

Transactions 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 Â£nil par value ("Ordinary Shares") each through JOH Berenberg, Gossler & Co KG (which is trading for these purposes as Berenberg) ("Berenberg").

Date of purchase:	13 January 2026
Aggregate number of Ordinary Shares purchased:	15,060
Lowest price paid per share (GBP):	434.00
Highest price paid per share (GBP):	439.00
Volume weighted average price paid per share (GBP):	436.752789

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 2,822,682 Ordinary Shares have been bought back.

As a result of the above, of the Group's 116,347,803 Ordinary Shares currently in issue, a total of 115,176,805 have voting rights and 1,170,998 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 re the Share Buybacks:

Venue	Volume-weighted average price (pence per share)	Aggregated volume
LSE	436.752789	15,060

Individual information:

Number of ordinary shares purchased	Transaction price (GBP share)	Time of transaction (UK Time)	Trading Venue
198	438.00	08:15:45	LSE
198	438.00	08:15:46	LSE
198	438.00	08:18:35	LSE
210	439.00	08:36:52	LSE
217	437.00	08:48:30	LSE
226	437.50	09:31:42	LSE
226	437.50	09:31:42	LSE
226	437.50	09:31:42	LSE
43	437.50	09:31:42	LSE
183	437.50	09:31:42	LSE
17	437.50	09:41:29	LSE
18	437.50	09:41:29	LSE
3	437.50	09:41:29	LSE
42	437.50	09:46:22	LSE
84	437.50	09:46:22	LSE
62	437.50	09:46:22	LSE
64	437.50	09:46:22	LSE
126	437.50	09:46:22	LSE
42	437.50	09:46:22	LSE
669	439.00	10:07:12	LSE
220	438.50	10:15:54	LSE
281	438.00	10:16:07	LSE
303	438.00	10:17:25	LSE
189	438.00	10:17:26	LSE

449	438.00	10:17:26	LSE	Â Â
189	438.00	10:17:26	LSE	Â Â
226	438.00	10:17:26	LSE	Â Â
226	438.00	10:17:26	LSE	Â Â
226	438.00	10:17:28	LSE	Â Â
226	438.00	10:17:28	LSE	Â Â
226	438.00	10:17:29	LSE	Â Â
226	438.00	10:17:29	LSE	Â Â
189	438.00	10:17:29	LSE	Â Â
226	438.00	10:17:29	LSE	Â Â
99	438.00	10:17:29	LSE	Â Â
17	435.00	10:58:03	LSE	Â Â
919	435.00	10:58:03	LSE	Â Â
65	434.00	11:51:08	LSE	Â Â
99	434.00	11:51:08	LSE	Â Â
939	435.00	12:48:11	LSE	Â Â
198	434.50	12:51:43	LSE	Â Â
538	436.00	13:37:40	LSE	Â Â
304	437.50	14:08:30	LSE	Â Â
192	437.50	14:08:30	LSE	Â Â
883	437.50	14:33:32	LSE	Â Â
368	437.00	14:47:04	LSE	Â Â
198	437.00	15:09:18	LSE	Â Â
695	436.00	15:15:09	LSE	Â Â
320	436.00	15:15:09	LSE	Â Â
220	435.50	15:31:50	LSE	Â Â
205	435.50	15:31:50	LSE	Â Â
582	435.00	15:54:33	LSE	Â Â
250	435.00	16:10:19	LSE	Â Â
2	435.00	16:10:19	LSE	Â Â
167	435.00	16:10:19	LSE	Â Â
226	435.00	16:23:54	LSE	Â Â
226	435.00	16:23:57	LSE	Â Â
216	435.00	16:23:57	LSE	Â Â
70	435.00	16:24:04	LSE	Â Â
156	435.00	16:27:19	LSE	Â Â
226	435.00	16:27:21	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, Foresightâ€™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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