

28-May-2025 / 18:07 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	28/05/2025
Number of 'A' ordinary shares of 40p each	9,269
Highest price paid per share (GBP)	620.00
Lowest price paid per share (GBP)	618.00
Average price paid per share (GBP)	619.0789

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 3,737,816 '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 33,084,973. 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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28 May 2025

SCHEDULE OF PURCHASES

Shares Purchased: 'A' ordinary shares of 40p each
Date of Purchase: 28 May 2025
Investment Firm: Numis Securities Limited

Aggregate Information:

Volume-weighted average price, pence	Aggregated volume
619.0789	9,269

Individual Transactions:

Number of shares purchased	Transaction price, pence (per share)	Time of transaction	Transaction reference number	Venue
12	620.00	09:14:34	00075546099TRLOO	XLON
140	620.00	09:40:27	00075547366TRLOO	XLON
4848	620.00	09:43:31	00075547504TRLOO	XLON
79	618.00	09:51:13	00075547926TRLOO	XLON
1	618.00	09:51:13	00075547927TRLOO	XLON

780	618.00	09:51:13	00075547928TRLOO	XLON
74	618.00	09:51:13	00075547929TRLOO	XLON
184	618.00	09:51:13	00075547930TRLOO	XLON
111	618.00	09:51:13	00075547931TRLOO	XLON
94	618.00	09:51:13	00075547932TRLOO	XLON
85	618.00	09:51:13	00075547933TRLOO	XLON
12	618.00	09:51:13	00075547934TRLOO	XLON
116	618.00	09:51:13	00075547935TRLOO	XLON
9	618.00	09:51:13	00075547936TRLOO	XLON
167	618.00	09:51:13	00075547937TRLOO	XLON
80	618.00	09:51:13	00075547938TRLOO	XLON
1721	618.00	14:07:42	00075555190TRLOO	XLON
18	618.00	14:07:42	00075555191TRLOO	XLON
250	618.00	14:16:56	00075555517TRLOO	XLON
85	618.00	14:16:56	00075555518TRLOO	XLON
91	618.00	14:17:23	00075555524TRLOO	XLON
200	618.00	14:17:23	00075555525TRLOO	XLON
111	618.00	14:34:19	00075556058TRLOO	XLON
1	618.00	16:35:08	00075562742TRLOO	XLON

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