

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	04/06/2025
Number of 'A' ordinary shares of 40p each	5,000
Highest price paid per share (GBP)	634.00
Lowest price paid per share (GBP)	630.00
Average price paid per share (GBP)	633.3056

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 3,753,302 '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 33,069,487. 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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4 June 2025

SCHEDULE OF PURCHASES

Shares Purchased: 'A' ordinary shares of 40p each  
Date of Purchase: 4 June 2025  
Investment Firm: Numis Securities Limited

Aggregate Information:

Volume-weighted average price, pence	Aggregated volume
633.3056	5,000

Individual Transactions:

Number of shares purchased	Transaction price, pence (per share)	Time of transaction	Transaction reference number	Venue
856	630.00	11:29:13	00075636501TRLOO	XLON
12	630.00	12:44:19	00075639179TRLOO	XLON
12	634.00	15:20:25	00075646085TRLOO	XLON
118	634.00	16:35:02	00075651305TRLOO	XLON
2	634.00	16:35:02	00075651306TRLOO	XLON

88	634.00	16:35:02	00075651307TRLOO	XLON
317	634.00	16:35:02	00075651308TRLOO	XLON
257	634.00	16:35:02	00075651309TRLOO	XLON
17	634.00	16:35:02	00075651310TRLOO	XLON
171	634.00	16:35:02	00075651311TRLOO	XLON
3150	634.00	16:35:02	00075651312TRLOO	XLON

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