

05 January 2026

## **Hill & Smith PLC (the 'Company') Transaction in Own Shares**

Hill & Smith PLC announces that on 02 January 2026, its Employee Benefit Trust ("EBT") purchased 122,000 ordinary shares of 25 pence each in the Company, at an average price of £21.4677 per share.

All of the purchased shares will be used to satisfy the vesting of shares under the Company's Long Term Incentive Plans, buyout awards or Deferred Bonus Plans.

Following the purchase, the EBT holds 168,842 ordinary shares, representing 0.212%% of the issued share capital of the Company.

The issued share capital as at today is 79,753,646 ordinary shares.

For further information contact:

Karen Atterbury  
Group Company Secretary  
Tel: +44 (0)121 704 7430

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact [ms@seg.com](mailto:ms@seg.com) or visit [www.ms.com](http://www.ms.com).

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

POSUVOURNAUARAR