

Fuller, Smith & Turner P.L.C. ("the Company" or "Fuller's")**Transaction in own shares – conclusion and extension of buyback programme**

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").

The Company has now concluded the Programme and in aggregate has re-purchased one million "A" Shares for a total consideration of £6.25 million at an average price of 625.1484 pence.

Further, the Company has agreed to extend the Programme with Deutsche Numis to repurchase a further one million "A" Ordinary Shares.

Date of Purchase	20/01/2026
Number of "A" Ordinary Shares of 40p each	12,234
Highest price paid per share (GBP)	726.00
Lowest price paid per share (GBP)	726.00
Average price paid per share (GBP)	726.0000

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 36,446,686 "A" Ordinary Shares (which includes the redesignation of 55,321 "C" Ordinary Shares into "A" Ordinary Shares). Of this total 4,523,922 "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 31,922,764. 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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20 January 2026

SCHEDULE OF PURCHASES

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

Date of Purchase: 20 January 2026

Investment Firm: Numis Securities Limited

Aggregate Information:

Volume-weighted average price, pence	Aggregated volume
726.0000	12,234

Individual Transactions:

Number of shares purchased	Transaction price, pence (per share)	Time of transaction	Transaction reference number	Venue
3500	726.00	09:15:35	00078740101TRLO0	XLON
41	726.00	09:15:37	00078740102TRLO0	XLON
46	726.00	09:52:42	00078741745TRLO0	XLON
54	726.00	09:54:03	00078741777TRLO0	XLON
35	726.00	10:18:00	00078742741TRLO0	XLON
35	726.00	10:24:42	00078742912TRLO0	XLON
48	726.00	10:51:50	00078743775TRLO0	XLON
36	726.00	10:55:09	00078743865TRLO0	XLON

168	726.00	10:55:09	00078743866TRLO0	XLON
37	726.00	10:55:51	00078743881TRLO0	XLON
873	726.00	10:55:51	00078743882TRLO0	XLON
36	726.00	11:12:15	00078744171TRLO0	XLON
34	726.00	11:14:20	00078744188TRLO0	XLON
34	726.00	11:19:43	00078744273TRLO0	XLON
15	726.00	11:48:53	00078745086TRLO0	XLON
247	726.00	13:50:15	00078748290TRLO0	XLON
761	726.00	15:01:20	00078752081TRLO0	XLON
5239	726.00	15:01:20	00078752082TRLO0	XLON
734	726.00	15:01:20	00078752083TRLO0	XLON
261	726.00	15:01:20	00078752084TRLO0	XLON

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