

21 March 2025

**OSB GROUP PLC**  
(the Company)

**Notification of Transactions of Persons Discharging Managerial Responsibilities (PDMRs)**

The Company was notified that Richard Wilson (a PDMR) sold 39,465 ordinary shares of Â£0.01 each of the Company.

The following notification made under Article 19 of the UK Market Abuse Regulation ("UK MAR") relates to a transaction by a PDMR in the shares of the Company.

1. Details of the person discharging managerial responsibilities / person closely associated		
Name of natural person	Richard Wilson	
2. Reason for the notification		
a. Position/status	Group Chief Credit Officer and MLRO	
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 £0.01 each	
Identification code	GB00BLDRH360	
b. Nature of Transaction	Sale of 39,465 shares via nominee account	
c. Price(s) and Volume(s)	Price	Volume
	£4.667726	39,465
d. Aggregated Information:	Aggregated volume 39,465 Aggregated price £184,211.81	
e. Date of transaction	19 March 2025	
f. Place of transaction	London Stock Exchange, Main Market (XLON)	

**Enquiries:**

Dionne Mortley-Forde	t: 01634 848 944
Group Head of Governance & Secretariat	Â
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<b>Investor relations</b>	Â
Alastair Pate	
Group Head of Investor Relations	t: 01634 838973
Email: <a href="mailto:osbrelations@osb.co.uk">osbrelations@osb.co.uk</a>	
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<b>Brunswick</b>	Â
Robin Wrench / Simone Selzer	t: 020 7404 5959

**Notes to Editors****About OSB GROUP PLCs**

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.