

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, 09 December 2024 and further extended on 28 February 2025 (the "Share Buyback"), the Group purchased the following number of its ordinary shares of £1nil par value ("Ordinary Shares") each through Numis Securities Limited (which is trading for these purposes as Deutsche Numis) ("Deutsche Numis").

Date of purchase:	26 March 2025
Aggregate number of Ordinary Shares purchased:	25,000
Lowest price paid per share (GBp):	367.00
Highest price paid per share (GBp):	375.00
Volume weighted average price paid per share (GBp):	373.17

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 3,891,028 of which 1,391,739 have been transferred out of treasury.

As a result, the Group's total voting rights will be 113,848,514 while the Group's issued ordinary share capital is 116,347,803 of which 2,499,289 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	373.17	25,000

Individual information:

Number of ordinary shares purchased	Transaction price (GBp share)	Time of transaction (UK Time)	Trading venue
985	367.00	09:53:12	XLON
247	373.00	12:02:15	XLON
500	373.00	12:02:15	XLON
400	373.00	12:02:15	XLON
1155	372.00	12:02:18	XLON
364	372.00	12:02:18	XLON
364	372.00	12:02:26	XLON
217	372.00	12:02:26	XLON
1009	373.00	12:51:56	XLON
827	372.00	12:54:17	XLON
358	372.00	12:54:17	XLON
1002	371.00	12:55:30	XLON
167	375.00	14:45:19	XLON
169	375.00	14:45:19	XLON
588	375.00	14:45:19	XLON
172	375.00	14:45:19	XLON
1038	375.00	14:45:19	XLON
54	375.00	14:45:19	XLON
250	375.00	14:45:19	XLON
164	375.00	14:45:19	XLON
784	375.00	14:45:19	XLON
167	375.00	14:45:19	XLON
151	375.00	14:45:19	XLON

170	375.00	14:45:19	XLON
400	375.00	14:45:19	XLON
1851	375.00	14:45:19	XLON
1630	373.00	14:45:42	XLON
691	373.00	14:46:04	XLON
232	374.00	15:02:35	XLON
760	374.00	15:02:35	XLON
1088	374.00	15:11:58	XLON
984	374.00	15:25:07	XLON
161	374.00	15:25:07	XLON
1362	373.00	15:25:20	XLON
122	374.00	15:53:57	XLON
959	374.00	15:53:57	XLON
1143	373.00	15:53:57	XLON
1000	372.00	16:05:22	XLON
138	373.00	16:05:22	XLON
154	373.00	16:05:22	XLON
76	373.00	16:05:22	XLON
383	373.00	16:05:22	XLON
88	373.00	16:05:22	XLON
294	373.00	16:05:22	XLON
182	372.00	16:15:30	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://foresight.group> for more information.

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