FORESIGHT GROUP HOLDINGS LIMITED

(the "Company")Â

Notification of Transactions by Persons Discharging Managerial Responsibilities ("PDMRs") and Persons Closely Associated with them ("PCAs")

The Company was notified of the following transactions by Matthew Smith, James Livingston and Daniel Wells that were traded on 07 August 2025 for settlement on the 11 August 2025 undertaken by each of them (as PDMRs) in connection with the exercise of options to acquire ordinary shares of nil par value in the capital of the Company ("Shares") in accordance with the terms of the PSP.

This announcement is made in accordance with Article 19 of the UK version of the EU Market Abuse Regulation 596/2014 which has effect in English law by virtue of the European Union (Withdrawal) Act 2018.

Enquiries:

Foresight Group Holdings Limited	Â
Jo-anna Nicolle, Company Secretary	
	Tel: +44 (0)20 3667 8100

1	Details of the person dischargi	ng managerial responsibilities/person closely associated
Â		
a)	Name	Daniel Wells
Â		
2	Reason for the notification	
Â	Â	
a)	Position/status	Partner
Â		
b)	Initial notification/	Initial Notification
Â	Amendment	
3		allowance market participant, auction platform,
	auctioneer or auction monitor	
a)	Name	Foresight Group Holdings Limited
Â		
b)	LEI	213800NNT42FFIZB1T09
Â		
4	3.7	ection to be repeated for (i) each type of instrument; (ii)
Â	each type of transaction; (iii) eaconducted	ach date; and (iv) each place where transactions have been
a)	Description of the financial	Ordinary Shares of nil par value
â	instrument, type of instrument Identification code	ISIN:Â GG00BMD8MJ76
A	Â	ISIN:A GGUUBIVID8IVIJ/6 Â
b)	Nature of the transaction	Exercise of options under the Performance Share Plan.
Â	Â	
	Price(s) and volume(s)	ÂÂ Â Â
	Â	\hat{A} Price(s) Volume(s) \hat{A}
Â	Â	458.5p 136,096 Â
	Â	$\hat{A} \hat{A} \hat{A} \hat{A} \hat{A} \hat{A}$
d)	Aggregated information	Â
Â	Ä	Â
A	- Aggregated volume	136,096
	Â	Â
	- Price	Acquisition:

	Â	£624,000.16 Â
e)	Date of the transaction	07 August 2025
Â	Â	
f)	Place of the transaction	London Stock Exchange, Main Market (XLON)
Â	Â	
g)	Additional Information	Â

1	Details of the person dischar	rging managerial responsibilities / person closely associated
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a)	Name	Matthew Smith
•		
Â 2	Reason for the notification	
_	Reason for the notification	
Â		
a)	Position/status	Partner and Co-Head of Private Equity
Â		Â
b)	Initial notification	Initial Notification
Â	/Amendment	
	Details of the issuer emission	on allowance market participant, auction platform, auctionee
	or auction monitor	mano mano mande participani, auction pationi, auctione
Â		1
a)	Name	Foresight Group Holdings Limited
Â		
b)	LEI	213800NNT42FFIZB1T09
Â		
	Details of the transaction(s):	section to be repeated for (i) each type of instrument: (ii)
•	each type of transaction; (iii) each date; and (iv) each place where transactions have been conductedÂ	
~,	Description of the financial	
a)	1	Ordinary Shares of nil par value
	instrument, type of Instrument	Ordinary Shares of nil par value
	instrument, type of	ISIN:Â GG00BMD8MJ76
Â	instrument, type of Instrument Identification code Â	ISIN:Â GG00BMD8MJ76 Â
Â	instrument, type of Instrument Identification code	ISIN:Â GG00BMD8MJ76
Â b)	instrument, type of Instrument Identification code Â	ISIN:Â GG00BMD8MJ76 Â
Â b) Â	instrument, type of Instrument Identification code Â Nature of the transaction Â Price(s) and volume(s)	ISIN:Â GG00BMD8MJ76 Â Exercise of options under Performance Share Plan Â
(a) (b) (c)	instrument, type of Instrument Identification code Â Nature of the transaction Â Price(s) and volume(s)	ISIN:Â GG00BMD8MJ76 Â Exercise of options under Performance Share Plan Price(s) Volume(s) Â
Â b) Â	instrument, type of Instrument Identification code Â Nature of the transaction Â Price(s) and volume(s) Â Â	ISIN:Â GG00BMD8MJ76 Â Exercise of options under Performance Share Plan A Price(s) Volume(s) 458.5p 136,096 Â
(a) (b) (c)	instrument, type of Instrument Identification code Â Nature of the transaction Â Price(s) and volume(s)	ISIN:Â GG00BMD8MJ76 Â Exercise of options under Performance Share Plan Price(s) Volume(s) Â
(a) (b) (c)	instrument, type of Instrument Identification code Â Nature of the transaction Â Price(s) and volume(s) Â Â	ISIN:Â GG00BMD8MJ76 Â Exercise of options under Performance Share Plan A Price(s) Volume(s) 458.5p 136,096 Â
Â b) Â c) Â	instrument, type of Instrument Identification code Â Nature of the transaction Â Price(s) and volume(s) Â Â Â	ISIN:Â GG00BMD8MJ76 Â Exercise of options under Performance Share Plan A A A Â
Â b) Â c) Â d)	instrument, type of Instrument Identification code Â Nature of the transaction Â Price(s) and volume(s) Â Â A A Aggregated information Â	ISIN:Â GG00BMD8MJ76 Â Exercise of options under Performance Share Plan Price(s) Volume(s) Â 458.5p 136,096 Â Â
Â b) Â c) Â	instrument, type of Instrument Identification code Â Nature of the transaction Â Price(s) and volume(s) Â Â Â A A Aggregated information Â - Aggregated volume	ISIN:Â GG00BMD8MJ76 Â Exercise of options under Performance Share Plan A A Â
Â b) Â c) Â d)	instrument, type of Instrument Identification code Â Nature of the transaction Â Price(s) and volume(s) Â Â Â A A A A A A A A A A A A A A A A	ISIN:Â GG00BMD8MJ76 Â Exercise of options under Performance Share Plan Â
Â b) Â c) Â d)	instrument, type of Instrument Identification code Â Nature of the transaction Â Price(s) and volume(s) Â Â Â A A Aggregated information Â - Aggregated volume	ISIN:Â GG00BMD8MJ76 Â Exercise of options under Performance Share Plan A A A A A A Acquisition:
Â b) Â c) Â d)	instrument, type of Instrument Identification code Â Nature of the transaction Â Price(s) and volume(s) Â Â Â A A A A A A A A A A A A A A A A	ISIN:Â GG00BMD8MJ76 Â Exercise of options under Performance Share Plan Â

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f)	Place of the transaction	London Stock Exchange, Main Market (XLON)
Â	Â	
g)	Additional Information	Â

1	Details of the person dischar	ging managerial responsibilities / person closely associated
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	Name	James Livingston
Â		
2	Reason for the notification	
Â		
	Position/status	Partner, Co-Head of Private Equity
Â		Â
	Initial notification	Initial Notification
Â	/Amendment	
	Details of the issuer, emission	n allowance market participant, auction platform, auctioneer
â	or auction monitor	• • • • • • • • • • • • • • • • • • • •
Â a)	Name	Foresight Group Holdings Limited
Â b)	LEI	213800NNT42FFIZB1T09
		2130001111-2111231107
Â 4	Datails of the transaction(s).	section to be repeated for (i) each type of instruments (ii)
-	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have bee	
	conductedÂ	lo r gr c r 1
a)	Description of the financial instrument, type of	Ordinary Shares of nil par value
Â	Instrument	van v î accept met uze
	Identification code Â	ISIN:Â GG00BMD8MJ76 Â
b)	Nature of the transaction	Exercise of options under Performance Share Plan
Â	$\hat{\Delta}$	
_	Price(s) and volume(s)	ÂÂ Â Â
Â	Â	\hat{A} Price(s) Volume(s) \hat{A}
A	Â Â	$\hat{A} = \hat{A} + $
4)	Aggregated information	Â
	Â	Â
Â	- Aggregated volume	136,096
	Â - Price	Â Acquisition:
		£624,000.16
(م	Â Date of the transaction	Â 07 August 2025
		07 August 2023
Â	Â	Tanka God Frail Mind 1 (27 ON)
t)	Place of the transaction	London Stock Exchange, Main Market (XLON)
Â	Â	

g) Additional Information Â