

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 £nil par value ("Ordinary Shares") each through Numis Securities Limited (which is trading for these purposes as Deutsche Numis) ("Deutsche Numis").

Date of purchase:	01 April 2025
Aggregate number of Ordinary Shares purchased:	25,000
Lowest price paid per share (GBp):	346.00
Highest price paid per share (GBp):	350.00
Volume weighted average price paid per share (GBp):	348.04

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 3,981,915 of which 1,391,739 have been transferred out of treasury.

As a result, the Group's total voting rights will be 113,757,627 while the Group's issued ordinary share capital is 116,347,803 of which 2,590,176 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	348.04	25,000

Individual information:

Number of ordinary shares purchased	Transaction price (GBp share)	Time of transaction (UK Time)	Trading venue
36	347.00	Å 08:34:56	XLON
1398	347.00	Å 08:34:56	XLON
520	346.00	Å 09:06:16	XLON
1261	346.00	Å 09:06:17	XLON
300	350.50	Å 09:15:53	XLON
151	350.50	Å 09:15:53	XLON
178	350.50	Å 09:15:53	XLON
461	349.00	Å 09:43:44	XLON
996	349.00	Å 09:43:44	XLON
1299	350.00	Å 10:19:29	XLON
309	350.00	Å 10:19:29	XLON
1593	347.50	Å 11:09:30	XLON
1651	348.00	Å 11:09:30	XLON
424	347.00	Å 13:14:21	XLON
209	348.50	Å 13:35:15	XLON
173	348.50	Å 13:35:15	XLON
300	349.50	Å 13:47:16	XLON
1159	349.50	Å 13:47:16	XLON
956	349.00	Å 13:47:16	XLON
429	349.00	Å 13:47:16	XLON
1548	347.50	Å 14:36:32	XLON
1333	348.00	Å 14:36:32	XLON
1379	347.00	Å 14:36:32	XLON

1513	348.00	Â 15:11:07	XLON
300	347.00	Â 15:22:24	XLON
300	347.00	Â 15:22:24	XLON
845	347.00	Â 15:22:24	XLON
185	349.00	Â 15:46:33	XLON
166	349.00	Â 15:46:33	XLON
161	349.00	Â 15:46:33	XLON
10	349.00	Â 15:46:33	XLON
515	348.00	Â 15:46:43	XLON
57	348.00	Â 15:46:43	XLON
489	348.00	Â 15:46:43	XLON
27	348.00	Â 15:46:43	XLON
1633	348.00	Â 16:02:38	XLON
364	347.50	Â 16:03:38	XLON
141	349.00	Â 16:13:14	XLON
5	349.00	Â 16:13:14	XLON
226	349.50	Â 16:14:36	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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