

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	14/11/2025
Number of “A” Ordinary Shares of 40p each	20,000
Highest price paid per share (GBp)	650.00
Lowest price paid per share (GBp)	644.00
Average price paid per share (GBp)	647.4456

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 4,148,204 “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 32,243,161. 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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14 November 2025

SCHEDULE OF PURCHASES

Shares Purchased: “A” Ordinary Shares of 40p each
Date of Purchase: 14 November 2025
Investment Firm: Numis Securities Limited

Aggregate Information:

Volume-weighted average price, pence	Aggregated volume
647.4456	20,000

Individual Transactions:

Number of shares purchased	Transaction price, pence (per share)	Time of transaction	Transaction reference number	Venue
2500	646.00	08:21:53	00077953113TRLO0	XLON
1116	646.00	08:24:36	00077953222TRLO0	XLON
864	646.00	08:37:29	00077953671TRLO0	XLON
280	646.00	08:37:35	00077953673TRLO0	XLON
187	646.00	09:09:44	00077955089TRLO0	XLON
372	646.00	09:29:25	00077955899TRLO0	XLON
268	646.00	09:31:02	00077955948TRLO0	XLON
239	646.00	12:42:57	00077962202TRLO0	XLON
4	646.00	12:51:05	00077962425TRLO0	XLON
2090	646.00	13:16:08	00077963352TRLO0	XLON
1171	646.00	13:16:08	00077963353TRLO0	XLON

303	646.00	13:16:08	00077963354TRLO0	XLON
228	646.00	13:16:08	00077963355TRLO0	XLON
378	646.00	13:16:08	00077963356TRLO0	XLON
1782	644.00	14:12:18	00077965597TRLO0	XLON
66	644.00	15:38:08	00077972781TRLO0	XLON
8152	650.00	15:53:44	00077973879TRLO0	XLON

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