

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 28 August 2025 (the "Programme").

Date of Purchase	29/08/2025
Number of "A" Ordinary Shares of 40p each	10,000
Highest price paid per share (GBp)	582.00
Lowest price paid per share (GBp)	580.00
Average price paid per share (GBp)	581.1220

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 36,391,365 "A" Ordinary Shares of 40p each. Of this total 3,610,278 "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 32,781,087. 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 August 2025

SCHEDULE OF PURCHASES

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

Aggregate Information:

Volume-weighted average price, pence	Aggregated volume
581.1220	10,000

Individual Transactions:

Number of shares purchased	Transaction price, pence (per share)	Time of transaction	Transaction reference number	Venue
100	580.00	08:42:47	00076824104TRLOO	XLON
93	580.00	08:42:47	00076824105TRLOO	XLON
1000	582.00	09:23:51	00076825146TRLOO	XLON
13	582.00	09:23:51	00076825147TRLOO	XLON

13	582.00	09:23:51	00076825148TRLOO	XLON
2000	582.00	09:51:44	00076825741TRLOO	XLON
224	582.00	09:51:47	00076825742TRLOO	XLON
80	582.00	10:09:05	00076826171TRLOO	XLON
1400	582.00	13:15:09	00076831788TRLOO	XLON
13	582.00	13:15:09	00076831789TRLOO	XLON
26	582.00	13:15:09	00076831790TRLOO	XLON
1	582.00	13:15:09	00076831791TRLOO	XLON
13	582.00	13:15:09	00076831792TRLOO	XLON
45	582.00	15:09:21	00076834990TRLOO	XLON
192	582.00	15:46:47	00076836662TRLOO	XLON
142	582.00	16:14:22	00076837875TRLOO	XLON
224	582.00	16:28:28	00076838873TRLOO	XLON
224	582.00	16:29:50	00076838969TRLOO	XLON
156	580.00	16:35:01	00076839046TRLOO	XLON
44	580.00	16:35:01	00076839023TRLOO	XLON
389	580.00	16:35:01	00076839024TRLOO	XLON
799	580.00	16:35:01	00076839025TRLOO	XLON
142	580.00	16:35:01	00076839026TRLOO	XLON
153	580.00	16:35:01	00076839027TRLOO	XLON
50	580.00	16:35:01	00076839028TRLOO	XLON
606	580.00	16:35:01	00076839029TRLOO	XLON
71	580.00	16:35:01	00076839030TRLOO	XLON
22	580.00	16:35:01	00076839031TRLOO	XLON
64	580.00	16:35:01	00076839032TRLOO	XLON
64	580.00	16:35:01	00076839033TRLOO	XLON
71	580.00	16:35:01	00076839034TRLOO	XLON
110	580.00	16:35:01	00076839035TRLOO	XLON
71	580.00	16:35:01	00076839036TRLOO	XLON
2	580.00	16:35:01	00076839037TRLOO	XLON
135	580.00	16:35:01	00076839038TRLOO	XLON
55	580.00	16:35:01	00076839039TRLOO	XLON
55	580.00	16:35:01	00076839040TRLOO	XLON
108	580.00	16:35:01	00076839041TRLOO	XLON
122	580.00	16:35:01	00076839042TRLOO	XLON
338	580.00	16:35:01	00076839043TRLOO	XLON
71	580.00	16:35:01	00076839044TRLOO	XLON
499	580.00	16:35:01	00076839045TRLOO	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.: 400372
EQS News ID: 2190992

