

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

Date of purchase:	21 January 2026
Aggregate number of Ordinary Shares purchased:	20,855
Lowest price paid per share (GBP):	437.00
Highest price paid per share (GBP):	450.00
Volume weighted average price paid per share (GBP):	443.232726

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 2,989,544 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 115,009,943 have voting rights and 1,337,860 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.

Individual information:

Number of ordinary shares purchased	Transaction price (GBP share)	Time of transaction (UK Time)	Trading Venue
219	449.00	09:15:31	LSE
219	449.00	09:15:31	LSE
219	449.00	09:15:31	LSE
219	449.00	09:15:31	LSE
219	449.00	09:15:31	LSE
219	449.00	09:15:31	LSE
219	449.00	09:15:31	LSE
219	449.00	09:15:31	LSE
396	450.00	09:15:45	LSE
10	449.50	09:15:45	LSE
791	449.00	09:15:45	LSE
219	448.50	09:15:46	LSE
219	448.50	09:15:46	LSE
219	448.50	09:15:46	LSE
219	448.50	09:15:47	LSE
219	448.50	09:15:47	LSE
219	448.50	09:15:47	LSE
219	448.50	09:15:47	LSE
219	448.50	09:15:47	LSE
219	447.50	09:15:57	LSE
633	447.50	09:15:57	LSE
45	447.50	09:16:22	LSE
22	447.00	09:16:46	LSE
477	447.00	09:16:46	LSE
227	447.50	09:18:54	LSE
237	447.50	09:18:54	LSE
153	447.50	09:23:00	LSE
102	447.50	09:23:00	LSE
46	447.50	09:23:00	LSE
409	446.50	09:23:00	LSE
368	445.50	09:33:20	LSE
193	445.50	09:41:42	LSE

250	445.00	09:45:34	LSE	Â Â
29	445.00	09:45:34	LSE	Â Â
16	444.50	10:17:35	LSE	Â Â
386	444.50	10:17:35	LSE	Â Â
193	443.50	10:45:04	LSE	Â Â
299	441.50	11:33:57	LSE	Â Â
253	440.50	11:36:47	LSE	Â Â
228	439.50	11:49:01	LSE	Â Â
49	439.00	12:15:29	LSE	Â Â
31	439.00	12:16:00	LSE	Â Â
193	438.50	12:39:22	LSE	Â Â
193	440.00	12:50:59	LSE	Â Â
193	441.50	12:59:18	LSE	Â Â
256	441.00	13:05:03	LSE	Â Â
386	441.00	13:05:38	LSE	Â Â
386	441.00	13:05:38	LSE	Â Â
193	440.00	13:20:12	LSE	Â Â
193	441.00	13:46:36	LSE	Â Â
386	444.00	14:24:35	LSE	Â Â
386	443.50	14:24:43	LSE	Â Â
200	444.00	14:26:13	LSE	Â Â
200	443.50	14:41:26	LSE	Â Â
386	443.50	14:41:26	LSE	Â Â
386	443.00	14:41:47	LSE	Â Â
375	443.00	14:41:47	LSE	Â Â
206	442.00	14:44:02	LSE	Â Â
223	440.50	14:44:58	LSE	Â Â
386	439.50	14:51:35	LSE	Â Â
386	439.50	14:54:32	LSE	Â Â
386	439.50	14:54:33	LSE	Â Â
196	439.50	15:01:29	LSE	Â Â
386	439.50	15:01:29	LSE	Â Â
193	440.00	15:07:27	LSE	Â Â
386	439.50	15:15:30	LSE	Â Â
386	438.50	15:26:40	LSE	Â Â
237	437.00	15:27:11	LSE	Â Â
374	438.00	15:35:16	LSE	Â Â
386	438.00	15:35:16	LSE	Â Â
193	440.00	15:51:45	LSE	Â Â
193	439.50	15:52:45	LSE	Â Â
198	439.50	15:52:45	LSE	Â Â
225	438.50	15:59:20	LSE	Â Â
386	439.00	16:03:29	LSE	Â Â
193	439.00	16:03:29	LSE	Â Â
193	438.50	16:03:57	LSE	Â Â
386	439.00	16:07:18	LSE	Â Â
386	439.50	16:13:14	LSE	Â Â
290	439.50	16:13:14	LSE	Â Â
96	439.50	16:13:17	LSE	Â Â
193	439.50	16:17:12	LSE	Â Â
352	439.50	16:18:03	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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