

### 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:	15 April 2025
Aggregate number of Ordinary Shares purchased:	16,473
Lowest price paid per share (GBp):	337.00
Highest price paid per share (GBp):	338.50
Volume weighted average price paid per share (GBp):	338.209403

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, an aggregate of 102,394 Ordinary Shares have been bought back.

As a result, of the Group's 116,347,803 Ordinary Shares currently in issue, a total of 113,643,413 have voting rights and 2,704,390 are held in treasury and are therefore non-voting. The total number of voting shares 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	338.209403	16,473

#### Individual information:

Number of ordinary shares purchased	Transaction price (GBp share)	Time of transaction (UK Time)	Trading Venue
252	338.50	11:55:33	LSE
463	338.50	11:55:33	LSE
125	338.50	11:55:33	LSE
320	338.50	11:55:55	LSE
320	338.50	11:55:55	LSE
320	338.50	11:55:55	LSE
320	338.50	11:55:55	LSE
145	338.50	11:55:55	LSE
154	338.50	11:55:55	LSE
21	338.50	11:55:55	LSE
320	338.50	11:55:55	LSE
229	338.50	11:57:38	LSE
91	338.50	11:57:38	LSE
320	338.50	11:57:58	LSE
320	338.00	11:57:58	LSE
320	338.00	11:57:58	LSE
320	338.00	11:57:58	LSE
320	338.00	11:57:58	LSE
320	338.00	11:57:58	LSE
216	338.00	11:57:58	LSE
23	338.00	11:58:03	LSE
81	338.00	11:58:03	LSE
58	338.00	11:58:03	LSE
104	338.00	11:58:03	LSE
1	338.00	11:58:03	LSE

21	338.00	11:58:03	LSE	Â Â
1	338.00	11:58:03	LSE	Â Â
135	338.00	11:58:03	LSE	Â Â
320	338.00	12:06:07	LSE	Â Â
155	338.00	12:12:54	LSE	Â Â
165	338.00	12:12:54	LSE	Â Â
257	338.00	12:12:54	LSE	Â Â
320	338.00	12:12:54	LSE	Â Â
320	338.00	12:12:54	LSE	Â Â
320	338.00	12:12:54	LSE	Â Â
320	338.00	12:12:57	LSE	Â Â
300	338.00	12:12:57	LSE	Â Â
137	338.50	12:20:37	LSE	Â Â
85	338.50	12:20:38	LSE	Â Â
45	338.50	12:20:38	LSE	Â Â
60	338.50	12:20:38	LSE	Â Â
116	338.50	12:20:38	LSE	Â Â
144	338.50	12:20:38	LSE	Â Â
60	338.50	12:20:38	LSE	Â Â
116	338.50	12:20:38	LSE	Â Â
144	338.50	12:20:38	LSE	Â Â
45	338.50	12:20:38	LSE	Â Â
275	338.50	12:20:38	LSE	Â Â
116	338.50	12:20:39	LSE	Â Â
60	338.50	12:20:39	LSE	Â Â
60	338.50	12:20:40	LSE	Â Â
116	338.50	12:20:40	LSE	Â Â
116	338.50	12:20:41	LSE	Â Â
53	338.50	12:20:41	LSE	Â Â
116	338.50	12:20:41	LSE	Â Â
60	338.50	12:20:41	LSE	Â Â
260	338.50	12:20:41	LSE	Â Â
144	338.50	12:20:41	LSE	Â Â
69	338.50	12:20:41	LSE	Â Â
107	338.50	12:20:41	LSE	Â Â
213	338.50	12:20:41	LSE	Â Â
107	338.50	12:20:41	LSE	Â Â
142	338.50	12:20:41	LSE	Â Â
178	338.50	12:20:41	LSE	Â Â
213	338.50	12:20:41	LSE	Â Â
47	338.50	12:20:41	LSE	Â Â
60	338.50	12:20:41	LSE	Â Â
185	338.50	12:20:44	LSE	Â Â
320	338.50	12:34:53	LSE	Â Â
335	338.50	12:34:53	LSE	Â Â
31	338.50	12:34:53	LSE	Â Â
634	337.50	12:47:49	LSE	Â Â
810	337.50	12:47:49	LSE	Â Â
254	337.00	12:55:08	LSE	Â Â
860	338.50	13:47:01	LSE	Â Â
256	338.50	13:47:19	LSE	Â Â
320	338.00	14:35:27	LSE	Â Â
887	338.00	14:35:27	LSE	Â Â

For further information please contact:

**Foresight Group Investors**

Liz Scorer / Ben McGrory  
+44 (0) 7966 966956 / +44 (0) 7443 821577  
[ir@foresightgroup.eu](mailto:ir@foresightgroup.eu)

**Berenberg (Joint Corporate Broker)**  
James Felix / John Welch / Dan Gee-Summons  
+44 (0) 203 753 7800

**H-Advisors Maitland**  
Sam Cartwright / Audrey Da Costa  
+44 (0) 782 725 4561 / +44 (0) 781 710 5562  
[Foresight@h-advisors.global](mailto:Foresight@h-advisors.global)

### **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.

Follow us on LinkedIn for key updates.