

04-Feb-2025 / 18:05 GMT/BST

Fuller, Smith & Turner P.L.C. (“Fuller’s” or “the Company”)

Total Voting Rights and Cancellation of Treasury Shares

The following notification is made in accordance with UK Listing Rule 9.8.2.

The Company confirms that on 4 February 2025, it cancelled 700,000 ‘A’ Ordinary Shares of 40 pence each held in Treasury. Following the cancellation of these Shares, Fuller’s issued share capital consists of 37,322,789 ‘A’ Ordinary Shares of 40 pence each, 89,052,625 ‘B’ Ordinary Shares of 4 pence each, and 13,325,563 ‘C’ Ordinary Shares of 40 pence each, each carrying one vote. Of this total, 3,697,940 ‘A’ Ordinary Shares and 4,327,915 ‘B’ 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 33,624,849. 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.

Enquiries:

Rachel Spencer
Company Secretary
020 8996 2073

4 February 2025

Dissemination of a Regulatory Announcement, transmitted by EQS Group.
The issuer is solely responsible for the content of this announcement.

ISIN: GB00B1YPC344
Category Code: TVR
TIDM: FSTA
LEI Code: 213800C7ACOFMRCQQW76
OAM Categories: 2.5. Total number of voting rights and capital
Sequence No.: 374725
EQS News ID: 2081135

End of AnnouncementEQS News Service
