

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

**Total Voting Rights**

The Board of FGEN announces that following the share buybacks into treasury in July 2025, the Company's total shares in issue amounts to 627,660,892 as at 31 July 2025.

Following the transactions in July 2025, the Company's issued share capital comprises:

627,660,892 shares (excluding treasury shares)

33,870,337 shares held in treasury

661,531,229 shares (including treasury shares)

The Company has 627,660,892 ordinary shares with voting rights in issue. The above figure (627,660,892) 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<sup>1</sup>.

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](http://www.fgen.com) and LinkedIn page.

(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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