

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	13/01/2026
Number of "A" Ordinary Shares of 40p each	3,365
Highest price paid per share (GBP)	738.00
Lowest price paid per share (GBP)	736.00
Average price paid per share (GBP)	737.7082

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 4,491,670 "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 31,899,695. 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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13 January 2026

SCHEDULE OF PURCHASES

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

Date of Purchase: 13 January 2026

Investment Firm: Numis Securities Limited

Aggregate Information:

Volume-weighted average price, pence	Aggregated volume
737.7082	3,365

Individual Transactions:

Number of shares purchased	Transaction price, pence (per share)	Time of transaction	Transaction reference number	Venue
8	736.00	11:00:00	00078634972TRLO0	XLON
9	736.00	11:17:00	00078635384TRLO0	XLON
177	736.00	11:53:23	00078636234TRLO0	XLON
297	736.00	12:30:05	00078637425TRLO0	XLON
1193	738.00	13:44:50	00078639753TRLO0	XLON
910	738.00	13:44:50	00078639754TRLO0	XLON
170	738.00	15:46:55	00078645160TRLO0	XLON
330	738.00	16:11:55	00078646152TRLO0	XLON
14	738.00	16:19:56	00078646558TRLO0	XLON
25	738.00	16:35:24	00078647731TRLO0	XLON
31	738.00	16:35:24	00078647732TRLO0	XLON

20	738.00	16:35:24	00078647733TRLO0	XLON
23	738.00	16:35:24	00078647734TRLO0	XLON
24	738.00	16:35:24	00078647735TRLO0	XLON
9	738.00	16:35:24	00078647736TRLO0	XLON
23	738.00	16:35:24	00078647737TRLO0	XLON
43	738.00	16:35:24	00078647738TRLO0	XLON
30	738.00	16:35:24	00078647739TRLO0	XLON
29	738.00	16:35:24	00078647740TRLO0	XLON

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