

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).

Date of purchase:	22 May 2025
Aggregate number of Ordinary Shares purchased:	15,000
Lowest price paid per share (GBP):	378.50
Highest price paid per share (GBP):	386.00
Volume weighted average price paid per share (GBP):	382.511100

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 603,538 Ordinary Shares have been bought back.

As a result, of the Group's 116,347,803 Ordinary Shares currently in issue, a total of 113,142,269 have voting rights and 3,205,534 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	382.511100	15,000

Individual information:

Issuer name	Transaction Time	Volume	Price (pence)	Currency	Platform Code	Transaction reference number
Foresight Group Holdings plc	22/05/2025 08:29:23	888	386.000	GBP	LSE	1224031994910696
Foresight Group Holdings plc	22/05/2025 08:30:06	222	385.000	GBP	LSE	1224031994910984
Foresight Group Holdings plc	22/05/2025 08:58:55	222	383.500	GBP	LSE	1224031994914571
Foresight Group Holdings plc	22/05/2025 10:08:40	268	382.000	GBP	LSE	1224031994921005
Foresight Group Holdings plc	22/05/2025 10:20:24	308	382.000	GBP	LSE	1224031994922563
Foresight Group Holdings plc	22/05/2025 10:48:57	400	382.500	GBP	LSE	1224031994924414
Foresight Group	22/05/2025	836	381.500	GBP	LSE	

Â	Holdings plc	11:06:21					1224031994925804
Â	Foresight Group Holdings plc	22/05/2025 11:07:50	403	380.000	GBP	LSE	1224031994925939
Â	Foresight Group Holdings plc	22/05/2025 13:10:31	267	378.500	GBP	LSE	1224031994933789
Â	Foresight Group Holdings plc	22/05/2025 14:36:06	291	380.000	GBP	LSE	1224031994942572
Â	Foresight Group Holdings plc	22/05/2025 15:11:56	291	380.000	GBP	LSE	1224031994948211
Â	Foresight Group Holdings plc	22/05/2025 15:11:56	291	380.000	GBP	LSE	1224031994948216
Â	Foresight Group Holdings plc	22/05/2025 15:11:56	395	380.000	GBP	LSE	1224031994948217
Â	Foresight Group Holdings plc	22/05/2025 15:11:56	89	380.000	GBP	LSE	1224031994948219
Â	Foresight Group Holdings plc	22/05/2025 15:11:56	314	380.000	GBP	LSE	1224031994948218
Â	Foresight Group Holdings plc	22/05/2025 15:19:06	552	382.500	GBP	LSE	1224031994949336
Â	Foresight Group Holdings plc	22/05/2025 15:19:06	758	382.500	GBP	LSE	1224031994949344
Â	Foresight Group Holdings plc	22/05/2025 15:19:18	444	382.000	GBP	LSE	1224031994949365
Â	Foresight Group Holdings plc	22/05/2025 15:37:48	394	383.000	GBP	LSE	1224031994952213
Â	Foresight Group Holdings plc	22/05/2025 15:37:48	250	383.000	GBP	LSE	1224031994952214
Â	Foresight Group Holdings plc	22/05/2025 15:37:49	1378	383.000	GBP	LSE	1224031994952215
Â	Foresight Group Holdings plc	22/05/2025 15:37:49	1378	383.000	GBP	LSE	1224031994952217
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Â	Group Holdings plc	22/05/2025 15:37:49	291	383.000	GBP	LSE	1224031994952218
Â	Foresight Group Holdings plc	22/05/2025 15:37:49	1087	383.000	GBP	LSE	1224031994952219
Â	Foresight Group Holdings plc	22/05/2025 15:37:49	291	383.000	GBP	LSE	1224031994952220
Â	Foresight Group Holdings plc	22/05/2025 15:37:49	291	383.000	GBP	LSE	1224031994952221
Â	Foresight Group Holdings plc	22/05/2025 15:37:49	291	383.000	GBP	LSE	1224031994952222
Â	Foresight Group Holdings plc	22/05/2025 15:37:49	291	383.000	GBP	LSE	1224031994952223
Â	Foresight Group Holdings plc	22/05/2025 15:37:50	505	383.000	GBP	LSE	1224031994952228
Â	Foresight Group Holdings plc	22/05/2025 15:38:12	291	383.000	GBP	LSE	1224031994952256
Â	Foresight Group Holdings plc	22/05/2025 15:38:12	449	383.000	GBP	LSE	1224031994952258
Â	Foresight Group Holdings plc	22/05/2025 15:38:13	574	383.000	GBP	LSE	1224031994952259

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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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