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11 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:	10 February 2025
Aggregate number of Ordinary Shares purchased:	23,896
Lowest price paid per share (GBP):	379.00
Highest price paid per share (GBP):	383.00
Volume weighted average price paid per share (GBP):	382.03

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 3,154,618 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 114,084,924 while the Group's issued ordinary share capital is 116,347,803 of which 2,262,879 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	382.09	23,896

Individual information:

Number of ordinary shares purchased	Transaction price (GBP share)	Time of transaction (UK Time)	Trading venue
799	379.00	09:16:05	XLON
800	381.00	09:24:19	XLON
240	382.00	09:24:32	XLON
1596	382.00	09:25:14	XLON
310	382.00	09:28:02	XLON
817	383.00	09:33:58	XLON
1334	383.00	09:33:58	XLON
252	382.00	09:33:58	XLON

333	383.00	09:33:58	XLON
870	382.00	09:33:58	XLON
700	382.00	09:45:59	XLON
225	382.00	09:45:59	XLON
943	383.00	10:02:45	XLON
184	383.00	10:02:45	XLON
1156	383.00	10:02:45	XLON
402	383.00	10:02:45	XLON
465	383.00	10:06:12	XLON
416	383.00	10:06:12	XLON
172	383.00	10:11:12	XLON
247	383.00	10:11:12	XLON
41	383.00	10:11:12	XLON
354	383.00	10:11:12	XLON
345	383.00	10:19:27	XLON
442	383.00	10:19:27	XLON
432	383.00	10:19:27	XLON
412	383.00	10:19:27	XLON
457	383.00	10:20:05	XLON
413	383.00	10:20:05	XLON
416	383.00	10:31:04	XLON
434	383.00	10:31:04	XLON
760	381.00	10:45:14	XLON
443	380.00	11:02:08	XLON
400	380.00	11:02:08	XLON
199	380.00	11:08:35	XLON
243	380.00	11:08:35	XLON
264	380.00	11:08:35	XLON
63	380.00	11:08:35	XLON
2549	382.00	12:18:26	XLON
433	382.00	12:18:26	XLON
1173	380.00	12:21:58	XLON
568	382.00	12:27:29	XLON
271	382.00	12:27:29	XLON
654	382.00	12:30:04	XLON
101	382.00	12:30:04	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

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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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