17:29	XLON
943	384.00	13:17:29	XLON
661	384.00	13:46:45	XLON
700	384.00	13:50:34	XLON
1057	384.00	14:41:37	XLON
59	384.00	14:41:37	XLON
894	384.00	14:41:37	XLON
50	384.00	14:41:37	XLON
773	384.00	14:41:37	XLON
1000	384.00	14:41:37	XLON
950	384.00	14:41:37	XLON
950	383.00	14:41:37	XLON
40	382.00	14:49:19	XLON
21	382.00	14:49:19	XLON
988	382.00	14:56:16	XLON
1114	381.00	14:56:17	XLON
19	380.00	14:57:55	XLON
893	380.00	14:57:55	XLON
873	379.00	15:27:59	XLON
538	379.00	15:27:59	XLON
250	379.00	15:27:59	XLON
180	379.00	15:27:59	XLON
905	380.00	15:53:54	XLON
828	380.00	15:58:54	XLON
107	380.00	15:58:54	XLON
213	380.00	15:58:54	XLON
317	380.00	15:58:54	XLON
605	380.00	15:58:54	XLON
103	380.00	15:58:54	XLON
20	380.00	15:58:54	XLON
226	380.00	15:58:54	XLON
165	380.00	15:58:55	XLON
119	380.00	15:58:55	XLON
431	379.00	16:01:01	XLON
455	379.00	16:04:21	XLON
92	379.00	16:04:21	XLON
949	379.00	16:04:21	XLON
221	378.00	16:17:45	XLON
198	378.00	16:18:45	XLON
133	378.00	16:19:45	XLON

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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://foresightgroup> for more information.

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