

OSB GROUP PLC (the "Company")
Transaction in Own Shares

The Company announces that on 28 January 2025 it had purchased a total of 22,511 of its ordinary shares of £0.01 each (the "ordinary shares") on the London Stock Exchange, through the Company's broker Citigroup Global Markets Limited as detailed below. The repurchased ordinary shares will be cancelled.

Table with 4 columns: , London Stock Exchange, CBOE BXE, CBOE CXE. Rows include: Number of ordinary shares purchased, Highest price paid (per ordinary share), Lowest price paid (per ordinary share), Volume weighted average price paid (per ordinary share).

The purchases form part of the Company's share buyback programme announced on 05 September 2024.
Following settlement of the above purchases and cancellation of the purchased ordinary shares, the Company's total number of ordinary shares in issue shall be 369,842,750 ordinary shares.

No ordinary shares are held in treasury. Therefore, the total number of voting rights in the Company is 369,842,750.

In accordance with Article 5(1)(b) of Regulation (EU) No 596/2014 as incorporated into and implemented under English law (including by virtue of the European Union (Withdrawal) Act 2018), the detailed breakdown of individual trades made by Citigroup Global Markets Limited on behalf of the Company as part of the share buyback programme is set out below.

This announcement does not constitute, or form part of, an offer or any solicitation of an offer for securities in any jurisdiction.

Schedule of Purchases " Individual Transactions

Table with 2 columns: Field, Value. Fields include: Issuer Name, LEI, ISIN, Intermediary Name, Intermediary Code, Timezone, Currency.

Table with 7 columns: Transaction Date, Trade Time, Currency, Volume, Price, Trading Venue, Transaction ID. Contains 25 rows of transaction data.

28/01/2025	14:43:15	GBp	89	397.20	XLON	xeaNNXgfOES
28/01/2025	14:43:15	GBp	99	397.20	XLON	xeaNNXgfOEU
28/01/2025	14:43:11	GBp	200	397.20	XLON	xeaNNXgfOLX
28/01/2025	14:38:45	GBp	333	396.60	XLON	xeaNNXgf5wS
28/01/2025	14:37:29	GBp	380	396.80	XLON	xeaNNXgf2V0
28/01/2025	14:30:14	GBp	264	396.60	XLON	xeaNNXgfB26
28/01/2025	14:30:00	GBp	334	396.60	XLON	xeaNNXgf8lz
28/01/2025	14:20:57	GBp	200	397.00	XLON	xeaNNXggpJR
28/01/2025	14:14:10	GBp	167	396.40	XLON	xeaNNXggzW
28/01/2025	14:14:10	GBp	25	396.40	XLON	xeaNNXggzWz
28/01/2025	14:14:10	GBp	252	396.60	XLON	xeaNNXggzWD
28/01/2025	14:14:10	GBp	18	396.60	XLON	xeaNNXggzWF
28/01/2025	14:12:01	GBp	513	396.80	XLON	xeaNNXggwNp
28/01/2025	13:54:00	GBp	200	396.80	XLON	xeaNNXggdJ
28/01/2025	13:45:47	GBp	200	396.80	XLON	xeaNNXggeco
28/01/2025	13:39:45	GBp	354	396.80	XLON	xeaNNXggKzr
28/01/2025	13:35:19	GBp	200	396.80	XLON	xeaNNXggJao
28/01/2025	13:24:07	GBp	161	396.60	XLON	xeaNNXggSCK
28/01/2025	13:20:22	GBp	200	396.80	XLON	xeaNNXggQyV
28/01/2025	13:13:01	GBp	159	396.80	XLON	xeaNNXggPUu
28/01/2025	13:08:07	GBp	171	396.40	XLON	xeaNNXgg4yd
28/01/2025	13:02:34	GBp	69	396.60	XLON	xeaNNXgg2LP
28/01/2025	13:02:34	GBp	247	396.60	XLON	xeaNNXgg2LR
28/01/2025	13:00:15	GBp	200	396.80	XLON	xeaNNXgg3KC
28/01/2025	12:52:23	GBp	82	396.60	XLON	xeaNNXggF34
28/01/2025	12:52:23	GBp	300	396.60	XLON	xeaNNXggF36
28/01/2025	12:30:14	GBp	200	396.80	XLON	xeaNNXghohd
28/01/2025	12:22:56	GBp	270	396.80	XLON	xeaNNXghnHs
28/01/2025	12:13:36	GBp	342	396.80	XLON	xeaNNXghzVd
28/01/2025	12:08:03	GBp	257	396.80	XLON	xeaNNXghumE
28/01/2025	12:07:26	GBp	54	396.60	XLON	xeaNNXghu2e
28/01/2025	12:07:26	GBp	506	396.60	XLON	xeaNNXghu2g
28/01/2025	12:07:26	GBp	50	396.60	XLON	xeaNNXghu2i
28/01/2025	12:03:14	GBp	200	396.80	XLON	xeaNNXghcC9
28/01/2025	11:39:27	GBp	203	396.80	XLON	xeaNNXghgCI
28/01/2025	11:24:06	GBp	321	396.80	XLON	xeaNNXghlrg
28/01/2025	11:17:15	GBp	480	396.60	XLON	xeaNNXghH2C
28/01/2025	10:51:15	GBp	175	395.60	XLON	xeaNNXgh0M8
28/01/2025	10:40:41	GBp	215	395.80	XLON	xeaNNXghBnE
28/01/2025	10:40:41	GBp	286	396.00	XLON	xeaNNXghBnG
28/01/2025	10:32:09	GBp	341	396.00	XLON	xeaNNXgamlL
28/01/2025	10:10:54	GBp	232	395.40	XLON	xeaNNXgauAa
28/01/2025	10:02:15	GBp	167	396.00	XLON	xeaNNXgaaSL
28/01/2025	09:57:17	GBp	155	396.40	XLON	xeaNNXgaZ06
28/01/2025	09:56:36	GBp	224	396.60	XLON	xeaNNXgaZOf
28/01/2025	09:44:15	GBp	158	396.60	XLON	xeaNNXgagiN
28/01/2025	09:39:13	GBp	32	395.80	XLON	xeaNNXgaeMc
28/01/2025	09:39:13	GBp	180	395.80	XLON	xeaNNXgaeMe
28/01/2025	09:32:51	GBp	314	396.60	XLON	xeaNNXgaNRL
28/01/2025	09:32:51	GBp	450	396.80	XLON	xeaNNXgaNRN
28/01/2025	09:28:00	GBp	3	397.60	XLON	xeaNNXgalC3
28/01/2025	09:28:00	GBp	234	397.60	XLON	xeaNNXgalC5
28/01/2025	09:26:49	GBp	284	397.80	XLON	xeaNNXgaJkB
28/01/2025	09:26:47	GBp	558	398.00	XLON	xeaNNXgaJf@
28/01/2025	09:22:06	GBp	225	397.20	XLON	xeaNNXgaHnh
28/01/2025	09:22:06	GBp	112	397.40	XLON	xeaNNXgaHnj
28/01/2025	09:22:06	GBp	263	397.40	XLON	xeaNNXgaHnn

28/01/2025	09:22:06	GBp	72	397.80	XLON	xeaNNXgaHnp
28/01/2025	09:22:06	GBp	34	397.80	XLON	xeaNNXgaHnr
28/01/2025	09:22:06	GBp	57	397.80	XLON	xeaNNXgaHnt
28/01/2025	08:56:56	GBp	148	390.40	XLON	xeaNNXga2t5
28/01/2025	08:56:52	GBp	13	390.40	XLON	xeaNNXga2ne
28/01/2025	08:53:07	GBp	199	390.60	XLON	xeaNNXga0to
28/01/2025	08:49:11	GBp	228	390.80	XLON	xeaNNXgaE2M
28/01/2025	08:45:48	GBp	291	391.00	XLON	xeaNNXgaCEG
28/01/2025	08:40:33	GBp	225	392.40	XLON	xeaNNXgaB0r
28/01/2025	08:36:24	GBp	269	391.20	XLON	xeaNNXga9Qm
28/01/2025	08:31:43	GBp	229	391.20	XLON	xeaNNXgbq9E
28/01/2025	08:31:43	GBp	332	391.40	XLON	xeaNNXgbq9G
28/01/2025	08:31:43	GBp	380	391.80	XLON	xeaNNXgbq9O
28/01/2025	08:31:29	GBp	185	392.60	XLON	xeaNNXgbqGt
28/01/2025	08:15:17	GBp	64	390.80	XLON	xeaNNXgburW
28/01/2025	08:15:15	GBp	15	391.00	XLON	xeaNNXgbutd
28/01/2025	08:15:15	GBp	185	391.00	XLON	xeaNNXgbutf
28/01/2025	08:14:55	GBp	246	391.40	XLON	xeaNNXgbux6
28/01/2025	08:14:55	GBp	246	391.60	XLON	xeaNNXgbuxC
28/01/2025	08:14:55	GBp	354	391.80	XLON	xeaNNXgbuxE
28/01/2025	08:10:56	GBp	246	391.40	XLON	xeaNNXgbc81
28/01/2025	08:10:56	GBp	246	391.60	XLON	xeaNNXgbc87
28/01/2025	08:10:56	GBp	354	391.80	XLON	xeaNNXgbc89

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