

16 September 2024

OSB GROUP PLC
(the Company)

Notification of Transactions of Persons Discharging Managerial Responsibilities (PDMRs)

The Company announces that on 16 September 2024, Hasan Kazmi a PDMR, cancelled their participation in the 2022 Sharesave Scheme, resulting in the lapse of options (and return of the accumulated savings) originally granted to them on 30 September 2022 with an exercise price of Â£4.2933 per share.

Hasan Kazmi has made an application to participate in the 2024 Sharesave scheme. A further announcement will be made once any option is granted to them.

The following disclosures are made in accordance with Article 19 of the EU Market Abuse Regulation 596/2014.

1. Details of the person discharging managerial responsibilities / person closely associated		
Name of natural person	Hasan Kazmi	
2. Reason for the notification		
a. Position/status	Group Chief Risk Officer	
b. Initial notification/amendment	Initial Notification	
3. Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a. Full name of the entity	OSB GROUP PLC	
b. Legal Entity Identifier code	213800ZBKL9BHSL2K459	
4. Details of the transaction(s):		
a. Description of the financial instrument, type of instrument	Ordinary shares of Â£0.01 each	
Identification code	GB00BLDRH360	
b. Nature of Transaction	Cancellation of Options under the 2022 three-year Sharesave Scheme	
c. Price(s) and Volume(s)	Price	Volume
	Â£4.2933	1,677
d. Aggregated Information:	Aggregated volume 1,677	
	Aggregated price Â£7,199.86	
e. Date of transaction	16 September 2024	
f. Place of transaction	London Stock Exchange, Main Market (XLON)	

Enquiries:

OSB GROUP PLC

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Notes to Editors

About OSB GROUP PLC

OSB began trading as a bank on 1 February 2011 and was admitted to the main market of the London Stock Exchange in June 2014 (OSB.L). OSB joined the FTSE 250 index in June 2015. On 4 October 2019, OSB acquired Charter Court Financial Services Group plc and its subsidiary businesses. On 30 November 2020, OSB GROUP PLC became the listed entity and holding company for the OSB Group. The Group provides specialist lending and retail savings and is authorised by the Prudential Regulation Authority, part of the Bank of England, and regulated by the Financial Conduct Authority and Prudential Regulation Authority. The Group reports under two segments, OneSavings Bank and Charter Court Financial Services.