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**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	02/07/2025
Number of "A" Ordinary Shares of 40p each	12,000
Highest price paid per share (GBp)	604.00
Lowest price paid per share (GBp)	602.00
Average price paid per share (GBp)	603.8672

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 3,885,421 "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 32,937,368. 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  
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2 July 2025

**SCHEDULE OF PURCHASES**

Shares Purchased: "A" Ordinary Shares of 40p each  
Date of Purchase: 2 July 2025  
Investment Firm: Numis Securities Limited

**Aggregate Information:**

Volume-weighted average price, pence	Aggregated volume
603.8672	12,000

**Individual Transactions:**

Number of shares purchased	Transaction price, pence (per share)	Time of transaction	Transaction reference number	Venue
89	602.00	13:49:20	00076076939TRL00	XLON
200	602.00	13:49:20	00076076940TRL00	XLON
240	602.00	13:49:43	00076076985TRL00	XLON
200	602.00	13:49:43	00076076986TRL00	XLON
17	602.00	14:57:47	00076081946TRL00	XLON

33	602.00	14:59:42	00076082013TRL00	XLON
18	602.00	15:58:58	00076085902TRL00	XLON
11203	604.00	16:14:41	00076086996TRL00	XLON

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