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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	02/01/2026
Number of "A" Ordinary Shares of 40p each	11,370
Highest price paid per share (GBp)	718.00
Lowest price paid per share (GBp)	714.00
Average price paid per share (GBp)	717.5180

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 4,443,726 "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 31,947,639. 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

2 January 2026

SCHEDULE OF PURCHASES

Shares Purchased: "A" Ordinary Shares of 40p each
Date of Purchase: 2 January 2026
Investment Firm: Numis Securities Limited

Aggregate Information:

Volume-weighted average price, pence	Aggregated volume
717.5180	11,370

Individual Transactions:

Number of shares purchased	Transaction price, pence (per share)	Time of transaction	Transaction reference number	Venue
10000	718.00	14:33:43	00078492062TRLO0	XLON
150	714.00	14:56:58	00078492387TRLO0	XLON
1020	714.00	15:20:18	00078492776TRLO0	XLON
105	714.00	16:00:01	00078493721TRLO0	XLON
71	714.00	16:08:02	00078493861TRLO0	XLON
24	714.00	16:08:02	00078493862TRLO0	XLON

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