

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	27/01/2026
Number of "A" Ordinary Shares of 40p each	4,979
Highest price paid per share (GBP)	710.00
Lowest price paid per share (GBP)	710.00
Average price paid per share (GBP)	710.0000

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 of 40p each. Of this total 4,549,893 "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 31,896,793. 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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27 January 2026

SCHEDULE OF PURCHASES

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

Date of Purchase: 27 January 2026

Investment Firm: Deutsche Numis

Aggregate Information:

Volume-weighted average price, pence	Aggregated volume
710.0000	4,979

Individual Transactions:

Number of shares purchased	Transaction price, pence (per share)	Time of transaction	Transaction reference number	Venue
1	710.00	10:41:55	00078848064TRLO0	XLON
90	710.00	14:50:16	00078856476TRLO0	XLON
3868	710.00	15:09:50	00078857347TRLO0	XLON
199	710.00	15:09:50	00078857348TRLO0	XLON
15	710.00	15:09:50	00078857349TRLO0	XLON
367	710.00	15:09:50	00078857350TRLO0	XLON
4	710.00	15:09:50	00078857351TRLO0	XLON
24	710.00	15:41:52	00078859826TRLO0	XLON
375	710.00	16:13:38	00078860951TRLO0	XLON
27	710.00	16:35:20	00078862140TRLO0	XLON
9	710.00	16:35:20	00078862139TRLO0	XLON

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