

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:	27 January 2026
Aggregate number of Ordinary Shares purchased:	30,430
Lowest price paid per share (GBp):	429.50
Highest price paid per share (GBp):	434.00
Volume weighted average price paid per share (GBp):	431.938301

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 3,120,230 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 114,879,257 have voting rights and 1,468,546 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	Â Â
201	433.00	08:22:25	LSE	Â Â
456	433.00	08:26:47	LSE	Â Â
639	434.00	08:30:06	LSE	Â Â
708	432.50	08:43:17	LSE	Â Â
377	432.50	08:43:17	LSE	Â Â
199	431.50	09:27:13	LSE	Â Â
272	431.50	09:27:13	LSE	Â Â
201	431.00	09:29:13	LSE	Â Â
866	430.50	10:22:45	LSE	Â Â
359	430.50	10:22:45	LSE	Â Â
201	430.50	10:25:54	LSE	Â Â
785	430.00	11:00:27	LSE	Â Â
438	430.50	11:53:47	LSE	Â Â
250	430.50	11:53:47	LSE	Â Â
109	430.50	11:53:47	LSE	Â Â
361	430.00	11:55:46	LSE	Â Â
424	430.00	11:55:46	LSE	Â Â
795	431.00	12:47:18	LSE	Â Â
47	431.00	12:47:18	LSE	Â Â
191	431.00	12:47:29	LSE	Â Â
142	431.00	12:47:29	LSE	Â Â
71	431.00	12:47:29	LSE	Â Â
385	431.00	12:47:29	LSE	Â Â
348	430.00	13:20:26	LSE	Â Â
201	430.50	13:33:15	LSE	Â Â
604	430.00	14:15:53	LSE	Â Â
214	430.00	14:15:53	LSE	Â Â
806	431.50	14:35:14	LSE	Â Â
809	431.50	14:35:14	LSE	Â Â
809	432.00	14:39:02	LSE	Â Â

239	431.50	14:39:15	LSE	À À
371	432.00	14:47:19	LSE	À À
55	432.00	14:47:19	LSE	À À
42	432.00	14:47:19	LSE	À À
271	431.50	14:49:24	LSE	À À
271	430.50	14:58:24	LSE	À À
201	430.50	14:59:53	LSE	À À
207	430.00	15:09:25	LSE	À À
120	429.50	15:25:51	LSE	À À
17	429.50	15:25:51	LSE	À À
23	429.50	15:25:51	LSE	À À
98	429.50	15:25:51	LSE	À À
219	431.00	16:03:17	LSE	À À
219	433.00	16:08:29	LSE	À À
219	433.00	16:08:30	LSE	À À
219	433.00	16:08:30	LSE	À À
219	433.00	16:08:30	LSE	À À
219	433.00	16:08:30	LSE	À À
219	433.00	16:08:30	LSE	À À
219	433.00	16:08:30	LSE	À À
219	433.00	16:08:30	LSE	À À
219	433.00	16:08:30	LSE	À À
219	433.00	16:08:32	LSE	À À
219	433.00	16:08:33	LSE	À À
219	433.00	16:08:36	LSE	À À
219	433.00	16:08:36	LSE	À À
219	433.00	16:10:21	LSE	À À
1,064	433.00	16:10:21	LSE	À À
219	433.00	16:10:21	LSE	À À
109	433.00	16:10:23	LSE	À À
110	433.00	16:10:23	LSE	À À
922	433.00	16:10:23	LSE	À À
16	433.00	16:10:24	LSE	À À
203	433.00	16:10:27	LSE	À À
219	433.00	16:10:27	LSE	À À
219	433.00	16:10:27	LSE	À À
219	433.00	16:10:27	LSE	À À
219	433.00	16:10:27	LSE	À À
219	433.00	16:10:27	LSE	À À
219	433.00	16:10:27	LSE	À À
219	433.00	16:10:27	LSE	À À
219	433.00	16:10:27	LSE	À À
219	433.00	16:10:27	LSE	À À
219	433.00	16:10:28	LSE	À À
219	433.00	16:10:28	LSE	À À
219	433.00	16:10:31	LSE	À À
219	433.00	16:10:31	LSE	À À
219	433.00	16:10:31	LSE	À À
219	433.00	16:10:31	LSE	À À
219	433.00	16:10:31	LSE	À À
219	433.00	16:12:31	LSE	À À
213	433.00	16:12:31	LSE	À À
219	433.00	16:12:31	LSE	À À
407	433.00	16:12:31	LSE	À À
219	433.00	16:12:31	LSE	À À
219	433.00	16:12:31	LSE	À À
219	433.00	16:12:32	LSE	À À
219	433.00	16:12:32	LSE	À À
219	433.00	16:14:29	LSE	À À
219	433.00	16:14:29	LSE	À À
219	433.00	16:14:29	LSE	À À

219	433.00	16:14:29	LSE	Â Â
219	433.00	16:14:29	LSE	Â Â
219	433.00	16:14:29	LSE	Â Â
219	433.00	16:14:29	LSE	Â Â
145	433.00	16:14:29	LSE	Â Â
378	432.00	16:14:29	LSE	Â Â
323	431.00	16:15:47	LSE	Â Â
219	431.00	16:21:16	LSE	Â Â
219	431.00	16:21:16	LSE	Â Â
219	431.00	16:21:16	LSE	Â Â
219	431.00	16:21:16	LSE	Â Â
219	431.00	16:21:16	LSE	Â Â
219	431.00	16:21:16	LSE	Â Â
219	431.00	16:21:16	LSE	Â Â
219	431.00	16:21:16	LSE	Â Â
132	431.00	16:21:16	LSE	Â Â
87	431.00	16:21:19	LSE	Â Â
219	431.00	16:21:19	LSE	Â Â
10	431.50	16:26:19	LSE	Â Â
149	432.00	16:27:31	LSE	Â Â
200	432.00	16:27:31	LSE	Â Â
172	432.00	16:27:31	LSE	Â Â
219	432.00	16:27:32	LSE	Â Â
Â	Â	Â Â	Â	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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