

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

The Company announces that on 20 March 2025 it had purchased a total of 1,000 of its ordinary shares of £0.01 each (the "ordinary shares") on the London Stock Exchange, CBOE BXE and CBOE CXE, through the Company's broker Citigroup Global Markets Limited as detailed below. The repurchased ordinary shares will be cancelled.

	London Stock Exchange	CBOE BXE	CBOE CXE
Number of ordinary shares purchased	1,000	-	-
Highest price paid (per ordinary share)	460.00p	-	-
Lowest price paid (per ordinary share)	458.40p	-	-
Volume weighted average price paid (per ordinary share)	459.93p	-	-

The purchases form part of the Company's share buyback programme announced on 13 March 2025.

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 370,351,344 ordinary shares.

No ordinary shares are held in treasury. Therefore, the total number of voting rights in the Company is 370,351,344.

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

Issuer Name	OSB GROUP PLC
LEI	213800ZBKL9BHSL2K459
ISIN	GB00BLDRH360
Intermediary Name	Citigroup Global Markets Limited
Intermediary Code	SBILGB2L
Timezone	GMT+1
Currency	GBP

Transaction Date	Trade Time	Currency	Volume	Price	Trading Venue	Transaction ID
20/03/2025	09:25:48	GBP	381	460.00	XLON	xHaNFxG4TSc
20/03/2025	09:27:13	GBP	132	460.00	XLON	xHaNFxG4Swy
20/03/2025	09:28:16	GBP	133	459.80	XLON	xHaNFxG4V@K
20/03/2025	09:28:16	GBP	133	460.00	XLON	xHaNFxG4V@Q
20/03/2025	14:52:06	GBP	26	458.40	XLON	xHaNFxG8yPP
20/03/2025	15:34:28	GBP	178	460.00	XLON	xHaNFxGFjLk
20/03/2025	16:11:11	GBP	3	460.00	XLON	xHaNFxGE2A@
20/03/2025	16:11:11	GBP	14	460.00	XLON	xHaNFxGE2A0