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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	3,521
Number of "A" Ordinary Shares of 40p each	602.00
Highest price paid per share (GBP)	600.00
Lowest price paid per share (GBP)	601.9864
Average price paid per share (GBP)	

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 36,222,789 "A" Ordinary Shares of 40p each. Of this total 3,358,245 "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 32,864,544. 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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29 July 2025

SCHEDULE OF PURCHASES

Shares Purchased: "A" Ordinary Shares of 40p each
Date of Purchase: 29 July 2025
Investment Firm: Numis Securities Limited

Aggregate Information:

Volume-weighted average price, pence	Aggregated volume
601.9864	3,521

Individual Transactions:

Number of shares purchased	Transaction price, pence (per share)	Time of transaction	Transaction reference number	Venue
12	600.00	09:14:24	00076415661TRLOO	XLON
12	600.00	12:55:32	00076422952TRLOO	XLON
14	602.00	15:10:36	00076429302TRLOO	XLON
1	602.00	15:10:36	00076429303TRLOO	XLON
12	602.00	15:59:36	00076432355TRLOO	XLON

254	602.00	15:59:36	00076432356TRLOO	XLON
2219	602.00	15:59:36	00076432357TRLOO	XLON
20	602.00	15:59:36	00076432358TRLOO	XLON
3	602.00	15:59:36	00076432359TRLOO	XLON
560	602.00	15:59:36	00076432360TRLOO	XLON
340	602.00	15:59:38	00076432369TRLOO	XLON
67	602.00	16:09:50	00076433265TRLOO	XLON
7	602.00	16:35:05	00076435676TRLOO	XLON

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