

**Fuller, Smith & Turner P.L.C. ("the Company" or "Fuller's")**

**Transaction in own shares**

The Company announces that it has purchased the following number of its 'A' ordinary shares of 40p each on the London Stock Exchange through Numis Securities Limited as part of its share buyback programme announced on 23 August 2024 (the "Programme").

Date of Purchase	20/12/2024
Number of 'A' ordinary shares of 40p each	50,000
Highest price paid per share (GBp)	624.00
Lowest price paid per share (GBp)	624.00
Average price paid per share (GBp)	624.0000

The Company intends to hold the repurchased shares in Treasury.

Following the purchase of the said shares, Fuller's listed issued share capital consists of 38,682,339 'A' ordinary shares of 40p each. Of this total, 4,027,562 'A' ordinary shares are held in treasury. Therefore, the total number of listed voting rights in the Company for the purpose of Disclosure and Transparency Rule 5.6.1 (calculated in accordance with Disclosure and Transparency Rule 5.6.2) is 34,654,777. This number 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, or a change to their interest in Fuller's, under the FCA's Disclosure and Transparency Rules.

In accordance with Article 5(1)(b) of Regulation (EU) no 596/2014 (as incorporated into UK domestic law by the European Union (Withdrawal) Act 2018) (the Market Abuse Regulation), the schedule below contains detailed information about the purchases made.

**Enquiries:**  
Rachel Spencer  
Company Secretary  
020 8996 2073

20 December 2024

**SCHEDULE OF PURCHASES**

Shares Purchased: 'A' ordinary shares of 40p each  
Date of Purchase: 20 December 2024  
Investment Firm: Numis Securities Limited

**Aggregate Information:**

Volume-weighted average price, pence	Aggregated volume
624.0000	50,000

**Individual Transactions:**

Number of shares purchased	Transaction price, pence (per share)	Time of transaction	Transaction reference number	Venue
25000	624.00	08:49:19	00072895672TRL00	XLON
25000	624.00	14:27:50	00072903518TRL00	XLON

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