

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	15/01/2026
Number of "A" Ordinary Shares of 40p each	10,096
Highest price paid per share (GBP)	726.00
Lowest price paid per share (GBP)	724.00
Average price paid per share (GBP)	725.9800

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 4,501,766 "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 31,889,599. 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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15 January 2026

SCHEDULE OF PURCHASES

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

Date of Purchase: 15 January 2026

Investment Firm: Numis Securities Limited

Aggregate Information:

Volume-weighted average price, pence	Aggregated volume
725.9800	10,096

Individual Transactions:

Number of shares purchased	Transaction price, pence (per share)	Time of transaction	Transaction reference number	Venue
5	724.00	11:14:44	00078682185TRLO0	XLON
681	726.00	12:08:46	00078684474TRLO0	XLON
148	726.00	12:08:46	00078684475TRLO0	XLON
126	726.00	12:40:04	00078686986TRLO0	XLON
5	726.00	12:51:55	00078687716TRLO0	XLON
2361	726.00	14:29:21	00078692115TRLO0	XLON
738	726.00	14:31:51	00078692256TRLO0	XLON
5	726.00	14:33:31	00078692337TRLO0	XLON
232	726.00	14:33:44	00078692344TRLO0	XLON
2980	726.00	14:38:10	00078692669TRLO0	XLON
5	726.00	14:52:26	00078693864TRLO0	XLON

86	726.00	14:57:08	00078694198TRLO0	XLON
1004	726.00	14:57:08	00078694199TRLO0	XLON
74	726.00	15:16:44	00078695821TRLO0	XLON
5	726.00	15:21:36	00078696025TRLO0	XLON
1545	726.00	15:24:38	00078696205TRLO0	XLON
54	724.00	15:54:45	00078698572TRLO0	XLON
5	724.00	15:57:58	00078698756TRLO0	XLON
37	724.00	16:35:13	00078701742TRLO0	XLON

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