

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:	30 April 2025
Aggregate number of Ordinary Shares purchased:	40,951
Lowest price paid per share (GBp):	367.50
Highest price paid per share (GBp):	376.00
Volume weighted average price paid per share (GBp):	371.248834

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 375,722 Ordinary Shares have been bought back.Â

As a result, of the Group's 116,347,803 Ordinary Shares currently in issue, a total of 113,370,085 have voting rights and 2,977,718 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	371.248834	40,951

Individual information:

Number of ordinary shares purchased	Transaction price (GBp share)	Time of transaction (UK Time)	Trading Venue	Â Â
622	375.00	08:29:02	LSE	Â Â
414	375.00	08:29:02	LSE	Â Â
704	374.00	09:34:48	LSE	Â Â
584	374.00	09:34:49	LSE	Â Â
10	374.50	09:35:19	LSE	Â Â
20	374.50	09:35:19	LSE	Â Â
832	374.50	09:38:46	LSE	Â Â
765	376.00	09:59:30	LSE	Â Â
386	376.00	09:59:30	LSE	Â Â
5	376.00	09:59:30	LSE	Â Â
248	375.00	10:00:55	LSE	Â Â
248	375.00	10:00:55	LSE	Â Â
248	375.00	10:00:55	LSE	Â Â
248	375.00	10:00:55	LSE	Â Â
248	375.00	10:11:24	LSE	Â Â
248	375.00	10:11:24	LSE	Â Â
248	375.00	10:11:24	LSE	Â Â
248	375.00	10:11:24	LSE	Â Â
248	375.00	10:11:24	LSE	Â Â
3,768	375.00	10:11:24	LSE	Â Â
211	374.00	10:19:27	LSE	Â Â
271	374.00	10:19:27	LSE	Â Â

238	373.50	11:59:40	LSE	Â Â
118	372.50	12:25:15	LSE	Â Â
119	372.50	12:25:15	LSE	Â Â
248	372.50	12:46:24	LSE	Â Â
755	372.50	12:46:24	LSE	Â Â
248	372.50	12:46:24	LSE	Â Â
248	372.50	12:46:24	LSE	Â Â
248	372.50	12:46:24	LSE	Â Â
248	372.50	12:46:24	LSE	Â Â
248	372.50	12:46:24	LSE	Â Â
100	372.50	12:46:24	LSE	Â Â
127	372.50	12:59:00	LSE	Â Â
271	372.50	12:59:00	LSE	Â Â
21	372.50	12:59:00	LSE	Â Â
144	372.50	12:59:00	LSE	Â Â
102	372.50	12:59:00	LSE	Â Â
2	372.50	12:59:00	LSE	Â Â
116	372.50	12:59:00	LSE	Â Â
150	372.50	12:59:37	LSE	Â Â
73	372.50	13:00:25	LSE	Â Â
25	372.50	13:00:25	LSE	Â Â
335	372.50	13:00:25	LSE	Â Â
84	372.50	13:00:25	LSE	Â Â
164	372.50	13:00:25	LSE	Â Â
108	372.50	13:00:25	LSE	Â Â
21	372.50	13:00:25	LSE	Â Â
248	372.50	13:14:02	LSE	Â Â
122	372.50	13:14:02	LSE	Â Â
126	372.50	13:14:02	LSE	Â Â
248	372.50	13:14:02	LSE	Â Â
248	372.50	13:14:02	LSE	Â Â
1	372.50	13:14:05	LSE	Â Â
200	372.50	13:15:08	LSE	Â Â
47	372.50	13:15:08	LSE	Â Â
1	372.50	13:30:05	LSE	Â Â
112	372.50	13:32:31	LSE	Â Â
135	372.50	13:32:31	LSE	Â Â
65	372.50	13:32:31	LSE	Â Â
183	372.50	13:32:31	LSE	Â Â
250	372.50	13:32:32	LSE	Â Â
248	372.50	13:32:34	LSE	Â Â
248	372.50	13:32:34	LSE	Â Â
204	372.50	13:32:34	LSE	Â Â
44	372.50	13:32:34	LSE	Â Â
248	372.50	13:32:34	LSE	Â Â
248	372.50	13:32:34	LSE	Â Â
248	372.50	13:32:34	LSE	Â Â
248	372.50	13:32:34	LSE	Â Â
248	372.50	13:32:34	LSE	Â Â
97	372.50	13:32:34	LSE	Â Â
151	372.50	13:32:34	LSE	Â Â
248	372.50	13:32:34	LSE	Â Â
248	372.50	13:32:37	LSE	Â Â
248	372.50	13:32:37	LSE	Â Â
51	372.50	13:32:37	LSE	Â Â
94	372.50	13:32:37	LSE	Â Â
103	372.50	13:32:37	LSE	Â Â
67	372.50	13:32:37	LSE	Â Â

113	372.50	13:32:37	LSE	Â Â
248	372.50	13:32:44	LSE	Â Â
200	372.50	13:32:44	LSE	Â Â
48	372.50	13:32:44	LSE	Â Â
248	372.50	13:32:44	LSE	Â Â
200	372.50	13:32:44	LSE	Â Â
48	372.50	13:32:44	LSE	Â Â
75	372.50	13:32:45	LSE	Â Â
173	372.50	13:32:46	LSE	Â Â
248	372.50	13:32:46	LSE	Â Â
200	372.50	13:32:47	LSE	Â Â
248	372.50	13:32:47	LSE	Â Â
208	372.50	13:32:47	LSE	Â Â
328	370.00	13:36:27	LSE	Â Â
400	368.50	14:13:59	LSE	Â Â
842	368.50	14:13:59	LSE	Â Â
608	368.50	14:37:55	LSE	Â Â
248	368.00	14:37:55	LSE	Â Â
248	368.00	14:37:55	LSE	Â Â
113	368.50	14:37:55	LSE	Â Â
103	368.50	14:37:55	LSE	Â Â
275	368.50	14:37:55	LSE	Â Â
1	368.00	14:37:58	LSE	Â Â
247	368.00	14:37:58	LSE	Â Â
38	368.00	14:41:25	LSE	Â Â
248	368.00	14:41:25	LSE	Â Â
1	368.00	14:43:37	LSE	Â Â
285	368.00	14:43:59	LSE	Â Â
248	368.00	14:45:10	LSE	Â Â
248	368.50	14:56:25	LSE	Â Â
265	368.50	14:56:25	LSE	Â Â
248	368.50	14:56:25	LSE	Â Â
248	368.50	14:56:25	LSE	Â Â
248	368.50	14:56:25	LSE	Â Â
163	368.50	14:56:25	LSE	Â Â
85	368.50	14:56:25	LSE	Â Â
248	368.50	14:56:25	LSE	Â Â
104	368.50	14:56:26	LSE	Â Â
144	368.50	14:56:27	LSE	Â Â
248	368.50	14:56:27	LSE	Â Â
248	368.50	14:56:27	LSE	Â Â
2	368.50	14:56:27	LSE	Â Â
99	368.50	14:56:27	LSE	Â Â
106	368.50	14:56:27	LSE	Â Â
258	368.50	14:56:27	LSE	Â Â
41	368.50	14:56:27	LSE	Â Â
113	368.50	14:56:27	LSE	Â Â
92	368.50	14:56:27	LSE	Â Â
43	368.50	14:56:27	LSE	Â Â
93	368.50	14:56:27	LSE	Â Â
57	368.50	14:56:27	LSE	Â Â
9	368.50	14:56:27	LSE	Â Â
4	368.50	14:56:29	LSE	Â Â
2	368.50	14:58:22	LSE	Â Â
83	368.50	14:58:22	LSE	Â Â
200	368.50	14:58:28	LSE	Â Â

48	368.50	14:58:28	LSE	Â Â
200	368.50	14:58:33	LSE	Â Â
30	368.50	14:58:57	LSE	Â Â
18	368.50	14:59:42	LSE	Â Â
21	368.50	14:59:42	LSE	Â Â
113	368.50	14:59:42	LSE	Â Â
114	368.50	14:59:42	LSE	Â Â
166	368.50	14:59:42	LSE	Â Â
80	368.50	14:59:42	LSE	Â Â
58	368.50	14:59:42	LSE	Â Â
110	368.50	14:59:42	LSE	Â Â
228	368.50	14:59:42	LSE	Â Â
20	368.50	14:59:42	LSE	Â Â
248	368.50	14:59:42	LSE	Â Â
248	368.50	14:59:42	LSE	Â Â
248	368.50	14:59:42	LSE	Â Â
248	368.50	14:59:42	LSE	Â Â
1	368.50	15:15:42	LSE	Â Â
3	368.50	15:18:23	LSE	Â Â
272	368.50	15:21:59	LSE	Â Â
248	368.00	15:36:21	LSE	Â Â
11	368.00	15:46:51	LSE	Â Â
200	368.00	15:47:21	LSE	Â Â
37	368.00	15:47:21	LSE	Â Â
246	368.00	15:47:21	LSE	Â Â
248	368.00	15:47:21	LSE	Â Â
224	368.00	15:47:21	LSE	Â Â
24	368.00	15:47:21	LSE	Â Â
207	368.00	15:47:21	LSE	Â Â
41	368.00	15:47:21	LSE	Â Â
152	368.00	15:50:35	LSE	Â Â
96	368.00	15:50:35	LSE	Â Â
200	368.00	15:50:45	LSE	Â Â
48	368.00	15:50:45	LSE	Â Â
35	368.00	15:50:45	LSE	Â Â
213	368.00	15:50:45	LSE	Â Â
213	368.00	15:50:45	LSE	Â Â
12	368.00	15:59:35	LSE	Â Â
23	368.00	15:59:55	LSE	Â Â
248	368.00	15:59:55	LSE	Â Â
248	368.00	15:59:55	LSE	Â Â
248	368.00	15:59:55	LSE	Â Â
1	368.00	15:59:55	LSE	Â Â
41	368.00	15:59:55	LSE	Â Â
100	368.00	15:59:55	LSE	Â Â
106	368.00	15:59:55	LSE	Â Â
27	368.00	15:59:55	LSE	Â Â
173	368.00	15:59:55	LSE	Â Â
70	368.00	15:59:55	LSE	Â Â
248	368.00	15:59:55	LSE	Â Â
248	368.00	15:59:55	LSE	Â Â
248	368.00	15:59:55	LSE	Â Â
248	368.00	15:59:55	LSE	Â Â
248	368.00	15:59:55	LSE	Â Â
248	368.00	15:59:55	LSE	Â Â
248	368.00	15:59:58	LSE	Â Â
248	368.00	15:59:59	LSE	Â Â
134	368.00	15:59:59	LSE	Â Â

114	368.00	15:59:59	LSE	Â Â
136	368.00	15:59:59	LSE	Â Â
248	368.00	15:59:59	LSE	Â Â
7	368.00	15:59:59	LSE	Â Â
241	368.00	15:59:59	LSE	Â Â
248	368.00	15:59:59	LSE	Â Â
248	368.00	15:59:59	LSE	Â Â
248	368.00	15:59:59	LSE	Â Â
248	368.00	15:59:59	LSE	Â Â
248	367.50	16:00:54	LSE	Â Â
235	367.50	16:00:54	LSE	Â Â
10	367.50	16:00:55	LSE	Â Â
3	367.50	16:01:10	LSE	Â Â
149	367.50	16:01:30	LSE	Â Â
7	368.00	16:02:11	LSE	Â Â
2	368.00	16:02:11	LSE	Â Â
7	369.50	16:12:57	LSE	Â Â
113	369.50	16:15:11	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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