

2 September 2020

## Foresight Solar Fund Limited

(the “Company”)

### PDMR Notification

The Company announces that Peter Dicks, a Non Executive Director of the Company and a person discharging managerial responsibilities in the Company (“PDMR”), on 2 September 2020, acquired 1127 ordinary shares at a price of 107.99 pence per share.

In total Peter Dicks will be interested in 71,968 Ordinary Shares, representing approximately 0.0118% per cent of the Company's issued Ordinary Share capital.

#### PDMR Notification Form:

The notification below, made in accordance with the requirements of the EU Market Abuse Regulation, provides further details:

#### Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them

| <b>1.</b>    | <b>Details of the person discharging managerial responsibilities (“PDMR”) / person closely associated (“PCA”)</b>   |  |          |           |              |       |
|--------------|---|--|----------|-----------|--------------|-------|
| a)           | Name  | Peter Dicks  |          |           |              |       |
| <b>2.</b>    | <b>Reason for the Notification</b>  |  |          |           |              |       |
| a)           | Position/status   | PDMR<br>Non Executive Director   |          |           |              |       |
| b)           | Initial notification/amendment  | Initial notification   |          |           |              |       |
| <b>3.</b>    | <b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>  |  |          |           |              |       |
| a)           | Name  | Foresight Solar Fund Limited   |          |           |              |       |
| b)           | LEI   | 213800VO4O83JVSSOX33   |          |           |              |       |
| <b>4.</b>    | <b>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</b> |  |          |           |              |       |
| a)           | Description of the Financial instrument, type of instrument   | Ordinary Shares  |          |           |              |       |
|              | Identification code   | JE00BD3QJR55   |          |           |              |       |
| b)           | Nature of the Transaction   | Acquisition of Shares  |          |           |              |       |
| c)           | Price(s) and volume(s)  | <table border="1"><thead><tr><th>Price(s)</th><th>Volume(s)</th></tr></thead><tbody><tr><td>107.99 pence</td><td>1,127</td></tr></tbody></table> | Price(s) | Volume(s) | 107.99 pence | 1,127 |
| Price(s)     | Volume(s)   |  |          |           |              |       |
| 107.99 pence | 1,127   |  |          |           |              |       |

|    |                          |                                    |
|----|--------------------------|------------------------------------|
| d) | Aggregated information   | 1,127 ordinary shares in aggregate |
|    | Aggregated volume Price  | £1,217.05                          |
| e) | Date of the transaction  | 2 September 2020                   |
| f) | Place of the transaction | London Stock Exchange              |

**ENDS**

**Foresight Group**

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