

**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	12/01/2026
Number of "A" Ordinary Shares of 40p each	6,813
Highest price paid per share (GBP)	734.00
Lowest price paid per share (GBP)	730.00
Average price paid per share (GBP)	731.2417

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 4,488,305 "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 31,903,060. 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

12 January 2026

**SCHEDULE OF PURCHASES**

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

Date of Purchase: 12 January 2026

Investment Firm: Numis Securities Limited

**Aggregate Information:**

Volume-weighted average price, pence	Aggregated volume
731.2417	6,813

**Individual Transactions:**

Number of shares purchased	Transaction price, pence (per share)	Time of transaction	Transaction reference number	Venue
1325	730.00	08:21:25	00078611256TRLO0	XLON
40	730.00	09:17:05	00078612941TRLO0	XLON
422	730.00	11:00:21	00078615719TRLO0	XLON
1474	730.00	11:14:07	00078616216TRLO0	XLON
10	730.00	11:47:11	00078617267TRLO0	XLON
31	730.00	11:47:19	00078617273TRLO0	XLON
392	730.00	12:45:08	00078618736TRLO0	XLON
272	730.00	13:32:25	00078619937TRLO0	XLON
54	732.00	13:58:00	00078620587TRLO0	XLON
229	732.00	14:05:19	00078620757TRLO0	XLON
297	732.00	14:05:19	00078620758TRLO0	XLON

512	732.00	14:46:46	00078622794TRLO0	XLON
372	732.00	14:57:35	00078623163TRLO0	XLON
425	734.00	15:42:27	00078624970TRLO0	XLON
26	734.00	15:59:16	00078625764TRLO0	XLON
28	734.00	15:59:53	00078625788TRLO0	XLON
85	734.00	16:13:38	00078626462TRLO0	XLON
709	734.00	16:24:38	00078627063TRLO0	XLON
78	734.00	16:24:38	00078627064TRLO0	XLON
1	734.00	16:26:12	00078627169TRLO0	XLON
31	734.00	16:35:02	00078627420TRLO0	XLON

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