

28-Jul-2025 / 18:29 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	28/07/2025
Number of "A" Ordinary Shares of 40p each	3,409
Highest price paid per share (GBP)	600.00
Lowest price paid per share (GBP)	600.00
Average price paid per share (GBP)	600.0000

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 3,954,724 "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 32,868,065. 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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28 July 2025

**SCHEDULE OF PURCHASES**

Shares Purchased: "A" Ordinary Shares of 40p each  
Date of Purchase: 28 July 2025  
Investment Firm: Numis Securities Limited

**Aggregate Information:**

Volume-weighted average price, pence	Aggregated volume
600.0000	3,409

**Individual Transactions:**

Number of shares purchased	Transaction price, pence (per share)	Time of transaction	Transaction reference number	Venue
1000	600.00	08:52:53	00076398163TRLOO	XLON
2000	600.00	09:20:33	00076399028TRLOO	XLON
12	600.00	09:20:33	00076399029TRLOO	XLON
21	600.00	09:20:33	00076399030TRLOO	XLON
12	600.00	09:20:33	00076399031TRLOO	XLON

73	600.00	09:20:33	00076399032TRLOO	XLON
12	600.00	09:20:33	00076399033TRLOO	XLON
5	600.00	09:20:33	00076399034TRLOO	XLON
62	600.00	09:20:33	00076399035TRLOO	XLON
3	600.00	09:20:33	00076399036TRLOO	XLON
9	600.00	09:20:33	00076399037TRLOO	XLON
200	600.00	09:20:34	00076399038TRLOO	XLON

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