

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

The Company announces that on 16 April 2025 it had purchased a total of 28,570 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.

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 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 367,460,146 ordinary shares.

No ordinary shares are held in treasury. Therefore, the total number of voting rights in the Company is 367,460,146.

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

Table with 7 columns: Transaction Date, Trade Time, Currency, Volume, Price, Trading Venue, Transaction ID. Multiple rows showing transaction details for 16-04-2025.

16-04-2025	15:01:23	GBp	146	428.00	XLON	xHaN3ZweKfC
16-04-2025	15:00:58	GBp	274	428.00	XLON	xHaN3ZweLvT
16-04-2025	14:59:53	GBp	533	428.00	XLON	xHaN3ZweHlp
16-04-2025	14:49:04	GBp	284	428.00	XLON	xHaN3ZweAl@
16-04-2025	14:34:52	GBp	231	427.60	XLON	xHaN3Zwfglk
16-04-2025	14:34:51	GBp	333	427.80	XLON	xHaN3Zwfg0w
16-04-2025	14:34:51	GBp	333	427.80	XLON	xHaN3Zwfg0P
16-04-2025	14:23:31	GBp	141	427.20	XLON	xHaN3Zwf5Hk
16-04-2025	14:17:09	GBp	159	426.20	XLON	xHaN3ZwfAKP
16-04-2025	14:17:09	GBp	66	426.20	XLON	xHaN3ZwfAKR
16-04-2025	14:12:44	GBp	274	426.40	XLON	xHaN3ZwgqDi
16-04-2025	14:12:17	GBp	156	426.60	XLON	xHaN3Zwgrto
16-04-2025	14:12:16	GBp	225	426.80	XLON	xHaN3Zwgrmp
16-04-2025	14:12:16	GBp	405	426.80	XLON	xHaN3Zwgrn6
16-04-2025	14:02:34	GBp	247	427.00	XLON	xHaN3Zwgdlm
16-04-2025	14:02:34	GBp	284	427.00	XLON	xHaN3Zwgdf
16-04-2025	14:01:19	GBp	282	427.20	XLON	xHaN3ZwgbfP
16-04-2025	14:00:49	GBp	576	427.20	XLON	xHaN3ZwgYtq
16-04-2025	13:56:45	GBp	519	427.40	XLON	xHaN3Zwgl0i
16-04-2025	13:42:04	GBp	213	427.80	XLON	xHaN3ZwgRUX
16-04-2025	13:42:04	GBp	213	427.60	XLON	xHaN3ZwgRUd
16-04-2025	13:42:04	GBp	357	427.80	XLON	xHaN3ZwgRUg
16-04-2025	13:32:19	GBp	190	427.80	XLON	xHaN3ZwgDU1
16-04-2025	13:32:18	GBp	360	428.00	XLON	xHaN3ZwgDQ1
16-04-2025	12:21:28	GBp	218	426.60	XLON	xHaN3ZwazHw
16-04-2025	12:21:19	GBp	315	426.80	XLON	xHaN3ZwazUC
16-04-2025	12:21:19	GBp	168	426.80	XLON	xHaN3ZwazUE
16-04-2025	12:18:43	GBp	383	427.00	XLON	xHaN3Zwau2Z
16-04-2025	11:57:31	GBp	336	427.60	XLON	xHaN3ZwaGWh
16-04-2025	11:55:23	GBp	228	427.80	XLON	xHaN3ZwaUvf
16-04-2025	11:52:06	GBp	403	427.80	XLON	xHaN3ZwaTKj
16-04-2025	11:36:26	GBp	150	427.20	XLON	xHaN3ZwaBkd
16-04-2025	11:36:26	GBp	218	427.20	XLON	xHaN3ZwaBke
16-04-2025	11:36:26	GBp	305	427.20	XLON	xHaN3ZwaBk3
16-04-2025	11:36:26	GBp	424	427.40	XLON	xHaN3ZwaBk5
16-04-2025	11:22:08	GBp	190	427.60	XLON	xHaN3ZwbzM0
16-04-2025	11:22:08	GBp	18	427.60	XLON	xHaN3ZwbzM2
16-04-2025	11:11:54	GBp	21	427.60	XLON	xHaN3ZwbXI2
16-04-2025	11:11:50	GBp	244	427.80	XLON	xHaN3ZwbXSz
16-04-2025	11:11:37	GBp	358	428.00	XLON	xHaN3Zwbkj3
16-04-2025	11:11:01	GBp	54	427.80	XLON	xHaN3ZwbkNJ
16-04-2025	11:06:41	GBp	558	428.00	XLON	xHaN3Zwbh5j
16-04-2025	10:48:36	GBp	186	426.60	XLON	xHaN3Zwb4xv
16-04-2025	10:44:30	GBp	212	426.80	XLON	xHaN3Zwb3Gq
16-04-2025	10:44:30	GBp	7	427.00	XLON	xHaN3Zwb3G
16-04-2025	10:44:30	GBp	229	427.00	XLON	xHaN3Zwb3G1
16-04-2025	10:39:58	GBp	300	427.00	XLON	xHaN3ZwbC31
16-04-2025	10:29:57	GBp	45	427.80	XLON	xHaN3Zwcmm7
16-04-2025	10:29:57	GBp	205	427.80	XLON	xHaN3Zwcmm9
16-04-2025	10:29:16	GBp	285	428.00	XLON	xHaN3ZwcnWE
16-04-2025	10:22:51	GBp	314	427.80	XLON	xHaN3Zwcvey
16-04-2025	10:15:50	GBp	326	427.80	XLON	xHaN3ZwcWT4
16-04-2025	10:05:50	GBp	209	426.80	XLON	xHaN3ZwcKtG
16-04-2025	10:00:58	GBp	205	427.00	XLON	xHaN3ZwcUhY
16-04-2025	09:57:55	GBp	258	427.00	XLON	xHaN3ZwcT9v
16-04-2025	09:52:28	GBp	244	427.20	XLON	xHaN3Zwc7SQ
16-04-2025	09:48:46	GBp	202	427.40	XLON	xHaN3Zwc0f2

16-04-2025	09:48:45	GBp	246	427.60	XLON	xHaN3Zwc0hi
16-04-2025	09:47:42	GBp	243	427.60	XLON	xHaN3Zwc1 T
16-04-2025	09:47:42	GBp	115	427.60	XLON	xHaN3Zwc1 V
16-04-2025	09:45:37	GBp	190	427.80	XLON	xHaN3ZwcCmi
16-04-2025	09:33:56	GBp	258	427.80	XLON	xHaN3Zwdyn7
16-04-2025	09:29:35	GBp	150	427.80	XLON	xHaN3Zwdczq
16-04-2025	09:29:34	GBp	547	428.00	XLON	xHaN3ZwdcyF
16-04-2025	09:28:06	GBp	241	428.00	XLON	xHaN3ZwdaUw
16-04-2025	09:27:58	GBp	333	428.00	XLON	xHaN3Zwdbpi
16-04-2025	09:27:42	GBp	386	428.00	XLON	xHaN3ZwdbQ
16-04-2025	09:12:06	GBp	250	425.40	XLON	xHaN3ZwdHZb
16-04-2025	09:12:06	GBp	467	425.60	XLON	xHaN3ZwdHZC
16-04-2025	09:04:54	GBp	255	425.80	XLON	xHaN3Zwd6W4
16-04-2025	09:04:15	GBp	367	426.00	XLON	xHaN3Zwd6Lt
16-04-2025	08:59:01	GBp	269	425.40	XLON	xHaN3Zwd1hJ
16-04-2025	08:59:01	GBp	64	425.40	XLON	xHaN3Zwd1hL
16-04-2025	08:59:01	GBp	373	425.60	XLON	xHaN3Zwd1hN
16-04-2025	08:59:01	GBp	105	425.60	XLON	xHaN3Zwd1hP
16-04-2025	08:57:57	GBp	229	425.80	XLON	xHaN3ZwdEOC
16-04-2025	08:57:57	GBp	149	425.80	XLON	xHaN3ZwdEOP
16-04-2025	08:54:33	GBp	219	427.20	XLON	xHaN3ZwdAnw
16-04-2025	08:54:33	GBp	209	427.40	XLON	xHaN3ZwdAn0
16-04-2025	08:43:14	GBp	215	427.40	XLON	xHaN3ZwW@Po
16-04-2025	08:32:24	GBp	200	427.80	XLON	xHaN3ZwWXXk
16-04-2025	08:29:27	GBp	141	426.80	XLON	xHaN3ZwWiBK
16-04-2025	08:29:27	GBp	96	426.80	XLON	xHaN3ZwWiBP
16-04-2025	08:29:26	GBp	232	427.00	XLON	xHaN3ZwWiAS
16-04-2025	08:25:35	GBp	53	427.00	XLON	xHaN3ZwWf2U
16-04-2025	08:15:02	GBp	235	427.60	XLON	xHaN3ZwWQ70
16-04-2025	08:15:02	GBp	203	427.80	XLON	xHaN3ZwWQ72
16-04-2025	08:15:01	GBp	111	428.00	XLON	xHaN3ZwWQ1t
16-04-2025	08:15:01	GBp	472	428.00	XLON	xHaN3ZwWQ1x