

**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	08/01/2026
Number of "A" Ordinary Shares of 40p each	4,050
Highest price paid per share (GBP)	738.00
Lowest price paid per share (GBP)	736.00
Average price paid per share (GBP)	737.7462

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 4,461,492 "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 31,929,873. 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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8 January 2026

**SCHEDULE OF PURCHASES**

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

Date of Purchase: 8 January 2026

Investment Firm: Numis Securities Limited

**Aggregate Information:**

Volume-weighted average price, pence	Aggregated volume
737.7462	4,050

**Individual Transactions:**

Number of shares purchased	Transaction price, pence (per share)	Time of transaction	Transaction reference number	Venue
19	736.00	13:34:16	00078573618TRLO0	XLON
495	736.00	13:43:50	00078573962TRLO0	XLON
132	738.00	15:27:01	00078579025TRLO0	XLON
522	738.00	15:37:24	00078579623TRLO0	XLON
469	738.00	15:46:45	00078580291TRLO0	XLON
2007	738.00	15:57:36	00078581031TRLO0	XLON
389	738.00	16:18:48	00078582922TRLO0	XLON
17	738.00	16:35:13	00078584195TRLO0	XLON

**--End--**

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