

05-Sep-2025 / 07:00 GMT/BST

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	04/09/2025
Number of "A" Ordinary Shares of 40p each	11,062
Highest price paid per share (GBp)	570.00
Lowest price paid per share (GBp)	566.00
Average price paid per share (GBp)	569.6160

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 3,665,069 "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 32,726,296. 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:**  
Rachel Spencer  
Company Secretary  
020 8996 2073

4 September 2025

SCHEDULE OF PURCHASES

Shares Purchased: "A" Ordinary Shares of 40p each  
Date of Purchase: 4 September 2025  
Investment Firm: Numis Securities Limited

Aggregate Information:

Volume-weighted average price, pence	Aggregated volume
569.6160	11,062

Individual Transactions:

Number of shares purchased	Transaction price, pence (per share)	Time of transaction	Transaction reference number	Venue
10000	570.00	08:25:11	00076897887TRL00	XLON
1034	566.00	15:04:12	00076909998TRL00	XLON
28	566.00	16:35:13	00076913030TRL00	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.: 400882  
EQS News ID: 2193388

End of AnnouncementEQS News Service

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