

22-May-2025 / 18:05 GMT/BST

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 14 March 2025 (the "Programme").

Date of Purchase	22/05/2025
Number of 'A' ordinary shares of 40p each	5,914
Highest price paid per share (GBP)	614.00
Lowest price paid per share (GBP)	612.00
Average price paid per share (GBP)	612.4007

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 36,822,789 'A' ordinary shares of 40p each. Of this total, 3,718,525 '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 33,104,264. 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

22 May 2025

SCHEDULE OF PURCHASES

Shares Purchased: 'A' ordinary shares of 40p each  
Date of Purchase: 22 May 2025  
Investment Firm: Numis Securities Limited

Aggregate Information:

Volume-weighted average price, pence	Aggregated volume
612.4007	5,914

Individual Transactions:

Number of shares purchased	Transaction price, pence (per share)	Time of transaction	Transaction reference number	Venue
1576	612.00	10:12:56	00075488616TRLOO	XLON
230	612.00	10:16:04	00075488914TRLOO	XLON
1232	612.00	11:07:23	00075490629TRLOO	XLON
295	612.00	11:07:23	00075490630TRLOO	XLON
329	612.00	11:07:23	00075490631TRLOO	XLON

200	612.00	11:07:23	00075490632TRLOO	XLON
176	612.00	11:07:23	00075490633TRLOO	XLON
16	612.00	11:07:23	00075490634TRLOO	XLON
1	612.00	11:07:23	00075490635TRLOO	XLON
52	612.00	11:07:23	00075490636TRLOO	XLON
200	612.00	11:07:23	00075490637TRLOO	XLON
2	612.00	11:07:25	00075490638TRLOO	XLON
220	612.00	11:07:28	00075490639TRLOO	XLON
200	612.00	11:07:28	00075490640TRLOO	XLON
271	614.00	16:22:06	00075501126TRLOO	XLON
178	614.00	16:22:06	00075501127TRLOO	XLON
736	614.00	16:22:20	00075501143TRLOO	XLON

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