

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	22/12/2025
Number of “A” Ordinary Shares of 40p each	10,022
Highest price paid per share (GBp)	716.00
Lowest price paid per share (GBp)	714.00
Average price paid per share (GBp)	715.9956

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 4,422,519 “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 31,968,846. 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

22 December 2025

SCHEDULE OF PURCHASES

Shares Purchased: “A” Ordinary Shares of 40p each  
Date of Purchase: 22 December 2025  
Investment Firm: Numis Securities Limited

Aggregate Information:

Volume-weighted average price, pence	Aggregated volume
715.9956	10,022

Individual Transactions:

Number of shares purchased	Transaction price, pence (per share)	Time of transaction	Transaction reference number	Venue
6	716.00	10:51:12	00078461399TRLO0	XLON
693	716.00	11:14:00	00078461577TRLO0	XLON
5	716.00	11:14:01	00078461578TRLO0	XLON
10	716.00	11:36:12	00078461748TRLO0	XLON
328	716.00	11:54:33	00078461875TRLO0	XLON
1500	716.00	11:58:06	00078461888TRLO0	XLON
25	716.00	12:06:39	00078461959TRLO0	XLON
424	716.00	13:54:49	00078462583TRLO0	XLON
83	716.00	14:58:19	00078463572TRLO0	XLON
1	716.00	15:23:20	00078464143TRLO0	XLON
6925	716.00	15:29:39	00078464272TRLO0	XLON

22	714.00	16:21:20	00078465467TRLO0	XLON
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