

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 21 January 2026 (the "Programme").

Date of Purchase	26/01/2026
Number of "A" Ordinary Shares of 40p each	9,500
Highest price paid per share (GBP)	720.00
Lowest price paid per share (GBP)	718.00
Average price paid per share (GBP)	719.7594

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 of 40p each. Of this total 4,544,914 "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 31,901,772. 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
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26 January 2026

SCHEDULE OF PURCHASES

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

Date of Purchase: 26 January 2026

Investment Firm: Deutsche Numis

Aggregate Information:

Volume-weighted average price, pence	Aggregated volume
719.7594	9,500

Individual Transactions:

Number of shares purchased	Transaction price, pence (per share)	Time of transaction	Transaction reference number	Venue
1	718.00	08:30:05	00078824137TRLO0	XLON
212	718.00	10:07:51	00078827560TRLO0	XLON
309	718.00	10:07:51	00078827559TRLO0	XLON
193	718.00	13:16:09	00078832779TRLO0	XLON
119	718.00	13:19:54	00078832905TRLO0	XLON
231	718.00	13:19:54	00078832906TRLO0	XLON
78	718.00	13:47:45	00078833724TRLO0	XLON
310	720.00	15:31:11	00078837993TRLO0	XLON
4500	720.00	15:31:11	00078837994TRLO0	XLON
339	720.00	15:39:05	00078838450TRLO0	XLON
359	720.00	15:39:10	00078838452TRLO0	XLON

2849	720.00	15:39:10	00078838453TRLO0	XLON
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