

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.

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