

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	16/01/2026
Number of “A” Ordinary Shares of 40p each	5,575
Highest price paid per share (GBp)	730.00
Lowest price paid per share (GBp)	730.00
Average price paid per share (GBp)	730.0000

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 4,507,341 “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 31,884,024. 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:
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Company Secretary
020 8996 2073

16 January 2026

SCHEDULE OF PURCHASES

Shares Purchased: “A” Ordinary Shares of 40p each
Date of Purchase: 16 January 2026
Investment Firm: Numis Securities Limited

Aggregate Information:

Volume-weighted average price, pence	Aggregated volume
730.0000	5,575

Individual Transactions:

Number of shares purchased	Transaction price, pence (per share)	Time of transaction	Transaction reference number	Venue
360	730.00	13:01:16	00078712176TRLO0	XLON
3970	730.00	14:30:32	00078714765TRLO0	XLON
82	730.00	14:46:50	00078715579TRLO0	XLON
73	730.00	15:14:10	00078716647TRLO0	XLON
406	730.00	15:40:04	00078717758TRLO0	XLON
24	730.00	15:45:01	00078717874TRLO0	XLON
313	730.00	15:55:15	00078718260TRLO0	XLON
85	730.00	15:58:02	00078718526TRLO0	XLON
203	730.00	16:26:53	00078719890TRLO0	XLON
53	730.00	16:35:16	00078720432TRLO0	XLON

5	730.00	16:35:16	00078720431TRLO0	XLON
1	730.00	16:35:16	00078720430TRLO0	XLON

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