

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 new share buyback programme announced on 10 April 2025 (the "Share Buyback"), the Group purchased the following number of its ordinary shares of Â£nil par value ("Ordinary Shares") each through JOH Berenberg, Gossler & Co KG (which is trading for these purposes as Berenberg) ("Berenberg").

Date of purchase:	11 April 2025
Aggregate number of Ordinary Shares purchased:	44,232
Lowest price paid per share (GBp):	321.00
Highest price paid per share (GBp):	329.00
Volume weighted average price paid per share (GBp):	326.92

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. Under the new Buyback Programme, 44,232 shares have been bought back.

As a result, the Group's total voting rights will be 113,701,575 while the Group's issued ordinary share capital is 116,347,803 of which 2,646,228 are 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 Berenberg as part of the Share Buyback.

Aggregate information:

Venue	Volume-weighted average price (pence per share)	Aggregated volume
LSE	326.923946	44,232

Individual information:

Number of ordinary shares purchased	Transaction price (GBp share)	Time of transaction (UK Time)	Trading Venue
145	328.50	08:00:19	LSE
145	328.50	08:00:20	LSE
1,183	325.00	08:21:48	LSE
301	324.50	08:21:48	LSE
301	324.50	08:21:48	LSE
532	325.00	08:21:48	LSE
301	324.50	08:21:48	LSE
301	324.50	08:21:48	LSE
301	324.50	08:21:48	LSE
301	324.50	08:21:48	LSE
301	324.50	08:21:48	LSE
301	324.50	08:21:48	LSE
301	324.50	08:21:48	LSE
301	324.50	08:21:48	LSE
291	324.50	08:21:48	LSE
301	328.00	08:30:12	LSE
602	328.00	08:30:12	LSE
158	328.00	08:30:12	LSE
143	328.00	08:30:12	LSE
740	328.00	08:30:12	LSE
200	328.00	08:30:13	LSE
747	328.00	08:30:47	LSE
101	328.00	08:30:47	LSE
301	328.00	08:30:47	LSE
737	328.00	08:30:47	LSE
301	327.50	08:30:47	LSE
301	327.50	08:30:47	LSE

301	327.50	08:30:47	LSE	Â Â
301	327.50	08:30:47	LSE	Â Â
301	327.50	08:30:47	LSE	Â Â
737	328.00	08:34:20	LSE	Â Â
301	327.50	08:34:20	LSE	Â Â
301	327.50	08:34:20	LSE	Â Â
920	328.00	08:34:20	LSE	Â Â
1,689	328.00	08:34:22	LSE	Â Â
920	326.00	08:45:46	LSE	Â Â
120	326.00	08:45:48	LSE	Â Â
894	326.00	08:45:50	LSE	Â Â
278	325.50	08:45:58	LSE	Â Â
278	322.50	09:00:30	LSE	Â Â
301	321.00	09:21:07	LSE	Â Â
301	321.00	09:30:58	LSE	Â Â
268	321.00	09:30:58	LSE	Â Â
392	321.00	09:31:21	LSE	Â Â
301	321.00	09:31:21	LSE	Â Â
97	321.00	09:31:21	LSE	Â Â
1,064	322.00	10:08:36	LSE	Â Â
1,346	324.00	10:31:03	LSE	Â Â
133	323.50	10:31:03	LSE	Â Â
487	323.50	10:31:03	LSE	Â Â
320	323.50	10:31:03	LSE	Â Â
401	324.00	10:31:03	LSE	Â Â
1,334	326.00	10:37:53	LSE	Â Â
1,424	327.00	10:52:21	LSE	Â Â
1,395	327.00	10:52:21	LSE	Â Â
1,428	327.50	11:02:12	LSE	Â Â
1,259	327.50	11:02:12	LSE	Â Â
1,392	329.00	12:38:35	LSE	Â Â
1,368	329.00	12:38:35	LSE	Â Â
1,366	329.00	14:09:20	LSE	Â Â
280	329.00	14:09:20	LSE	Â Â
1,112	329.00	14:09:20	LSE	Â Â
672	328.50	14:09:37	LSE	Â Â
1,174	328.00	14:11:09	LSE	Â Â
16	328.00	14:11:09	LSE	Â Â
374	328.00	14:11:09	LSE	Â Â
503	328.00	14:11:09	LSE	Â Â
24	328.00	14:11:09	LSE	Â Â
244	327.00	14:28:37	LSE	Â Â
474	328.50	15:02:04	LSE	Â Â
205	329.00	15:11:39	LSE	Â Â
58	329.00	15:11:39	LSE	Â Â
114	329.00	15:11:39	LSE	Â Â
98	329.00	15:11:39	LSE	Â Â
326	329.00	15:11:39	LSE	Â Â
301	329.00	15:18:38	LSE	Â Â
29	329.00	15:18:38	LSE	Â Â
272	329.00	15:19:06	LSE	Â Â
128	329.00	15:19:06	LSE	Â Â
63	329.00	15:19:06	LSE	Â Â
198	329.00	15:19:06	LSE	Â Â
254	329.00	15:19:06	LSE	Â Â
47	329.00	15:21:16	LSE	Â Â
301	328.50	15:21:16	LSE	Â Â

521	328.50	15:21:16	LSE	Â Â
74	328.50	15:21:17	LSE	Â Â
301	328.50	15:21:17	LSE	Â Â
280	328.50	15:22:00	LSE	Â Â
21	328.50	15:23:22	LSE	Â Â
301	329.00	16:25:46	LSE	Â Â
55	329.00	16:25:58	LSE	Â Â
45	329.00	16:27:18	LSE	Â Â
201	329.00	16:27:18	LSE	Â Â
265	329.00	16:27:18	LSE	Â Â
301	329.00	16:28:48	LSE	Â Â
301	329.00	16:29:27	LSE	Â Â
301	329.00	16:29:27	LSE	Â Â
84	329.00	16:29:27	LSE	Â Â
217	329.00	16:29:27	LSE	Â Â
301	329.00	16:29:27	LSE	Â Â
41	329.00	16:29:27	LSE	Â Â

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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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