

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	23/05/2025
Number of 'A' ordinary shares of 40p each	10,022
Highest price paid per share (GBP)	622.00
Lowest price paid per share (GBP)	612.00
Average price paid per share (GBP)	620.6055

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 3,728,547 '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 33,094,242. 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:**  
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Company Secretary  
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23 May 2025

SCHEDULE OF PURCHASES

Shares Purchased: 'A' ordinary shares of 40p each  
Date of Purchase: 23 May 2025  
Investment Firm: Numis Securities Limited

Aggregate Information:

Volume-weighted average price, pence	Aggregated volume
620.6055	10,022

Individual Transactions:

Number of shares purchased	Transaction price, pence (per share)	Time of transaction	Transaction reference number	Venue
320	616.00	08:09:28	00075502610TRLOO	XLON
320	616.00	08:12:17	00075502708TRLOO	XLON
2360	622.00	11:24:13	00075507951TRLOO	XLON
2000	622.00	11:24:13	00075507952TRLOO	XLON
230	620.00	11:33:35	00075508305TRLOO	XLON

233	620.00	12:14:02	00075509549TRLOO	XLON
393	620.00	12:14:02	00075509550TRLOO	XLON
500	620.00	12:45:51	00075510871TRLOO	XLON
3644	620.00	12:46:25	00075511011TRLOO	XLON
1	612.00	14:36:14	00075517305TRLOO	XLON
21	616.00	16:29:55	00075523474TRLOO	XLON

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