HILL & SMITH PLC
(the 'Company')

Transaction in own shares

The Company announces that on 8 January 2026 it purchased for cancellation a total of 14,000 ordinary shares of 25 pence each from Deutsche Bank AG, London Branch (trading for these purposes as Deutsche Numis) as part of its £100m share buyback programme announced on 13 August 2025 (the 'Programme'). All shares were purchased as an 'on exchange' transaction subject to the rules of the London Stock Exchange.

Date of purchase:	8 January 2026
Total number of shares purchased:	14,000
Highest price paid per share (pence):	2,285.00
Lowest Price paid per share (pence):	2,245.00
Volume weighted average price paid per share (pence):	2,268.0750

Following settlement of the above purchases and subsequent cancellation, the total number of ordinary shares in issue shall be 79,712,661. To date 981,898 ordinary shares in aggregate have been purchased for cancellation in accordance with the Programme.

The detailed breakdown of individual trades made by Deutsche Bank AG, London Branch (trading for these purposes as Deutsche Numis) as principal in connection with the above purchases as part of the Programme is set out below:

Aggregate Information

Trading Venue	Weighted average price (pence per share)	Aggregate Volume
XLON	2,268.0750	14,000

Transaction Details

Issuer Name	Hill & Smith PLC
ISIN	GB0004270301
Intermediary name	Deutsche Bank AG
Intermediary code	DBNUGB2L
Time zone	GMT+1
Currency	GBP

Individual Transactions

Number of ordinary shares purchased	Transaction price (GBp share)	Time of transaction (UK Time)	Transaction reference number	Trading venue
2	2280.00	08:12:44	00078561909TRLO0	XLON
1	2280.00	08:12:44	00078561908TRLO0	XLON
5000	2285.00	08:30:05	00078562913TRLO0	XLON
526	2280.00	08:30:08	00078562922TRLO0	XLON
464	2270.00	08:41:30	00078563659TRLO0	XLON
36	2250.00	09:24:05	00078565379TRLO0	XLON
505	2250.00	09:24:05	00078565380TRLO0	XLON
471	2250.00	10:17:04	00078567386TRLO0	XLON
334	2260.00	11:42:10	00078569699TRLO0	XLON
183	2260.00	11:42:23	00078569702TRLO0	XLON
546	2260.00	11:42:23	00078569703TRLO0	XLON
195	2260.00	11:55:49	00078570045TRLO0	XLON
287	2260.00	11:55:49	00078570046TRLO0	XLON
507	2255.00	12:03:09	00078570398TRLO0	XLON
10	2245.00	12:33:40	00078571363TRLO0	XLON
20	2245.00	12:33:40	00078571364TRLO0	XLON
494	2245.00	12:33:40	00078571365TRLO0	XLON
50	2245.00	13:43:31	00078573941TRLO0	XLON
421	2245.00	13:43:31	00078573943TRLO0	XLON
479	2245.00	13:43:31	00078573945TRLO0	XLON
117	2245.00	14:07:00	00078574748TRLO0	XLON
348	2245.00	14:07:00	00078574749TRLO0	XLON
74	2260.00	15:14:01	00078577862TRLO0	XLON
78	2260.00	15:14:01	00078577863TRLO0	XLON
170	2260.00	15:14:01	00078577864TRLO0	XLON
2	2260.00	15:14:01	00078577865TRLO0	XLON
25	2260.00	15:22:50	00078578811TRLO0	XLON

25	2260.00	15:22:30	00078578811TRLO0	XLON
403	2260.00	15:23:28	00078578842TRLO0	XLON
5	2260.00	15:23:28	00078578843TRLO0	XLON
556	2265.00	15:37:12	00078579621TRLO0	XLON
54	2270.00	15:41:58	00078580015TRLO0	XLON
54	2270.00	15:41:58	00078580016TRLO0	XLON
100	2270.00	15:41:58	00078580017TRLO0	XLON
459	2270.00	15:52:38	00078580702TRLO0	XLON
472	2265.00	16:00:31	00078581266TRLO0	XLON
552	2265.00	16:11:23	00078582552TRLO0	XLON

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