

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

The Company announces that on 29 January 2025 it had purchased a total of 48,953 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 369,793,797 ordinary shares.

No ordinary shares are held in treasury. Therefore, the total number of voting rights in the Company is 369,793,797.

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.

29/01/2025	16:07:06	GBp	58	400.00	XLON	xeaNNN@NlcZ
29/01/2025	16:00:57	GBp	410	400.20	XLON	xeaNNN@Ned6
29/01/2025	15:59:29	GBp	623	400.00	XLON	xeaNNN@NfgO
29/01/2025	15:54:40	GBp	70	400.00	XLON	xeaNNN@NKOL
29/01/2025	15:54:40	GBp	288	400.00	XLON	xeaNNN@NKON
29/01/2025	15:53:54	GBp	638	400.00	XLON	xeaNNN@NLBo
29/01/2025	15:52:11	GBp	325	400.20	XLON	xeaNNN@NJeu
29/01/2025	15:52:11	GBp	193	400.20	XLON	xeaNNN@NJe7
29/01/2025	15:52:11	GBp	193	400.20	XLON	xeaNNN@NJe9
29/01/2025	15:50:48	GBp	6	400.20	XLON	xeaNNN@NG5b
29/01/2025	15:50:35	GBp	5	400.20	XLON	xeaNNN@NGKl
29/01/2025	15:50:29	GBp	24	400.20	XLON	xeaNNN@NGVd
29/01/2025	15:49:20	GBp	4	400.20	XLON	xeaNNN@NHGr
29/01/2025	15:47:30	GBp	291	400.40	XLON	xeaNNN@NV@L
29/01/2025	15:47:30	GBp	50	400.40	XLON	xeaNNN@NV@N
29/01/2025	15:47:30	GBp	364	400.40	XLON	xeaNNN@NVx4
29/01/2025	15:47:25	GBp	90	400.40	XLON	xeaNNN@NV2O
29/01/2025	15:47:25	GBp	49	400.40	XLON	xeaNNN@NVC0
29/01/2025	15:47:24	GBp	520	400.40	XLON	xeaNNN@NVEC
29/01/2025	15:47:23	GBp	594	400.40	XLON	xeaNNN@NV9y
29/01/2025	15:47:23	GBp	74	400.40	XLON	xeaNNN@NV9E
29/01/2025	15:47:23	GBp	358	400.40	XLON	xeaNNN@NV9K
29/01/2025	15:47:23	GBp	120	400.40	XLON	xeaNNN@NV9M
29/01/2025	15:47:23	GBp	466	400.40	XLON	xeaNNN@NV9T
29/01/2025	15:36:38	GBp	184	400.40	XLON	xeaNNN@N4Ay
29/01/2025	15:36:38	GBp	313	400.40	XLON	xeaNNN@N4A6
29/01/2025	15:36:38	GBp	288	400.60	XLON	xeaNNN@N4A8
29/01/2025	15:36:38	GBp	91	400.60	XLON	xeaNNN@N4AA
29/01/2025	15:26:14	GBp	4	400.40	XLON	xeaNNN@NAys
29/01/2025	15:26:14	GBp	1,336	400.60	XLON	xeaNNN@NAyx
29/01/2025	15:26:14	GBp	200	400.60	XLON	xeaNNN@NAy@
29/01/2025	15:26:05	GBp	185	400.60	XLON	xeaNNN@NA2z
29/01/2025	15:26:05	GBp	52	400.60	XLON	xeaNNN@NA2R
29/01/2025	15:25:28	GBp	186	400.60	XLON	xeaNNN@NBxM
29/01/2025	15:25:28	GBp	187	400.60	XLON	xeaNNN@NBwr
29/01/2025	15:25:27	GBp	215	400.60	XLON	xeaNNN@NB5B
29/01/2025	15:25:27	GBp	521	400.60	XLON	xeaNNN@NB4t
29/01/2025	15:25:25	GBp	600	400.60	XLON	xeaNNN@NBCX
29/01/2025	15:11:53	GBp	383	399.80	XLON	xeaNNN@G ux
29/01/2025	15:09:23	GBp	7	400.00	XLON	xeaNNN@GwYW
29/01/2025	15:09:23	GBp	395	399.80	XLON	xeaNNN@GwYh
29/01/2025	15:06:18	GBp	73	400.00	XLON	xeaNNN@GuLe
29/01/2025	15:06:18	GBp	34	399.80	XLON	xeaNNN@GuLl
29/01/2025	14:54:43	GBp	637	399.80	XLON	xeaNNN@GidQ
29/01/2025	14:53:01	GBp	125	400.00	XLON	xeaNNN@Gjl a
29/01/2025	14:53:01	GBp	120	400.00	XLON	xeaNNN@Gjl c
29/01/2025	14:53:01	GBp	1	400.00	XLON	xeaNNN@Gjl e
29/01/2025	14:50:04	GBp	494	400.00	XLON	xeaNNN@GenY
29/01/2025	14:49:29	GBp	354	400.00	XLON	xeaNNN@GeTO
29/01/2025	14:41:31	GBp	295	399.40	XLON	xeaNNN@GGW3
29/01/2025	14:41:25	GBp	372	399.60	XLON	xeaNNN@GGgs
29/01/2025	14:40:16	GBp	116	399.80	XLON	xeaNNN@GHsV
29/01/2025	14:40:10	GBp	238	399.80	XLON	xeaNNN@GHzT
29/01/2025	14:40:10	GBp	1,299	400.00	XLON	xeaNNN@GHyZ
29/01/2025	14:34:45	GBp	94	399.80	XLON	xeaNNN@GTNK
29/01/2025	14:34:45	GBp	250	399.80	XLON	xeaNNN@GTNM
29/01/2025	14:26:09	GBp	1	399.00	XLON	xeaNNN@G5pL

29/01/2025	14:26:09	GBp	554	399.20	XLON	xeaNNN@G5pQ
29/01/2025	14:26:09	GBp	542	399.40	XLON	xeaNNN@G5o
29/01/2025	14:17:32	GBp	277	399.40	XLON	xeaNNN@GFEQ
29/01/2025	14:12:12	GBp	172	399.60	XLON	xeaNNN@GB9Q
29/01/2025	14:10:03	GBp	200	399.60	XLON	xeaNNN@G9rB
29/01/2025	14:10:01	GBp	330	399.60	XLON	xeaNNN@G9t1
29/01/2025	14:09:39	GBp	63	399.60	XLON	xeaNNN@G9xf
29/01/2025	14:09:39	GBp	564	399.60	XLON	xeaNNN@G9xp
29/01/2025	14:05:41	GBp	246	399.80	XLON	xeaNNN@HtUq
29/01/2025	14:05:40	GBp	354	400.00	XLON	xeaNNN@HtUy
29/01/2025	14:00:17	GBp	7	400.20	XLON	xeaNNN@HpXf
29/01/2025	13:50:18	GBp	304	399.80	XLON	xeaNNN@HzEd
29/01/2025	13:50:18	GBp	438	400.00	XLON	xeaNNN@HzEf
29/01/2025	13:45:08	GBp	389	400.20	XLON	xeaNNN@Hu2L
29/01/2025	13:36:30	GBp	213	400.20	XLON	xeaNNN@HYzK
29/01/2025	13:36:30	GBp	306	400.40	XLON	xeaNNN@HYzM
29/01/2025	13:30:25	GBp	147	400.60	XLON	xeaNNN@HkCK
29/01/2025	13:28:27	GBp	196	400.80	XLON	xeaNNN@HI9e
29/01/2025	13:25:33	GBp	327	401.00	XLON	xeaNNN@HjFL
29/01/2025	13:25:33	GBp	372	401.20	XLON	xeaNNN@HjEb
29/01/2025	13:25:33	GBp	8	401.20	XLON	xeaNNN@HjEd
29/01/2025	13:18:01	GBp	106	401.40	XLON	xeaNNN@HfRR
29/01/2025	13:18:01	GBp	106	401.40	XLON	xeaNNN@HfRT
29/01/2025	13:18:01	GBp	64	401.40	XLON	xeaNNN@HfRV
29/01/2025	13:15:19	GBp	41	401.60	XLON	xeaNNN@HNmh
29/01/2025	13:15:19	GBp	275	401.60	XLON	xeaNNN@HNmj
29/01/2025	13:15:19	GBp	200	401.80	XLON	xeaNNN@HNmk
29/01/2025	13:08:44	GBp	401	401.60	XLON	xeaNNN@HIIF
29/01/2025	13:01:34	GBp	213	401.80	XLON	xeaNNN@HVco
29/01/2025	13:01:34	GBp	126	401.80	XLON	xeaNNN@HVcq
29/01/2025	12:51:40	GBp	191	402.20	XLON	xeaNNN@HOqy
29/01/2025	12:51:40	GBp	278	402.40	XLON	xeaNNN@HOq7
29/01/2025	12:43:48	GBp	214	402.40	XLON	xeaNNN@H4Gg
29/01/2025	12:43:02	GBp	105	402.40	XLON	xeaNNN@H5gX
29/01/2025	12:42:59	GBp	359	402.60	XLON	xeaNNN@H5qA
29/01/2025	12:41:48	GBp	21	403.00	XLON	xeaNNN@H5V
29/01/2025	12:41:48	GBp	1,000	403.00	XLON	xeaNNN@H5V1
29/01/2025	12:41:48	GBp	79	403.00	XLON	xeaNNN@H5V3
29/01/2025	12:41:48	GBp	354	402.80	XLON	xeaNNN@H5VF
29/01/2025	12:29:28	GBp	253	402.80	XLON	xeaNNN@HD1u
29/01/2025	12:05:42	GBp	318	401.80	XLON	xeaNNN@IwgX
29/01/2025	12:04:03	GBp	380	401.80	XLON	xeaNNN@IxAd
29/01/2025	12:04:03	GBp	76	401.80	XLON	xeaNNN@IxAf
29/01/2025	12:04:03	GBp	447	402.00	XLON	xeaNNN@IxA3
29/01/2025	11:59:57	GBp	266	402.60	XLON	xeaNNN@IcTK
29/01/2025	11:59:57	GBp	1	402.60	XLON	xeaNNN@IcTM
29/01/2025	11:57:00	GBp	201	402.60	XLON	xeaNNN@Ia8R
29/01/2025	11:57:00	GBp	2	402.60	XLON	xeaNNN@Ia8T
29/01/2025	11:54:03	GBp	3	402.60	XLON	xeaNNN@IYl@
29/01/2025	11:54:03	GBp	156	402.60	XLON	xeaNNN@IYl2
29/01/2025	11:52:13	GBp	55	402.60	XLON	xeaNNN@IZac
29/01/2025	11:52:13	GBp	55	402.60	XLON	xeaNNN@IZae
29/01/2025	11:52:13	GBp	150	402.60	XLON	xeaNNN@IZak
29/01/2025	11:31:17	GBp	356	401.60	XLON	xeaNNN@IMRA
29/01/2025	11:28:51	GBp	371	401.80	XLON	xeaNNN@IKz
29/01/2025	11:28:51	GBp	246	401.60	XLON	xeaNNN@IKz4

29/01/2025	11:28:15	GBp	189	402.80	XLON	xeaNNN@JKE6
29/01/2025	11:26:15	GBp	259	402.00	XLON	xeaNNN@JLE5
29/01/2025	11:01:30	GBp	34	401.40	XLON	xeaNNN@J7 S
29/01/2025	11:01:29	GBp	363	401.60	XLON	xeaNNN@J7@x
29/01/2025	10:55:19	GBp	287	402.80	XLON	xeaNNN@J2wY
29/01/2025	10:50:17	GBp	151	402.40	XLON	xeaNNN@J0Rc
29/01/2025	10:50:17	GBp	219	402.60	XLON	xeaNNN@J0Re
29/01/2025	10:48:29	GBp	368	402.80	XLON	xeaNNN@J1IZ
29/01/2025	10:38:20	GBp	205	402.80	XLON	xeaNNN@JIA2k
29/01/2025	10:38:19	GBp	295	403.00	XLON	xeaNNN@JIA2O
29/01/2025	10:28:55	GBp	216	402.60	XLON	xeaNNN@JqLm
29/01/2025	10:28:55	GBp	398	402.80	XLON	xeaNNN@JqLv
29/01/2025	10:28:50	GBp	381	403.00	XLON	xeaNNN@JqGr
29/01/2025	10:27:31	GBp	193	403.20	XLON	xeaNNN@JrFq
29/01/2025	10:24:43	GBp	56	403.20	XLON	xeaNNN@Jph0
29/01/2025	10:24:43	GBp	94	403.20	XLON	xeaNNN@Jph2
29/01/2025	10:15:29	GBp	592	402.20	XLON	xeaNNN@Jy3a
29/01/2025	10:01:13	GBp	292	401.80	XLON	xeaNNN@Ja50
29/01/2025	09:54:05	GBp	315	402.20	XLON	xeaNNN@JWvu
29/01/2025	09:51:45	GBp	274	402.40	XLON	xeaNNN@JX2W
29/01/2025	09:48:26	GBp	138	402.40	XLON	xeaNNN@Jl@Q
29/01/2025	09:41:58	GBp	52	401.80	XLON	xeaNNN@Jh@o
29/01/2025	09:41:55	GBp	110	401.80	XLON	xeaNNN@Jhvf
29/01/2025	09:41:55	GBp	234	402.00	XLON	xeaNNN@Jhvh
29/01/2025	09:41:55	GBp	547	402.20	XLON	xeaNNN@Jhvs
29/01/2025	09:34:39	GBp	12	402.40	XLON	xeaNNN@JNZF
29/01/2025	09:34:39	GBp	141	402.40	XLON	xeaNNN@JNZH
29/01/2025	09:34:37	GBp	31	402.40	XLON	xeaNNN@JNYF
29/01/2025	09:34:37	GBp	353	402.40	XLON	xeaNNN@JNYH
29/01/2025	09:33:50	GBp	354	402.80	XLON	xeaNNN@JN6i
29/01/2025	09:33:50	GBp	246	402.60	XLON	xeaNNN@JN6p
29/01/2025	09:28:47	GBp	200	403.00	XLON	xeaNNN@Jlr7
29/01/2025	09:23:02	GBp	38	402.40	XLON	xeaNNN@JH10
29/01/2025	09:23:02	GBp	124	402.40	XLON	xeaNNN@JH12
29/01/2025	09:23:02	GBp	192	402.40	XLON	xeaNNN@JH14
29/01/2025	09:20:27	GBp	138	402.20	XLON	xeaNNN@JU0R
29/01/2025	09:20:27	GBp	246	401.80	XLON	xeaNNN@JU3Y
29/01/2025	09:20:27	GBp	354	402.00	XLON	xeaNNN@JU3a
29/01/2025	09:07:22	GBp	234	402.80	XLON	xeaNNN@J7Re
29/01/2025	09:07:22	GBp	54	402.80	XLON	xeaNNN@J7Rg
29/01/2025	09:07:22	GBp	1,626	402.80	XLON	xeaNNN@J7Rp
29/01/2025	09:07:22	GBp	185	402.80	XLON	xeaNNN@J7Rv
29/01/2025	09:07:22	GBp	207	402.80	XLON	xeaNNN@J7Rx
29/01/2025	09:07:21	GBp	989	402.80	XLON	xeaNNN@J7R3
29/01/2025	09:07:21	GBp	167	402.40	XLON	xeaNNN@J7RI
29/01/2025	09:07:21	GBp	200	402.60	XLON	xeaNNN@J7RK
29/01/2025	09:07:21	GBp	375	402.60	XLON	xeaNNN@J7RT
29/01/2025	08:15:03	GBp	354	401.20	XLON	xeaNNN@CY2h
29/01/2025	08:09:02	GBp	1,058	400.40	XLON	xeaNNN@CX c