

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

Date of purchase:	17 April 2025
Aggregate number of Ordinary Shares purchased:	50,000
Lowest price paid per share (GBP):	333.00
Highest price paid per share (GBP):	339.00
Volume weighted average price paid per share (GBP):	336.287440

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 202,394 Ordinary Shares have been bought back.

As a result, of the Group's 116,347,803 Ordinary Shares currently in issue, a total of 113,543,413 have voting rights and 2,804,390 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	336.287440	50,000

Individual information:

Number of ordinary shares purchased	Transaction price (GBP share)	Time of transaction (UK Time)	Trading Venue
280	337.50	08:12:51	LSE
565	337.00	08:14:16	LSE
280	336.00	08:20:43	LSE
272	335.00	08:34:16	LSE
175	335.00	08:43:17	LSE
199	334.50	08:49:09	LSE
82	333.50	08:58:09	LSE
100	333.50	08:59:16	LSE
211	333.00	09:09:16	LSE
253	333.50	09:12:36	LSE
10	334.50	09:25:56	LSE
530	334.50	09:25:56	LSE
58	333.50	09:31:56	LSE
204	334.50	09:36:56	LSE
134	335.50	09:45:32	LSE
17	337.50	09:48:52	LSE
241	337.50	09:49:16	LSE
327	337.50	10:02:36	LSE
252	337.00	10:13:36	LSE
4	337.50	10:24:16	LSE
57	337.00	10:27:36	LSE
255	337.00	10:30:17	LSE

264	337.50	10:35:56	LSE	Â
178	337.00	10:45:56	LSE	Â
287	339.00	10:54:16	LSE	Â
131	339.00	10:54:16	LSE	Â
255	338.50	11:12:36	LSE	Â
253	338.00	11:22:36	LSE	Â
28	337.50	11:44:16	LSE	Â
255	337.50	11:47:36	LSE	Â
78	336.50	11:59:16	LSE	Â
253	336.50	12:05:56	LSE	Â
127	337.00	12:23:37	LSE	Â
137	337.00	12:26:57	LSE	Â
103	337.50	12:30:56	LSE	Â
199	338.50	12:35:56	LSE	Â
124	338.50	12:35:56	LSE	Â
136	338.50	12:35:56	LSE	Â
118	338.50	12:35:56	LSE	Â
254	338.50	12:35:56	LSE	Â
254	338.50	12:35:56	LSE	Â
239	338.50	12:37:36	LSE	Â
15	338.50	12:39:16	LSE	Â
254	338.50	12:44:12	LSE	Â
102	338.50	12:44:12	LSE	Â
119	338.50	12:44:12	LSE	Â
33	338.50	12:44:12	LSE	Â
202	338.00	12:44:12	LSE	Â
54	338.50	12:44:12	LSE	Â
16	338.50	12:44:12	LSE	Â
114	338.00	12:44:12	LSE	Â
140	338.00	12:44:12	LSE	Â
178	338.00	12:44:12	LSE	Â
76	338.00	12:44:12	LSE	Â
254	338.00	12:44:12	LSE	Â
254	338.00	12:44:13	LSE	Â
182	338.00	12:44:13	LSE	Â
72	338.00	12:44:13	LSE	Â
84	338.00	12:44:13	LSE	Â
85	338.00	12:44:13	LSE	Â
14	338.00	12:44:13	LSE	Â
22	338.00	12:44:13	LSE	Â
49	338.00	12:44:15	LSE	Â
196	338.00	12:44:15	LSE	Â
58	338.00	12:44:15	LSE	Â
89	338.00	12:44:15	LSE	Â
79	338.00	12:44:15	LSE	Â
27	338.00	12:44:15	LSE	Â
254	338.00	12:44:15	LSE	Â
254	338.00	12:44:15	LSE	Â
202	338.00	12:44:15	LSE	Â
52	338.00	12:44:15	LSE	Â
40	338.00	12:44:15	LSE	Â
80	338.00	12:44:15	LSE	Â
83	338.00	12:44:15	LSE	Â
51	338.00	12:44:15	LSE	Â
83	338.00	12:44:15	LSE	Â
86	338.00	12:44:15	LSE	Â
85	338.00	12:44:15	LSE	Â

89	338.00	12:44:15	LSE	Â
90	338.00	12:44:15	LSE	Â
7	338.00	12:44:15	LSE	Â
37	338.00	12:44:16	LSE	Â
22	338.00	12:44:16	LSE	Â
9	338.00	12:44:16	LSE	Â
78	338.00	12:44:16	LSE	Â
82	338.00	12:44:16	LSE	Â
8	338.00	12:44:16	LSE	Â
86	338.00	12:44:16	LSE	Â
86	338.00	12:44:16	LSE	Â
168	338.00	12:44:16	LSE	Â
18	338.00	12:44:18	LSE	Â
54	338.00	12:44:18	LSE	Â
103	338.00	12:44:18	LSE	Â
79	338.00	12:44:18	LSE	Â
61	338.00	12:44:18	LSE	Â
83	338.00	12:44:18	LSE	Â
91	338.00	12:44:18	LSE	Â
18	338.00	12:44:18	LSE	Â
1	338.00	12:44:18	LSE	Â
87	338.00	12:44:18	LSE	Â
81	338.00	12:44:18	LSE	Â
86	338.00	12:44:18	LSE	Â
81	338.00	12:44:18	LSE	Â
1	338.00	12:44:18	LSE	Â
172	338.00	12:44:18	LSE	Â
84	338.00	12:44:18	LSE	Â
84	338.00	12:44:18	LSE	Â
86	338.00	12:44:18	LSE	Â
84	338.00	12:44:20	LSE	Â
6	338.00	12:44:20	LSE	Â
77	338.00	12:44:20	LSE	Â
27	338.00	12:44:20	LSE	Â
3	338.00	12:44:20	LSE	Â
19	338.00	12:44:20	LSE	Â
3	338.00	12:44:20	LSE	Â
35	338.00	12:44:20	LSE	Â
4	338.00	12:44:20	LSE	Â
85	338.00	12:44:20	LSE	Â
86	338.00	12:44:20	LSE	Â
79	338.00	12:44:20	LSE	Â
85	338.00	12:44:21	LSE	Â
103	338.00	12:44:21	LSE	Â
103	338.00	12:44:21	LSE	Â
151	338.00	12:44:21	LSE	Â
103	338.00	12:44:21	LSE	Â
81	338.00	12:44:21	LSE	Â
70	338.00	12:44:21	LSE	Â
254	338.00	12:44:21	LSE	Â
22	338.00	12:44:23	LSE	Â
232	338.00	12:44:33	LSE	Â
254	338.00	12:44:38	LSE	Â
22	338.00	12:44:39	LSE	Â
232	338.00	12:44:39	LSE	Â
254	338.50	12:45:12	LSE	Â

508	338.50	12:45:12	LSE	Â
67	338.50	12:45:12	LSE	Â
187	338.50	12:45:12	LSE	Â
17	338.50	12:45:12	LSE	Â
89	338.50	12:45:12	LSE	Â
80	338.50	12:45:12	LSE	Â
487	338.50	12:45:12	LSE	Â
196	338.50	12:45:12	LSE	Â
58	338.50	12:45:12	LSE	Â
87	338.50	12:45:12	LSE	Â
43	338.50	12:45:12	LSE	Â
32	338.50	12:45:12	LSE	Â
57	338.50	12:45:13	LSE	Â
282	336.50	12:59:52	LSE	Â
620	336.00	13:03:26	LSE	Â
684	336.00	13:03:26	LSE	Â
682	335.00	13:04:22	LSE	Â
173	335.00	13:04:58	LSE	Â
356	335.00	13:04:58	LSE	Â
254	335.00	13:20:34	LSE	Â
127	334.00	13:25:27	LSE	Â
95	334.00	13:32:07	LSE	Â
326	334.00	13:34:48	LSE	Â
220	333.50	13:43:47	LSE	Â
257	335.00	13:54:48	LSE	Â
219	335.00	13:55:27	LSE	Â
38	335.00	13:56:26	LSE	Â
446	335.00	13:56:26	LSE	Â
84	335.00	13:56:26	LSE	Â
90	335.00	13:56:26	LSE	Â
851	335.00	13:56:31	LSE	Â
257	335.00	13:56:31	LSE	Â
257	335.00	13:56:31	LSE	Â
139	335.00	13:56:31	LSE	Â
861	335.00	13:56:31	LSE	Â
257	335.00	13:56:31	LSE	Â
257	335.00	13:56:31	LSE	Â
257	335.00	13:56:31	LSE	Â
257	335.00	13:56:31	LSE	Â
257	335.00	13:56:31	LSE	Â
257	335.00	13:56:31	LSE	Â
257	335.00	13:56:31	LSE	Â
229	335.00	13:56:34	LSE	Â
28	335.00	13:56:34	LSE	Â
229	335.00	13:56:34	LSE	Â
257	335.00	13:56:34	LSE	Â
256	335.00	13:56:37	LSE	Â
199	334.50	14:07:07	LSE	Â
371	334.50	14:07:14	LSE	Â
855	334.00	14:10:40	LSE	Â
354	335.50	14:17:08	LSE	Â
530	335.50	14:17:08	LSE	Â
62	335.00	14:23:09	LSE	Â
512	335.50	14:29:49	LSE	Â
50	336.00	14:30:28	LSE	Â
813	336.00	14:31:31	LSE	Â
262	334.50	14:33:48	LSE	Â

270	333.50	14:40:28	LSE	Â
267	333.50	14:45:28	LSE	Â
134	334.00	14:52:08	LSE	Â
128	334.00	14:55:19	LSE	Â
257	334.00	14:55:28	LSE	Â
257	334.00	14:57:08	LSE	Â
62	334.00	14:58:49	LSE	Â
210	334.00	14:58:49	LSE	Â
257	334.00	14:58:49	LSE	Â
257	334.00	15:00:28	LSE	Â
257	334.00	15:03:48	LSE	Â
162	334.00	15:03:48	LSE	Â
202	334.00	15:05:28	LSE	Â
55	334.00	15:07:08	LSE	Â
257	334.00	15:08:48	LSE	Â
174	334.00	15:10:28	LSE	Â
257	334.00	15:12:08	LSE	Â
211	334.00	15:13:48	LSE	Â
257	334.00	15:15:28	LSE	Â
257	334.00	15:17:08	LSE	Â
257	334.00	15:18:48	LSE	Â
59	334.00	15:18:48	LSE	Â
257	334.00	15:20:28	LSE	Â
257	334.00	15:22:08	LSE	Â
257	334.00	15:22:08	LSE	Â
63	334.00	15:22:08	LSE	Â
194	334.00	15:22:08	LSE	Â
120	335.50	15:26:29	LSE	Â
60	335.50	15:28:48	LSE	Â
256	335.50	15:28:48	LSE	Â
151	335.50	15:32:08	LSE	Â
326	335.50	15:32:08	LSE	Â
105	335.50	15:33:48	LSE	Â
256	335.50	15:35:28	LSE	Â
256	335.50	15:37:08	LSE	Â
255	336.50	15:38:48	LSE	Â
255	336.50	15:39:00	LSE	Â
255	336.50	15:39:00	LSE	Â
255	336.50	15:40:28	LSE	Â
255	336.50	15:40:28	LSE	Â
255	336.50	15:42:08	LSE	Â
441	337.00	15:43:50	LSE	Â
437	337.00	15:43:51	LSE	Â
427	337.00	15:43:51	LSE	Â
255	337.00	15:43:51	LSE	Â
182	337.00	15:43:51	LSE	Â
73	337.00	15:43:51	LSE	Â
255	337.00	15:43:51	LSE	Â
195	337.00	15:43:51	LSE	Â
60	337.00	15:43:51	LSE	Â
402	337.00	15:43:52	LSE	Â
463	337.00	15:43:53	LSE	Â
414	337.00	15:43:54	LSE	Â
439	337.00	15:43:54	LSE	Â
30	337.00	15:43:54	LSE	Â
255	337.00	15:43:54	LSE	Â

213	337.00	15:43:54	LSE	Â
42	337.00	15:43:54	LSE	Â
255	337.00	15:43:54	LSE	Â
40	337.00	15:43:54	LSE	Â
122	337.00	15:43:54	LSE	Â
991	337.50	15:50:39	LSE	Â
59	337.50	15:50:44	LSE	Â
1,005	337.50	15:50:54	LSE	Â
1,007	337.50	15:50:54	LSE	Â
162	337.50	15:52:02	LSE	Â
162	337.50	15:52:03	LSE	Â
230	337.50	15:52:03	LSE	Â
37	337.50	15:52:04	LSE	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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