

**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	30/01/2026
Number of "A" Ordinary Shares of 40p each	10,000
Highest price paid per share (GBP)	690.00
Lowest price paid per share (GBP)	690.00
Average price paid per share (GBP)	690.0000

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 4,579,893 "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 31,866,793. 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:**

Rachel Spencer  
Company Secretary  
020 8996 2073

30 January 2026

**SCHEDULE OF PURCHASES**

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

Date of Purchase: 30 January 2026

Investment Firm: Deutsche Numis

**Aggregate Information:**

Volume-weighted average price, pence	Aggregated volume
690.0000	10,000

**Individual Transactions:**

Number of shares purchased	Transaction price, pence (per share)	Time of transaction	Transaction reference number	Venue
1	690.00	10:08:51	00078916742TRLO0	XLON
136	690.00	13:43:05	00078922651TRLO0	XLON
4863	690.00	15:46:43	00078927330TRLO0	XLON
71	690.00	15:53:13	00078927651TRLO0	XLON
4929	690.00	15:57:38	00078927885TRLO0	XLON

**--End--**

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