

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:	29 January 2026
Aggregate number of Ordinary Shares purchased:	49,052
Lowest price paid per share (GBp):	430.00
Highest price paid per share (GBp):	435.00
Volume weighted average price paid per share (GBp):	432.974976

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 3,209,008 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 114,790,479 have voting rights and 1,557,324 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
96	431.00	08:18:32	LSE	Â Â
346	433.00	08:33:05	LSE	Â Â
162	433.00	08:33:05	LSE	Â Â
300	433.50	08:35:44	LSE	Â Â
566	433.00	08:38:20	LSE	Â Â
49	432.50	08:52:13	LSE	Â Â
300	432.50	08:52:13	LSE	Â Â
72	432.50	08:52:13	LSE	Â Â
440	431.00	09:28:58	LSE	Â Â
48	431.00	09:28:58	LSE	Â Â
308	431.00	09:35:21	LSE	Â Â
208	430.00	09:46:36	LSE	Â Â
161	430.00	09:46:36	LSE	Â Â
354	430.50	09:51:41	LSE	Â Â
129	430.00	09:54:13	LSE	Â Â
91	430.00	09:54:13	LSE	Â Â
494	432.50	10:03:50	LSE	Â Â
344	432.50	10:03:50	LSE	Â Â
201	433.00	10:12:46	LSE	Â Â
212	433.00	10:12:46	LSE	Â Â
238	433.00	10:51:49	LSE	Â Â
206	432.00	11:13:15	LSE	Â Â
209	432.50	11:31:01	LSE	Â Â
310	432.00	11:53:41	LSE	Â Â
112	432.50	12:09:56	LSE	Â Â
346	432.50	12:09:56	LSE	Â Â
422	434.50	12:23:07	LSE	Â Â
30	434.00	12:23:39	LSE	Â Â
17	434.00	12:23:39	LSE	Â Â
359	434.00	12:23:39	LSE	Â Â

17	434.00	12:40:19	LSE	Â Â
189	434.00	12:40:19	LSE	Â Â
201	434.00	13:07:31	LSE	Â Â
220	434.00	13:07:37	LSE	Â Â
220	434.00	13:07:37	LSE	Â Â
220	434.00	13:07:37	LSE	Â Â
17	434.00	13:08:24	LSE	Â Â
203	434.00	13:08:24	LSE	Â Â
65	434.00	13:09:00	LSE	Â Â
6	434.00	13:09:00	LSE	Â Â
11	434.00	13:09:00	LSE	Â Â
138	434.00	13:14:45	LSE	Â Â
220	434.00	13:14:45	LSE	Â Â
220	434.00	13:14:45	LSE	Â Â
121	434.00	13:14:59	LSE	Â Â
17	434.00	13:15:09	LSE	Â Â
82	434.00	13:16:21	LSE	Â Â
220	434.00	13:16:21	LSE	Â Â
220	434.00	13:16:21	LSE	Â Â
220	434.00	13:16:21	LSE	Â Â
220	434.00	13:16:21	LSE	Â Â
220	434.00	13:16:21	LSE	Â Â
220	434.00	13:16:21	LSE	Â Â
220	434.00	13:16:21	LSE	Â Â
220	434.00	13:16:21	LSE	Â Â
220	434.00	13:16:21	LSE	Â Â
17	434.00	13:17:00	LSE	Â Â
17	434.00	13:18:00	LSE	Â Â
90	434.00	13:18:13	LSE	Â Â
96	434.00	13:18:53	LSE	Â Â
220	434.00	13:18:53	LSE	Â Â
220	434.00	13:18:53	LSE	Â Â
220	434.00	13:18:53	LSE	Â Â
17	434.00	13:18:53	LSE	Â Â
203	434.00	13:18:53	LSE	Â Â
220	434.00	13:18:53	LSE	Â Â
220	434.00	13:18:53	LSE	Â Â
220	434.00	13:18:53	LSE	Â Â
220	434.00	13:18:53	LSE	Â Â
220	434.00	13:18:53	LSE	Â Â
220	434.00	13:18:53	LSE	Â Â
220	434.00	13:18:53	LSE	Â Â
99	434.00	13:18:56	LSE	Â Â
85	434.00	13:18:56	LSE	Â Â
36	434.00	13:18:56	LSE	Â Â
220	434.00	13:18:56	LSE	Â Â
220	434.00	13:18:56	LSE	Â Â
220	434.00	13:18:56	LSE	Â Â
220	434.00	13:18:56	LSE	Â Â
220	434.00	13:18:56	LSE	Â Â
220	434.00	13:18:56	LSE	Â Â
220	434.00	13:18:58	LSE	Â Â
203	434.00	13:19:18	LSE	Â Â
17	434.00	13:19:18	LSE	Â Â
220	434.00	13:19:21	LSE	Â Â
217	434.00	13:19:21	LSE	Â Â
19	434.00	13:19:21	LSE	Â Â
220	434.00	13:19:21	LSE	Â Â
220	434.00	13:19:22	LSE	Â Â
87	434.00	13:19:22	LSE	Â Â

87	434.00	13:19:22	LSE	Â Â
46	434.00	13:19:22	LSE	Â Â
220	434.00	13:20:49	LSE	Â Â
171	434.00	13:20:49	LSE	Â Â
26	434.00	13:28:46	LSE	Â Â
174	434.00	13:28:46	LSE	Â Â
200	434.50	13:34:42	LSE	Â Â
125	435.00	13:49:27	LSE	Â Â
22	435.00	13:49:27	LSE	Â Â
253	435.00	13:49:27	LSE	Â Â
3	434.00	14:34:49	LSE	Â Â
483	434.00	14:34:49	LSE	Â Â
31	433.00	14:36:42	LSE	Â Â
212	433.00	14:36:42	LSE	Â Â
220	433.50	14:40:40	LSE	Â Â
220	433.50	14:40:40	LSE	Â Â
220	433.50	14:42:33	LSE	Â Â
173	433.50	14:42:33	LSE	Â Â
173	433.50	14:43:58	LSE	Â Â
90	433.50	14:43:58	LSE	Â Â
220	433.50	14:43:58	LSE	Â Â
220	433.50	14:43:58	LSE	Â Â
220	433.50	14:43:58	LSE	Â Â
220	433.50	14:43:58	LSE	Â Â
220	433.50	14:43:58	LSE	Â Â
220	433.50	14:43:58	LSE	Â Â
220	433.50	14:43:58	LSE	Â Â
220	433.50	14:43:58	LSE	Â Â
220	433.50	14:44:15	LSE	Â Â
220	433.50	14:44:15	LSE	Â Â
220	433.50	14:44:59	LSE	Â Â
220	433.50	14:45:00	LSE	Â Â
220	433.50	14:45:00	LSE	Â Â
220	433.50	14:45:00	LSE	Â Â
220	433.50	14:45:02	LSE	Â Â
220	433.50	14:45:02	LSE	Â Â
220	433.50	14:45:02	LSE	Â Â
220	433.50	14:45:02	LSE	Â Â
220	433.50	14:45:02	LSE	Â Â
168	433.50	14:45:45	LSE	Â Â
52	433.50	14:45:45	LSE	Â Â
220	433.50	14:46:36	LSE	Â Â
220	433.50	14:46:36	LSE	Â Â
220	433.50	14:46:36	LSE	Â Â
220	433.50	14:46:36	LSE	Â Â
175	433.50	14:46:36	LSE	Â Â
200	433.50	14:46:37	LSE	Â Â
45	433.50	14:46:37	LSE	Â Â
220	433.50	14:46:37	LSE	Â Â
220	433.50	14:46:37	LSE	Â Â
220	433.50	14:46:37	LSE	Â Â
220	433.50	14:46:37	LSE	Â Â
220	433.50	14:46:38	LSE	Â Â
220	433.50	14:46:38	LSE	Â Â
220	433.50	14:46:38	LSE	Â Â
220	433.50	14:46:38	LSE	Â Â
220	433.50	14:46:40	LSE	Â Â
220	433.50	14:46:40	LSE	Â Â
220	433.50	14:46:41	LSE	Â Â
220	433.50	14:46:50	LSE	Â Â

220	433.50	14:46:50	LSE	Â Â
220	433.50	14:46:52	LSE	Â Â
220	433.50	14:46:52	LSE	Â Â
220	433.50	14:46:58	LSE	Â Â
220	433.50	14:46:58	LSE	Â Â
220	433.50	14:47:07	LSE	Â Â
37	433.50	14:47:07	LSE	Â Â
63	433.50	14:47:07	LSE	Â Â
672	433.00	14:59:17	LSE	Â Â
43	432.50	14:59:47	LSE	Â Â
280	432.50	14:59:47	LSE	Â Â
354	433.00	15:19:35	LSE	Â Â
642	433.00	15:29:07	LSE	Â Â
286	432.50	15:32:00	LSE	Â Â
180	432.50	15:32:00	LSE	Â Â
144	432.00	15:34:58	LSE	Â Â
290	431.50	15:43:14	LSE	Â Â
668	431.00	15:50:27	LSE	Â Â
13	431.50	16:02:15	LSE	Â Â
740	431.50	16:02:29	LSE	Â Â
220	431.50	16:09:51	LSE	Â Â
220	431.50	16:09:51	LSE	Â Â
220	431.50	16:09:51	LSE	Â Â
220	431.50	16:09:53	LSE	Â Â
440	431.50	16:09:53	LSE	Â Â
90	431.50	16:09:53	LSE	Â Â
130	431.50	16:09:53	LSE	Â Â
220	431.50	16:09:53	LSE	Â Â
220	431.50	16:10:02	LSE	Â Â
225	431.50	16:10:02	LSE	Â Â
135	431.50	16:10:45	LSE	Â Â
233	432.00	16:14:12	LSE	Â Â
137	432.00	16:14:12	LSE	Â Â
220	432.50	16:15:07	LSE	Â Â
220	432.50	16:15:19	LSE	Â Â
220	432.50	16:15:19	LSE	Â Â
220	432.50	16:15:19	LSE	Â Â
220	432.50	16:15:30	LSE	Â Â
220	432.50	16:15:32	LSE	Â Â
7	432.50	16:15:32	LSE	Â Â
220	432.50	16:15:38	LSE	Â Â
200	432.50	16:15:38	LSE	Â Â
220	432.50	16:15:38	LSE	Â Â
220	432.50	16:19:36	LSE	Â Â
220	432.50	16:21:32	LSE	Â Â
220	432.50	16:21:32	LSE	Â Â
220	432.50	16:22:04	LSE	Â Â
220	432.50	16:22:04	LSE	Â Â
220	432.50	16:22:04	LSE	Â Â
220	432.50	16:22:05	LSE	Â Â
220	432.50	16:22:05	LSE	Â Â
220	432.50	16:22:15	LSE	Â Â
220	432.50	16:22:23	LSE	Â Â
220	432.50	16:22:23	LSE	Â Â
220	432.50	16:22:23	LSE	Â Â
220	432.50	16:22:23	LSE	Â Â
220	432.50	16:22:42	LSE	Â Â
220	432.50	16:22:42	LSE	Â Â
220	432.50	16:22:42	LSE	Â Â

220	432.50	16:22:42	LSE	Â Â
220	432.50	16:22:42	LSE	Â Â
220	432.50	16:22:50	LSE	Â Â
220	432.50	16:22:50	LSE	Â Â
220	432.50	16:22:50	LSE	Â Â
36	432.50	16:22:57	LSE	Â Â
184	432.50	16:22:57	LSE	Â Â
107	432.50	16:22:57	LSE	Â Â
113	432.50	16:22:57	LSE	Â Â
184	432.50	16:22:57	LSE	Â Â
36	432.50	16:22:59	LSE	Â Â
118	432.50	16:22:59	LSE	Â Â
102	432.50	16:22:59	LSE	Â Â
220	432.50	16:22:59	LSE	Â Â
125	432.50	16:22:59	LSE	Â Â
95	432.50	16:22:59	LSE	Â Â
220	432.50	16:22:59	LSE	Â Â
220	432.50	16:22:59	LSE	Â Â
220	432.50	16:22:59	LSE	Â Â
220	432.50	16:22:59	LSE	Â Â
220	432.50	16:22:59	LSE	Â Â
220	432.50	16:22:59	LSE	Â Â
120	432.50	16:23:02	LSE	Â Â
188	432.50	16:23:02	LSE	Â Â
102	432.50	16:23:02	LSE	Â Â
87	432.50	16:23:02	LSE	Â Â
46	432.50	16:23:02	LSE	Â Â
87	432.50	16:23:02	LSE	Â Â
220	432.50	16:23:02	LSE	Â Â
80	432.50	16:23:02	LSE	Â Â
140	432.50	16:23:02	LSE	Â Â
125	432.50	16:23:02	LSE	Â Â
95	432.50	16:23:02	LSE	Â Â
60	432.50	16:23:02	LSE	Â Â
89	432.50	16:23:02	LSE	Â Â
71	432.50	16:23:02	LSE	Â Â
220	432.50	16:23:02	LSE	Â Â
117	432.50	16:23:02	LSE	Â Â
103	432.50	16:23:02	LSE	Â Â
220	432.50	16:23:02	LSE	Â Â
220	432.50	16:23:05	LSE	Â Â
99	432.50	16:23:05	LSE	Â Â
121	432.50	16:23:05	LSE	Â Â
1	432.50	16:23:05	LSE	Â Â
220	432.50	16:23:05	LSE	Â Â
220	432.50	16:23:05	LSE	Â Â
49	432.50	16:23:05	LSE	Â Â
120	432.50	16:23:06	LSE	Â Â
43	432.50	16:23:10	LSE	Â Â
116	432.50	16:23:10	LSE	Â Â
75	432.50	16:23:10	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, Foresight'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.

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