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Fuller, Smith & Turner P.L.C. ("the Company" or "Fuller's")**Transaction in own securities – conclusion and extension of buyback programme**

The Company announces that following the repurchase of 18,795 "A" Ordinary Shares of 40p each ("A" Ordinary Shares") as detailed below, it has concluded the Share Buyback Programme announced on 14 March 2025 (the "Programme"). In aggregate the Company has repurchased one million "A" Ordinary Shares for a total consideration of £5.65 million.

Further, the Company has agreed to extend the Programme with Numis Securities Limited ("Deutsche Numis") to repurchase up to a further one million "A" Ordinary Shares.

"A" Ordinary Shares purchased yesterday on the London Stock Exchange through Deutsche Numis are as follows:

| | |
|------------------------------------|------------|
| Date of Purchase | 27/08/2025 |
| Number of "A" Ordinary Shares | 18,795 |
| Highest price paid per share (GBp) | 584.00 |
| Lowest price paid per share (GBp) | 584.00 |
| Average price paid per share (GBp) | 584.0000 |

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 36,222,789 "A" Ordinary Shares. Of this total, 3,580,784 "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 32,642,005. 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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28 August 2025

SCHEDULE OF PURCHASES

Shares Purchased: "A" Ordinary Shares of 40p each

Date of Purchase: 27 August 2025

Investment Firm: Numis Securities Limited

Aggregate Information:

| Volume-weighted average price, pence | Aggregated volume |
|--------------------------------------|-------------------|
| 584.0000 | 18,795 |

Individual Transactions:

| Number of shares purchased | Transaction price, pence (per share) | Time of transaction | Transaction reference number | Venue |
|----------------------------|--------------------------------------|---------------------|------------------------------|-------|
| 10000 | 584.00 | 11:14:42 | 00076791696TRLOO | XLON |
| 254 | 584.00 | 11:35:46 | 00076792170TRLOO | XLON |
| 47 | 584.00 | 11:35:46 | 00076792169TRLOO | XLON |
| | | | | |

| | | | | |
|------|--------|----------|------------------|------|
| 503 | 584.00 | 11:35:46 | 00076792168TRLO0 | XLON |
| 8 | 584.00 | 11:35:46 | 00076792171TRLO0 | XLON |
| 55 | 584.00 | 13:12:08 | 00076795001TRLO0 | XLON |
| 7928 | 584.00 | 13:41:44 | 00076795710TRLO0 | XLON |

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