

(the "Company")

The Company was notified on 20 August 2025 that the transactions set out in this announcement had been undertaken by James Livingston, a PDMR.

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.

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| Foresight Group Holdings Limited Jo-anna Nicolle, Company Secretary | Â Â Â Â Â Â Â Â Â Tel: +44 (0)20 3667 8100 |
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|----|---|--|-----------|
| 1 | Details of the person discharging managerial responsibilities / person closely associated | | |
| Â | | | |
| a) | Name | James Livingston | |
| Â | | | |
| 2 | Reason for the notification | | |
| Â | Â | | |
| a) | Position/status | Partner, Co-head of Private Equity | |
| Â | | | |
| b) | Initial notification /Amendment | Initial Notification | |
| Â | | | |
| 3 | Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor | | |
| Â | | | |
| a) | Name | Foresight Group Holdings Limited | |
| Â | | | |
| b) | LEI | 213800NNT42FFIZB1T09 | |
| Â | | | |
| 4 | 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 conducted | | |
| Â | | | |
| a) | Description of the financial instrument, type of instrument | Ordinary Shares of nil par value | |
| Â | Identification code | ISIN:Â GG00BMD8MJ76 | |
| Â | Â | | |
| b) | Nature of the transaction | Sale of 136,096, shares by James Livingston, a PDMR. | |
| Â | Â | | |
| c) | Price(s) and volume(s) | Â Â Â Â | |
| Â | Â | Price(s) | Volume(s) |
| Â | Â | 4.535105 | 136,096 |
| Â | Â | Â | Â |
| | | Â | |
| d) | Aggregated information | Â | |
| Â | Â | Â | |
| Â | - Aggregated volume | 136,096, | |

| | | |
|----|---------------------------------|-------------------------|
| | Â - Price Â | Â Â£617,209.65, Â |
| e) | Date of the transaction Â Â | 20 August 2025 |
| f) | Place of the transaction Â Â | London Stock Exchange |
| g) | Additional Information | Â |