Foresight Environmental Infrastructure Limited
("**FGEN**" or the "**Company**")

Transaction in Own Shares and Total Voting Rights

The Board of FGEN announces that on 23 July 2025 the Company purchased for treasury 50,500 ordinary shares of 1p each, at a price of 84.38p per share.

Following the transaction, FGEN's issued share capital comprises:

628,409,283 shares (excluding treasury shares)

33,121,946 shares held in treasury

661,531,229 shares (including treasury shares)

Following this transaction, the Company has 628,409,283 ordinary shares with voting rights in issue. The above figure (628,409,283) 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, or a change to their interest in, the Company under the FCA's Disclosure Guidance and Transparency Rules.

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About FGEN
FGEN's invests into environmental infrastructure to deliver stable returns, long term predictable income and opportunities for growth, whilst driving decarbonisation and sustainability.

Investing across renewable generation, other energy infrastructure and sustainable resource management, it targets projects and businesses with an emphasis on long term stable cash flows, secured revenues, inflation linkage and the delivery of essential services. FGEN's aim is to provide investors with a sustainable, progressive dividend per share, paid quarterly, alongside the potential for capital growth.

The target dividend for the year to 31 March 2026 is 7.96 pence per share[1].

FGEN is an Article 9 fund under the EU Sustainable Finance Disclosure Regulation and has a transparent and award-winning approach to ESG.

Further details can be found on FGEN's website www.fgen.com and LinkedIn page.

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(1) These are targets only and not profit forecasts. There can be no assurance that these targets will be met or that the Company will make any distributions at all.

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