

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:	25 April 2025
Aggregate number of Ordinary Shares purchased:	35,017
Lowest price paid per share (GBp):	367.50
Highest price paid per share (GBp):	370.00
Volume weighted average price paid per share (GBp):	369.551446

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 Å 265,293 Ordinary Shares have been bought back.

As a result, of the Group's 116,347,803 Ordinary Shares currently in issue, a total of 113,480,514 have voting rights and 2,867,289 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	369.551446	35,017

Individual information:

Number of ordinary shares purchased	Transaction price (GBp share)	Time of transaction (UK Time)	Trading Venue	Å	Å
60	370.00	13:19:17	LSE	Å	Å
430	370.00	13:20:08	LSE	Å	Å
278	370.00	13:20:08	LSE	Å	Å
525	369.50	13:23:04	LSE	Å	Å
262	369.50	13:23:04	LSE	Å	Å
102	369.00	13:24:06	LSE	Å	Å
250	369.00	13:24:06	LSE	Å	Å
18	369.00	13:24:06	LSE	Å	Å
223	369.00	13:24:06	LSE	Å	Å
10	369.00	13:30:09	LSE	Å	Å
12	369.00	13:30:35	LSE	Å	Å
11	369.00	13:31:00	LSE	Å	Å
10	369.00	13:32:25	LSE	Å	Å
10	369.00	13:35:08	LSE	Å	Å
10	369.00	13:35:35	LSE	Å	Å
10	369.00	13:36:33	LSE	Å	Å
3	369.00	13:39:20	LSE	Å	Å
7	369.00	13:39:20	LSE	Å	Å
3	369.00	13:40:04	LSE	Å	Å
3	369.00	13:40:04	LSE	Å	Å
3	369.00	13:42:08	LSE	Å	Å
7	369.00	13:42:08	LSE	Å	Å
1,097	370.00	14:31:26	LSE	Å	Å
103	370.00	14:31:26	LSE	Å	Å

1,248	370.00	14:38:28	LSE	Â Â
1,237	370.00	14:38:28	LSE	Â Â
186	369.00	14:38:28	LSE	Â Â
48	369.00	14:38:39	LSE	Â Â
233	369.00	14:38:39	LSE	Â Â
333	369.00	14:38:39	LSE	Â Â
333	369.50	14:42:18	LSE	Â Â
333	369.50	14:42:18	LSE	Â Â
217	369.50	14:42:18	LSE	Â Â
116	369.50	14:42:18	LSE	Â Â
333	369.50	14:42:20	LSE	Â Â
159	369.50	14:46:13	LSE	Â Â
174	369.50	14:46:13	LSE	Â Â
100	369.50	14:46:13	LSE	Â Â
1,090	369.50	14:46:13	LSE	Â Â
333	369.50	14:46:14	LSE	Â Â
1,281	369.50	14:51:32	LSE	Â Â
333	369.50	14:51:32	LSE	Â Â
17	369.50	14:51:48	LSE	Â Â
166	369.50	14:52:08	LSE	Â Â
379	369.50	14:52:26	LSE	Â Â
150	369.50	14:52:26	LSE	Â Â
109	369.50	14:53:16	LSE	Â Â
224	369.50	14:53:16	LSE	Â Â
263	369.50	14:53:16	LSE	Â Â
70	369.50	14:53:30	LSE	Â Â
233	369.50	14:53:30	LSE	Â Â
333	369.50	14:53:30	LSE	Â Â
263	369.50	14:53:30	LSE	Â Â
28	369.50	14:56:53	LSE	Â Â
20	369.50	14:56:53	LSE	Â Â
22	369.50	14:57:46	LSE	Â Â
333	369.50	14:57:46	LSE	Â Â
211	369.50	14:57:46	LSE	Â Â
122	369.50	14:57:46	LSE	Â Â
211	369.50	14:57:57	LSE	Â Â
333	369.50	14:57:59	LSE	Â Â
211	369.50	14:57:59	LSE	Â Â
122	369.50	14:58:37	LSE	Â Â
304	369.50	14:58:49	LSE	Â Â
29	369.50	14:59:28	LSE	Â Â
333	369.50	14:59:28	LSE	Â Â
333	369.50	15:00:03	LSE	Â Â
128	369.50	15:05:47	LSE	Â Â
127	369.50	15:05:47	LSE	Â Â
78	369.50	15:05:52	LSE	Â Â
139	369.50	15:19:26	LSE	Â Â
18	369.50	15:21:20	LSE	Â Â
176	369.50	15:22:02	LSE	Â Â
251	369.50	15:22:02	LSE	Â Â
20	369.50	15:22:02	LSE	Â Â
313	369.50	15:22:02	LSE	Â Â
103	369.50	15:22:02	LSE	Â Â
95	369.50	15:22:02	LSE	Â Â
135	369.50	15:23:15	LSE	Â Â
333	369.50	15:23:15	LSE	Â Â

330	369.50	15:23:15	LSE	Â Â
3	369.50	15:23:15	LSE	Â Â
94	369.50	15:23:15	LSE	Â Â
104	369.50	15:23:15	LSE	Â Â
7	369.50	15:23:15	LSE	Â Â
35	369.50	15:29:03	LSE	Â Â
435	369.50	15:29:03	LSE	Â Â
143	369.50	15:29:04	LSE	Â Â
190	369.50	15:29:04	LSE	Â Â
151	369.50	15:30:02	LSE	Â Â
182	369.50	15:31:07	LSE	Â Â
198	369.50	15:31:07	LSE	Â Â
135	369.50	15:31:07	LSE	Â Â
245	369.50	15:31:08	LSE	Â Â
36	369.50	15:31:08	LSE	Â Â
52	369.50	15:34:00	LSE	Â Â
333	369.50	15:34:00	LSE	Â Â
172	369.50	15:34:00	LSE	Â Â
161	369.50	15:34:53	LSE	Â Â
333	369.50	15:34:53	LSE	Â Â
222	369.50	15:34:53	LSE	Â Â
111	369.50	15:34:53	LSE	Â Â
333	369.50	15:34:53	LSE	Â Â
96	369.50	15:34:53	LSE	Â Â
237	369.50	15:34:53	LSE	Â Â
276	369.50	15:34:53	LSE	Â Â
57	369.50	15:34:53	LSE	Â Â
106	369.50	15:35:12	LSE	Â Â
84	369.50	15:36:00	LSE	Â Â
73	369.50	15:37:00	LSE	Â Â
70	369.50	15:39:00	LSE	Â Â
333	369.50	15:39:00	LSE	Â Â
333	369.50	15:39:00	LSE	Â Â
106	369.50	15:39:00	LSE	Â Â
54	369.50	15:39:00	LSE	Â Â
201	369.50	15:39:00	LSE	Â Â
78	369.50	15:39:00	LSE	Â Â
72	369.50	15:39:00	LSE	Â Â
261	369.50	15:39:00	LSE	Â Â
333	369.50	15:40:02	LSE	Â Â
269	369.50	15:47:17	LSE	Â Â
333	369.50	15:47:17	LSE	Â Â
260	369.50	15:47:17	LSE	Â Â
73	369.50	15:47:32	LSE	Â Â
260	369.50	15:47:32	LSE	Â Â
303	369.50	15:47:33	LSE	Â Â
73	369.50	15:47:33	LSE	Â Â
333	369.50	15:47:34	LSE	Â Â
333	369.50	15:47:34	LSE	Â Â
317	369.50	15:47:34	LSE	Â Â
16	369.50	15:49:20	LSE	Â Â
333	369.50	15:49:20	LSE	Â Â
333	369.50	15:49:30	LSE	Â Â
242	369.50	15:49:30	LSE	Â Â
91	369.50	15:49:30	LSE	Â Â
4	369.50	15:49:56	LSE	Â Â
329	369.50	15:50:17	LSE	Â Â

157	369.50	15:50:33	LSE	Â Â
32	369.50	15:54:23	LSE	Â Â
20	369.50	15:54:30	LSE	Â Â
224	369.50	15:56:28	LSE	Â Â
183	367.50	15:56:32	LSE	Â Â
140	367.50	15:56:32	LSE	Â Â
407	367.50	16:03:43	LSE	Â Â
161	367.50	16:03:44	LSE	Â Â
80	370.00	16:16:05	LSE	Â Â
253	370.00	16:23:42	LSE	Â Â
845	370.00	16:23:42	LSE	Â Â
333	370.00	16:23:42	LSE	Â Â
333	370.00	16:23:42	LSE	Â Â
333	370.00	16:23:42	LSE	Â Â
333	370.00	16:23:42	LSE	Â Â
1,030	370.00	16:23:51	LSE	Â Â
333	370.00	16:23:51	LSE	Â Â
333	370.00	16:23:51	LSE	Â Â
541	369.50	16:23:51	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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