

08-Aug-2025 / 18:30 GMT/BST

Fuller, Smith & Turner P.L.C. ("the Company" or "Fuller's")

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	08/08/2025
Number of "A" Ordinary Shares of 40p each	10,700
Highest price paid per share (GBp)	574.00
Lowest price paid per share (GBp)	570.00
Average price paid per share (GBp)	572.8037

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 3,443,723 "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 32,779,066. 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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8 August 2025

SCHEDULE OF PURCHASES

Shares Purchased: "A" Ordinary Shares of 40p each
Date of Purchase: 8 August 2025
Investment Firm: Numis Securities Limited

Aggregate Information:

Volume-weighted average price, pence	Aggregated volume
572.8037	10,700

Individual Transactions:

Number of shares purchased	Transaction price, pence (per share)	Time of transaction	Transaction reference number	Venue
2400	574.00	10:07:24	00076576449TRLOO	XLON
87	574.00	10:07:24	00076576450TRLOO	XLON
158	574.00	10:07:24	00076576451TRLOO	XLON
10	574.00	10:07:24	00076576452TRLOO	XLON
3	574.00	10:07:26	00076576456TRLOO	XLON
2	574.00	10:07:26	00076576457TRLOO	XLON
2600	574.00	11:22:39	00076578018TRLOO	XLON

1605	574.00	11:22:39	00076578019TRLOO	XLON
635	574.00	11:22:39	00076578020TRLOO	XLON
13	570.00	12:03:24	00076578643TRLOO	XLON
2000	570.00	12:25:27	00076579147TRLOO	XLON
17	570.00	12:45:27	00076579536TRLOO	XLON
1	570.00	12:45:27	00076579537TRLOO	XLON
372	570.00	13:34:27	00076580707TRLOO	XLON
13	570.00	14:12:48	00076581652TRLOO	XLON
17	570.00	14:34:18	00076582508TRLOO	XLON
13	570.00	15:20:36	00076584699TRLOO	XLON
13	570.00	15:53:19	00076586029TRLOO	XLON
212	570.00	16:26:42	00076587177TRLOO	XLON
3	570.00	16:26:44	00076587178TRLOO	XLON
2	570.00	16:27:51	00076587239TRLOO	XLON
1	570.00	16:28:06	00076587279TRLOO	XLON
517	570.00	16:28:19	00076587283TRLOO	XLON
3	570.00	16:29:51	00076587310TRLOO	XLON
2	570.00	16:29:51	00076587312TRLOO	XLON
1	570.00	16:35:02	00076587413TRLOO	XLON

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ISIN: GB00B1YPC344
Category Code: POS
TIDM: FSTA
LEI Code: 213800C7ACOFMRCQQW76
OAM Categories: 2.4. Acquisition or disposal of the issuer's own shares
Sequence No.: 398406
EQS News ID: 2181748

End of AnnouncementEQS News Service