

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	23/07/2025
Number of "A" Ordinary Shares of 40p each	2,694
Highest price paid per share (GBp)	590.00
Lowest price paid per share (GBp)	586.00
Average price paid per share (GBp)	589.5917

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 3,954,165 "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 32,868,624. 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 July 2025

SCHEDULE OF PURCHASES

Shares Purchased: "A" Ordinary Shares of 40p each
Date of Purchase: 23 July 2025
Investment Firm: Numis Securities Limited

Aggregate Information:

Volume-weighted average price, pence	Aggregated volume
589.5917	2,694

Individual Transactions:

Number of shares purchased	Transaction price, pence (per share)	Time of transaction	Transaction reference number	Venue
13	586.00	09:18:45	00076349270TRLOO	XLON
13	586.00	09:18:45	00076349271TRLOO	XLON
21	586.00	09:18:45	00076349272TRLOO	XLON
39	586.00	09:18:46	00076349273TRLOO	XLON
13	586.00	09:18:46	00076349274TRLOO	XLON

78	586.00	09:19:40	00076349363TRLOO	XLON
13	586.00	09:19:40	00076349364TRLOO	XLON
69	586.00	09:19:41	00076349365TRLOO	XLON
3	586.00	09:19:41	00076349366TRLOO	XLON
13	586.00	09:30:00	00076349690TRLOO	XLON
1019	590.00	14:37:41	00076356703TRLOO	XLON
49	590.00	14:37:41	00076356704TRLOO	XLON
63	590.00	14:37:41	00076356705TRLOO	XLON
24	590.00	14:37:41	00076356706TRLOO	XLON
5	590.00	14:37:41	00076356707TRLOO	XLON
13	590.00	15:26:26	00076359619TRLOO	XLON
105	590.00	15:47:21	00076360789TRLOO	XLON
170	590.00	16:00:34	00076361556TRLOO	XLON
13	590.00	16:13:17	00076362696TRLOO	XLON
306	590.00	16:19:21	00076363046TRLOO	XLON
13	590.00	16:19:21	00076363047TRLOO	XLON
210	590.00	16:19:27	00076363053TRLOO	XLON
170	590.00	16:29:20	00076363761TRLOO	XLON
224	590.00	16:35:00	00076363817TRLOO	XLON
14	590.00	16:35:00	00076363818TRLOO	XLON
21	590.00	16:35:00	00076363819TRLOO	XLON

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