

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) ("Berenberg").

Date of purchase:	29 July 2025
Aggregate number of Ordinary Shares purchased:	15,000
Lowest price paid per share (GBP):	455.00
Highest price paid per share (GBP):	461.50
Volume weighted average price paid per share (GBP):	457.556533

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 1,235,352 Ordinary Shares have been bought back.

As a result, of the Group's 116,347,803 Ordinary Shares currently in issue, a total of 112,510,455 have voting rights and 3,837,348 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	457.556533	15,000

Individual information:

Number of ordinary shares purchased	Transaction price (GBP share)	Time of transaction (UK Time)	Trading Venue	Â Â
446	461.50	09:04:02	LSE	Â Â
284	460.00	09:14:37	LSE	Â Â
522	460.00	09:14:37	LSE	Â Â
171	460.00	09:33:51	LSE	Â Â
241	460.00	09:33:51	LSE	Â Â
186	460.00	09:43:46	LSE	Â Â
143	459.50	10:04:13	LSE	Â Â
16	459.50	10:04:13	LSE	Â Â
184	459.50	10:13:12	LSE	Â Â
2	459.50	10:13:12	LSE	Â Â
200	459.00	10:39:45	LSE	Â Â
163	459.50	10:42:08	LSE	Â Â
653	460.00	10:44:24	LSE	Â Â
230	459.00	10:44:42	LSE	Â Â
15	459.50	10:47:31	LSE	Â Â
578	459.50	10:49:11	LSE	Â Â
186	458.50	10:59:55	LSE	Â Â
698	458.50	12:04:24	LSE	Â Â
16	458.00	12:09:51	LSE	Â Â
387	458.00	12:09:51	LSE	Â Â
341	458.00	12:21:01	LSE	Â Â
235	458.00	12:26:38	LSE	Â Â
222	457.00	12:34:42	LSE	Â Â
600	456.00	12:47:00	LSE	Â Â
716	455.50	12:50:52	LSE	Â Â

194	455.00	12:52:04	LSE	Â Â
195	455.00	12:53:37	LSE	Â Â
851	456.00	12:59:17	LSE	Â Â
186	456.50	13:00:16	LSE	Â Â
256	456.00	13:04:54	LSE	Â Â
9	455.50	13:06:01	LSE	Â Â
213	455.50	13:08:10	LSE	Â Â
360	455.50	13:11:08	LSE	Â Â
570	455.50	13:14:54	LSE	Â Â
115	455.50	13:14:54	LSE	Â Â
724	456.00	13:20:51	LSE	Â Â
872	457.50	13:22:43	LSE	Â Â
886	457.00	13:23:59	LSE	Â Â
894	457.00	13:24:39	LSE	Â Â
344	457.00	13:25:47	LSE	Â Â
324	457.00	13:27:05	LSE	Â Â
207	457.00	13:27:05	LSE	Â Â
186	457.50	13:28:12	LSE	Â Â
100	457.00	13:28:54	LSE	Â Â
79	457.00	13:28:54	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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