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06 February 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:	05 February 2025
Aggregate number of Ordinary Shares purchased:	50,000
Lowest price paid per share (GBP):	379.00
Highest price paid per share (GBP):	398.00
Volume weighted average price paid per share (GBP):	388.15

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 3,030,722 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 114,208,820 while the Group's issued ordinary share capital is 116,347,803 of 2,138,983 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	388.15	50,000

Individual information:

Number of ordinary shares purchased	Transaction price (GBP share)	Time of transaction (UK Time)	Trading venue
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966	398.00	09:10:36	XLON
449	398.00	09:40:45	XLON
178	398.00	09:40:45	XLON
315	398.00	09:40:45	XLON
620	398.00	09:45:09	XLON
245	398.00	09:45:09	XLON
700	395.00	10:04:47	XLON
622	395.00	10:04:47	XLON
5122	395.00	10:04:47	XLON
3556	395.00	10:04:47	XLON
1112	393.00	10:04:50	XLON
974	392.00	10:04:50	XLON
700	393.00	10:45:15	XLON
499	393.00	10:47:20	XLON
353	393.00	10:51:36	XLON
447	393.00	10:51:36	XLON
20	393.00	10:51:36	XLON
405	393.00	10:51:36	XLON
963	392.00	10:58:42	XLON
169	387.00	11:27:01	XLON
700	387.00	11:27:03	XLON
80	387.00	11:36:14	XLON
620	387.00	11:36:14	XLON
332	387.00	11:50:00	XLON
800	385.00	11:51:33	XLON
121	385.00	11:51:33	XLON
722	388.00	12:30:21	XLON
248	388.00	12:30:21	XLON
14	388.00	12:46:48	XLON
4	388.00	12:46:48	XLON
10	388.00	12:46:52	XLON
663	388.00	12:48:00	XLON
24	388.00	13:36:56	XLON
800	388.00	13:37:16	XLON
88	388.00	13:37:16	XLON
877	387.00	13:42:09	XLON
987	387.00	13:42:09	XLON
639	386.00	13:42:09	XLON
447	386.00	13:42:09	XLON
55	385.00	13:42:32	XLON
500	385.00	13:42:35	XLON
338	385.00	13:42:35	XLON
190	382.00	14:01:26	XLON
825	382.00	14:01:26	XLON
1016	383.00	14:37:09	XLON
426	383.00	14:37:09	XLON
585	383.00	14:37:09	XLON
1145	382.00	14:37:09	XLON
511	381.00	14:54:00	XLON
480	381.00	14:54:00	XLON
1173	380.00	14:57:19	XLON
924	380.00	15:24:50	XLON
58	380.00	15:24:58	XLON
395	379.00	15:25:49	XLON
476	379.00	15:36:55	XLON
524	379.00	15:36:55	XLON
135	379.00	15:36:55	XLON
165	379.00	15:36:55	XLON
933	379.00	15:36:55	XLON
155	379.00	15:36:55	XLON
46	380.00	15:59:42	XLON
50	380.00	15:59:42	XLON
6	380.00	16:00:12	XLON
9	380.00	16:00:26	XLON
254	382.00	16:11:01	XLON
165	384.00	16:12:49	XLON
377	384.00	16:12:49	XLON
2600	385.00	16:12:51	XLON
1178	385.00	16:12:51	XLON
382	385.00	16:12:51	XLON
815	386.00	16:13:57	XLON
139	387.00	16:15:06	XLON
41	387.00	16:15:06	XLON

870	387.00	16:16:23	XLON
1100	387.00	16:17:25	XLON
543	387.00	16:17:25	XLON
861	386.00	16:17:27	XLON
103	385.00	16:17:37	XLON
794	385.00	16:17:37	XLON
476	385.00	16:18:31	XLON
234	385.00	16:21:31	XLON
167	385.00	16:21:31	XLON
1	385.00	16:21:31	XLON
99	385.00	16:21:31	XLON
1090	385.00	16:21:31	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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