

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:	7 May 2025
Aggregate number of Ordinary Shares purchased:	15,000
Lowest price paid per share (GBP):	383.50
Highest price paid per share (GBP):	391.50
Volume weighted average price paid per share (GBP):	388.657133

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 Â 438,538 Ordinary Shares have been bought back.

As a result, of the Group's 116,347,803 Ordinary Shares currently in issue, a total of 113,307,269 have voting rights and 3,040,534 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	388.657133	15,000

Individual information:

Number of ordinary shares purchased	Transaction price (GBP share)	Time of transaction (UK Time)	Trading Venue	Â	Â
250	390.50	08:11:55	LSE	Â	Â
655	390.50	08:11:55	LSE	Â	Â
95	390.50	08:11:55	LSE	Â	Â
400	385.50	08:38:36	LSE	Â	Â
36	385.50	08:38:36	LSE	Â	Â
218	385.50	08:38:36	LSE	Â	Â
206	383.50	08:58:31	LSE	Â	Â
230	383.50	09:05:01	LSE	Â	Â
245	383.50	09:05:01	LSE	Â	Â
191	383.50	09:05:01	LSE	Â	Â
18	385.50	10:29:31	LSE	Â	Â
418	385.50	10:29:31	LSE	Â	Â
671	385.50	10:30:06	LSE	Â	Â
673	385.00	10:35:06	LSE	Â	Â
701	384.00	10:42:56	LSE	Â	Â
153	388.00	13:01:02	LSE	Â	Â
70	388.00	13:01:02	LSE	Â	Â
28	388.00	13:01:02	LSE	Â	Â
436	388.00	13:01:02	LSE	Â	Â
313	388.00	13:01:02	LSE	Â	Â
41	387.50	13:13:10	LSE	Â	Â
1,104	387.50	13:13:10	LSE	Â	Â

1,041	387.00	13:30:08	LSE	Â Â
94	387.00	13:30:08	LSE	Â Â
222	390.00	15:12:14	LSE	Â Â
569	390.50	15:29:42	LSE	Â Â
324	390.50	15:29:42	LSE	Â Â
511	391.50	15:45:39	LSE	Â Â
24	391.50	15:45:39	LSE	Â Â
220	391.50	15:45:39	LSE	Â Â
75	391.50	15:45:39	LSE	Â Â
29	391.50	15:45:39	LSE	Â Â
324	391.50	15:45:39	LSE	Â Â
324	391.50	15:45:39	LSE	Â Â
324	391.50	15:45:39	LSE	Â Â
169	391.50	15:45:39	LSE	Â Â
324	391.50	15:45:52	LSE	Â Â
175	391.50	15:45:52	LSE	Â Â
149	391.50	15:45:52	LSE	Â Â
324	391.50	15:45:52	LSE	Â Â
324	391.50	15:45:52	LSE	Â Â
220	391.50	15:45:52	LSE	Â Â
5	391.50	15:46:48	LSE	Â Â
175	391.50	15:47:43	LSE	Â Â
144	391.50	15:47:43	LSE	Â Â
777	391.50	15:47:43	LSE	Â Â
160	391.50	15:47:43	LSE	Â Â
340	391.50	15:47:43	LSE	Â Â
370	391.50	15:47:43	LSE	Â Â
111	391.00	15:47:54	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.

Visit <https://foresight.group> for more information.

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