

**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 Deutsche Bank AG, London Branch (trading for these purposes as Deutsche Numis) ("Deutsche Numis") as part of its share buyback programme announced on 28 August 2025 (the "Programme").

Date of Purchase	16/12/2025
Number of "A" Ordinary Shares of 40p each	7,678
Highest price paid per share (GBP)	680.00
Lowest price paid per share (GBP)	678.00
Average price paid per share (GBP)	678.0193

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 4,367,497 "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 32,023,868. 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  
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16 December 2025

**SCHEDULE OF PURCHASES**

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

Date of Purchase: 16 December 2025

Investment Firm: Numis Securities Limited

**Aggregate Information:**

Volume-weighted average price, pence	Aggregated volume
678.0193	7,678

**Individual Transactions:**

Number of shares purchased	Transaction price, pence (per share)	Time of transaction	Transaction reference number	Venue
223	678.00	10:24:48	00078396401TRLO0	XLON
650	678.00	10:24:48	00078396402TRLO0	XLON
6529	678.00	10:24:48	00078396403TRLO0	XLON
199	678.00	12:33:17	00078398827TRLO0	XLON
3	678.00	13:56:41	00078400305TRLO0	XLON
41	680.00	16:29:30	00078405815TRLO0	XLON
33	680.00	16:35:29	00078406197TRLO0	XLON

**--End--**

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