

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	11/08/2025
Number of "A" Ordinary Shares of 40p each	15,000
Highest price paid per share (GBP)	570.00
Lowest price paid per share (GBP)	566.00
Average price paid per share (GBP)	568.6667

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 3,458,723 "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 32,764,066. 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: 11 August 2025  
Investment Firm: Numis Securities Limited

Aggregate Information:

Volume-weighted average price, pence	Aggregated volume
568.6667	15,000

Individual Transactions:

Number of shares purchased	Transaction price, pence (per share)	Time of transaction	Transaction reference number	Venue
10000	570.00	08:35:43	00076588846TRLOO	XLON
162	566.00	13:07:15	00076594009TRLOO	XLON
13	566.00	13:07:16	00076594010TRLOO	XLON
13	566.00	13:55:42	00076594915TRLOO	XLON
2000	566.00	13:57:15	00076594955TRLOO	XLON

116	566.00	13:57:15	00076594956TRL00	XLON
1314	566.00	13:57:15	00076594957TRL00	XLON
165	566.00	13:57:15	00076594958TRL00	XLON
8	566.00	13:57:15	00076594959TRL00	XLON
102	566.00	13:57:15	00076594960TRL00	XLON
8	566.00	13:57:15	00076594961TRL00	XLON
5	566.00	13:57:15	00076594962TRL00	XLON
87	566.00	13:57:15	00076594963TRL00	XLON
12	566.00	13:57:15	00076594964TRL00	XLON
278	566.00	13:57:15	00076594965TRL00	XLON
717	566.00	13:57:15	00076594966TRL00	XLON

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