

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 Ånil par value ("Ordinary Shares") each through JOH Berenberg, Gossler & Co KG (which is trading for these purposes as Berenberg) ("Berenberg").

Date of purchase:	16 April 2025
Aggregate number of Ordinary Shares purchased:	50,000
Lowest price paid per share (GBp):	338.00
Highest price paid per share (GBp):	340.50
Volume weighted average price paid per share (GBp):	339.897530

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 152,394 Ordinary Shares have been bought back.Å

As a result, of the Group's 116,347,803 Ordinary Shares currently in issue, a total of 113,593,413 have voting rights and 2,754,390 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	339.897530	50,000

Individual information:

Number of ordinary shares purchased	Transaction price (GBp share)	Time of transaction (UK Time)	Trading Venue	Å Å
666	339.00	08:29:21	LSE	Å Å
238	339.00	08:29:21	LSE	Å Å
313	338.00	08:33:12	LSE	Å Å
322	339.00	11:07:25	LSE	Å Å
322	339.00	11:07:25	LSE	Å Å
613	340.00	11:51:47	LSE	Å Å
322	339.50	11:52:01	LSE	Å Å
386	339.50	11:52:01	LSE	Å Å
292	339.50	11:52:01	LSE	Å Å
30	339.50	11:52:01	LSE	Å Å
292	339.50	11:52:01	LSE	Å Å
322	339.50	12:58:01	LSE	Å Å
304	340.00	12:58:01	LSE	Å Å
226	340.50	13:56:02	LSE	Å Å
210	340.50	13:56:02	LSE	Å Å
264	340.50	13:56:03	LSE	Å Å
82	340.50	13:56:03	LSE	Å Å
94	340.50	13:56:03	LSE	Å Å
568	339.50	13:56:03	LSE	Å Å
322	339.00	14:22:50	LSE	Å Å
453	339.00	14:22:50	LSE	Å Å
322	339.00	14:22:50	LSE	Å Å
322	338.50	14:22:50	LSE	Å Å

406	340.00	14:37:13	LSE	Â Â
20	340.00	14:37:13	LSE	Â Â
302	340.00	14:37:13	LSE	Â Â
322	340.00	14:37:13	LSE	Â Â
144	340.00	14:37:13	LSE	Â Â
178	340.00	14:37:13	LSE	Â Â
322	340.00	14:37:13	LSE	Â Â
137	340.00	14:37:13	LSE	Â Â
185	340.00	14:37:13	LSE	Â Â
322	340.00	14:37:13	LSE	Â Â
94	340.00	14:37:13	LSE	Â Â
19	340.00	14:37:13	LSE	Â Â
454	340.00	14:37:14	LSE	Â Â
253	340.00	14:37:17	LSE	Â Â
263	340.00	14:37:27	LSE	Â Â
24	340.00	14:37:27	LSE	Â Â
469	340.00	14:37:27	LSE	Â Â
200	340.00	14:37:28	LSE	Â Â
475	340.00	14:37:28	LSE	Â Â
402	340.00	14:37:28	LSE	Â Â
2	340.00	14:37:28	LSE	Â Â
322	340.00	14:37:28	LSE	Â Â
322	340.00	14:37:28	LSE	Â Â
119	340.00	14:37:28	LSE	Â Â
203	340.00	14:37:28	LSE	Â Â
447	340.00	14:37:29	LSE	Â Â
82	340.00	14:37:30	LSE	Â Â
31	340.00	14:37:30	LSE	Â Â
291	340.00	14:37:30	LSE	Â Â
322	340.00	14:37:30	LSE	Â Â
147	340.00	14:37:31	LSE	Â Â
36	340.00	14:37:31	LSE	Â Â
322	340.00	14:37:31	LSE	Â Â
103	340.00	14:37:31	LSE	Â Â
219	340.00	14:37:31	LSE	Â Â
5	340.00	14:37:31	LSE	Â Â
317	340.00	14:37:31	LSE	Â Â
322	340.00	14:37:31	LSE	Â Â
109	340.00	14:37:33	LSE	Â Â
213	340.00	14:37:33	LSE	Â Â
37	340.00	14:37:33	LSE	Â Â
285	340.00	14:37:33	LSE	Â Â
322	340.00	14:37:33	LSE	Â Â
165	340.00	14:37:34	LSE	Â Â
157	340.00	14:37:34	LSE	Â Â
126	340.00	14:37:34	LSE	Â Â
196	340.00	14:37:34	LSE	Â Â
322	340.00	14:37:34	LSE	Â Â
129	340.00	14:37:34	LSE	Â Â
193	340.00	14:37:34	LSE	Â Â
322	340.00	14:37:35	LSE	Â Â
120	340.00	14:37:36	LSE	Â Â
412	340.00	14:37:36	LSE	Â Â
201	340.00	14:37:36	LSE	Â Â
121	340.00	14:37:36	LSE	Â Â
321	340.00	14:37:36	LSE	Â Â
1	340.00	14:37:36	LSE	Â Â

322	340.00	14:37:38	LSE	Â Â
79	340.00	14:37:38	LSE	Â Â
1	340.00	14:37:38	LSE	Â Â
79	340.00	14:37:38	LSE	Â Â
322	340.00	14:37:38	LSE	Â Â
38	340.00	14:37:51	LSE	Â Â
427	340.00	14:37:52	LSE	Â Â
446	340.00	14:37:53	LSE	Â Â
322	340.00	14:37:53	LSE	Â Â
219	340.00	14:37:53	LSE	Â Â
103	340.00	14:37:53	LSE	Â Â
322	340.00	14:37:53	LSE	Â Â
103	340.00	14:37:53	LSE	Â Â
219	340.00	14:37:53	LSE	Â Â
402	340.00	14:37:53	LSE	Â Â
471	340.00	14:37:54	LSE	Â Â
322	340.00	14:37:54	LSE	Â Â
117	340.00	14:37:55	LSE	Â Â
422	340.00	14:37:56	LSE	Â Â
322	340.00	14:37:56	LSE	Â Â
87	340.00	14:37:56	LSE	Â Â
235	340.00	14:37:56	LSE	Â Â
322	340.00	14:37:56	LSE	Â Â
121	340.00	14:37:56	LSE	Â Â
201	340.00	14:37:56	LSE	Â Â
322	340.00	14:37:56	LSE	Â Â
142	340.00	14:37:57	LSE	Â Â
180	340.00	14:37:57	LSE	Â Â
322	340.00	14:37:59	LSE	Â Â
83	340.00	14:37:59	LSE	Â Â
239	340.00	14:37:59	LSE	Â Â
21	340.00	14:37:59	LSE	Â Â
301	340.00	14:37:59	LSE	Â Â
148	340.00	14:37:59	LSE	Â Â
174	340.00	14:37:59	LSE	Â Â
322	340.00	14:37:59	LSE	Â Â
82	340.00	14:37:59	LSE	Â Â
240	340.00	14:37:59	LSE	Â Â
197	340.00	14:45:45	LSE	Â Â
125	340.00	14:45:45	LSE	Â Â
61	340.00	14:47:35	LSE	Â Â
261	340.00	14:47:35	LSE	Â Â
110	340.00	14:47:35	LSE	Â Â
728	340.00	14:47:35	LSE	Â Â
32	340.00	14:47:35	LSE	Â Â
290	340.00	14:47:35	LSE	Â Â
255	340.00	14:47:35	LSE	Â Â
322	340.00	14:52:40	LSE	Â Â
299	340.00	14:52:40	LSE	Â Â
322	340.00	14:52:40	LSE	Â Â
293	340.00	14:52:40	LSE	Â Â
45	340.00	14:52:40	LSE	Â Â
211	338.50	15:10:47	LSE	Â Â
425	340.00	15:27:51	LSE	Â Â
138	340.00	15:27:51	LSE	Â Â
210	340.00	15:27:51	LSE	Â Â

469	340.00	15:27:52	LSE	Â Â
350	340.00	15:27:52	LSE	Â Â
82	340.00	15:27:52	LSE	Â Â
22	340.00	15:27:52	LSE	Â Â
350	340.00	15:27:52	LSE	Â Â
428	340.00	15:27:52	LSE	Â Â
322	340.00	15:27:52	LSE	Â Â
138	340.00	15:27:52	LSE	Â Â
184	340.00	15:27:52	LSE	Â Â
166	340.00	15:27:52	LSE	Â Â
151	340.00	15:27:52	LSE	Â Â
5	340.00	15:27:52	LSE	Â Â
189	340.00	15:27:52	LSE	Â Â
304	340.00	15:27:52	LSE	Â Â
322	340.00	15:27:52	LSE	Â Â
1	340.00	15:27:54	LSE	Â Â
191	340.00	15:27:54	LSE	Â Â
130	340.00	15:27:54	LSE	Â Â
423	340.00	15:27:57	LSE	Â Â
59	339.50	15:44:54	LSE	Â Â
192	340.00	15:47:00	LSE	Â Â
48	340.00	15:47:00	LSE	Â Â
413	340.00	15:47:00	LSE	Â Â
17	340.00	15:47:01	LSE	Â Â
473	340.00	15:47:01	LSE	Â Â
322	340.00	15:47:01	LSE	Â Â
126	340.00	15:47:01	LSE	Â Â
196	340.00	15:47:01	LSE	Â Â
322	340.00	15:47:01	LSE	Â Â
107	340.00	15:47:01	LSE	Â Â
215	340.00	15:47:01	LSE	Â Â
456	340.00	15:47:02	LSE	Â Â
350	340.00	15:47:03	LSE	Â Â
400	340.00	15:47:03	LSE	Â Â
435	340.00	15:47:04	LSE	Â Â
461	340.00	15:47:04	LSE	Â Â
322	340.00	15:47:04	LSE	Â Â
145	340.00	15:47:04	LSE	Â Â
711	339.50	16:00:46	LSE	Â Â
437	340.00	16:18:03	LSE	Â Â
451	340.00	16:18:04	LSE	Â Â
404	340.00	16:18:05	LSE	Â Â
322	340.00	16:18:05	LSE	Â Â
177	340.00	16:18:05	LSE	Â Â
145	340.00	16:18:05	LSE	Â Â
322	340.00	16:18:05	LSE	Â Â
85	340.00	16:18:05	LSE	Â Â
237	340.00	16:18:05	LSE	Â Â
82	340.00	16:18:05	LSE	Â Â
360	340.00	16:18:06	LSE	Â Â
279	340.00	16:18:07	LSE	Â Â
477	340.00	16:18:08	LSE	Â Â
322	340.00	16:18:08	LSE	Â Â
322	340.00	16:18:08	LSE	Â Â
107	340.00	16:18:08	LSE	Â Â
215	340.00	16:18:08	LSE	Â Â
6	340.00	16:18:08	LSE	Â Â

316	340.00	16:18:08	LSE	Â Â
322	340.00	16:18:08	LSE	Â Â
155	340.00	16:18:08	LSE	Â Â
167	340.00	16:18:08	LSE	Â Â
322	340.00	16:18:11	LSE	Â Â
119	340.00	16:18:11	LSE	Â Â
295	340.00	16:18:11	LSE	Â Â
163	340.00	16:18:11	LSE	Â Â
322	340.00	16:18:12	LSE	Â Â
137	340.00	16:18:12	LSE	Â Â
21	340.00	16:18:12	LSE	Â Â
137	340.00	16:18:12	LSE	Â Â
187	340.00	16:18:13	LSE	Â Â
26	340.00	16:18:13	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.

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