

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

The Company announces that on 08 May 2025 it had purchased a total of 33,379 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	33,379	-	-
Highest price paid (per ordinary share)	485.00p	-	-
Lowest price paid (per ordinary share)	483.40p	-	-
Volume weighted average price paid (per ordinary share)	484.65p	-	-

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 367,330,552 ordinary shares.

No ordinary shares are held in treasury. Therefore, the total number of voting rights in the Company is 367,330,552.

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
Currency	GBP

Transaction Date	Trade Time	Currency	Volume	Price	Trading Venue	Transaction ID
08-05-2025	15:12:28	GBp	328	484.80	XLON	xeaN6RWn fP
08-05-2025	15:11:55	GBp	62	485.00	XLON	xeaN6RWnymA
08-05-2025	15:11:55	GBp	435	485.00	XLON	xeaN6RWnymN
08-05-2025	15:11:54	GBp	400	485.00	XLON	xeaN6RWnyp9
08-05-2025	15:08:31	GBp	671	485.00	XLON	xeaN6RWncsL
08-05-2025	15:08:03	GBp	516	485.00	XLON	xeaN6RWndpo
08-05-2025	15:08:03	GBp	255	485.00	XLON	xeaN6RWndpq
08-05-2025	14:56:00	GBp	688	484.80	XLON	xeaN6RWnUuS
08-05-2025	14:55:16	GBp	682	484.80	XLON	xeaN6RWnVHS
08-05-2025	14:55:02	GBp	704	484.80	XLON	xeaN6RWnSu9
08-05-2025	14:44:33	GBp	890	484.80	XLON	xeaN6RWnB4t
08-05-2025	14:43:52	GBp	191	484.80	XLON	xeaN6RWn85W
08-05-2025	14:43:52	GBp	36	484.80	XLON	xeaN6RWn8wQ
08-05-2025	14:43:52	GBp	25	484.80	XLON	xeaN6RWn8wS
08-05-2025	14:43:52	GBp	151	484.80	XLON	xeaN6RWn8wU
08-05-2025	14:43:04	GBp	26	484.80	XLON	xeaN6RWn9R4
08-05-2025	14:43:04	GBp	224	484.80	XLON	xeaN6RWn9R6

08-05-2025	14:43:04	GBp	126	484.80	XLON	xeaN6RWn9R8
08-05-2025	14:41:38	GBp	243	484.60	XLON	xeaN6RWoqoi
08-05-2025	14:38:35	GBp	157	484.60	XLON	xeaN6RWo@oS
08-05-2025	14:38:32	GBp	303	484.80	XLON	xeaN6RWo@6I
08-05-2025	14:36:40	GBp	1,060	485.00	XLON	xeaN6RWow3P
08-05-2025	14:34:52	GBp	126	485.00	XLON	xeaN6RWocrF
08-05-2025	14:34:52	GBp	208	485.00	XLON	xeaN6RWocrH
08-05-2025	14:34:52	GBp	682	485.00	XLON	xeaN6RWocrJ
08-05-2025	14:34:52	GBp	24	485.00	XLON	xeaN6RWocrR
08-05-2025	14:34:52	GBp	208	485.00	XLON	xeaN6RWocrT
08-05-2025	14:34:52	GBp	1,071	485.00	XLON	xeaN6RWocqe
08-05-2025	14:34:52	GBp	35	485.00	XLON	xeaN6RWocqg
08-05-2025	14:34:52	GBp	29	485.00	XLON	xeaN6RWocqi
08-05-2025	14:34:52	GBp	208	485.00	XLON	xeaN6RWocqk
08-05-2025	14:34:52	GBp	56	485.00	XLON	xeaN6RWocqm
08-05-2025	14:34:52	GBp	159	485.00	XLON	xeaN6RWocqo
08-05-2025	14:31:53	GBp	48	484.60	XLON	xeaN6RWoZMO
08-05-2025	14:31:53	GBp	430	484.60	XLON	xeaN6RWoZMQ
08-05-2025	14:31:53	GBp	800	484.60	XLON	xeaN6RWoZMS
08-05-2025	14:31:53	GBp	149	484.40	XLON	xeaN6RWoZHd
08-05-2025	14:31:53	GBp	68	484.60	XLON	xeaN6RWoZHf
08-05-2025	14:31:48	GBp	181	484.60	XLON	xeaN6RWoWX@
08-05-2025	14:31:48	GBp	592	484.80	XLON	xeaN6RWoWW6
08-05-2025	14:31:47	GBp	172	484.80	XLON	xeaN6RWoWZX
08-05-2025	14:31:47	GBp	400	484.80	XLON	xeaN6RWoWZZ
08-05-2025	14:27:11	GBp	569	485.00	XLON	xeaN6RWohxD
08-05-2025	14:18:01	GBp	123	484.80	XLON	xeaN6RWoUFp
08-05-2025	14:18:01	GBp	157	484.80	XLON	xeaN6RWoUFr
08-05-2025	14:18:01	GBp	1,329	484.80	XLON	xeaN6RWoUFn
08-05-2025	14:18:00	GBp	190	484.60	XLON	xeaN6RWoUFH
08-05-2025	14:18:00	GBp	48	484.60	XLON	xeaN6RWoUFL
08-05-2025	14:18:00	GBp	547	484.80	XLON	xeaN6RWoUFO
08-05-2025	14:01:40	GBp	550	484.20	XLON	xeaN6RWoBiq
08-05-2025	14:01:40	GBp	171	484.20	XLON	xeaN6RWoBis
08-05-2025	13:58:43	GBp	363	484.00	XLON	xeaN6RWpsQz
08-05-2025	13:58:43	GBp	713	484.20	XLON	xeaN6RWpsQR
08-05-2025	13:56:00	GBp	297	484.20	XLON	xeaN6RWpof7
08-05-2025	13:56:00	GBp	144	484.40	XLON	xeaN6RWpofl
08-05-2025	13:56:00	GBp	537	484.40	XLON	xeaN6RWpofK
08-05-2025	13:54:00	GBp	682	484.60	XLON	xeaN6RWpm0x
08-05-2025	13:53:00	GBp	796	484.80	XLON	xeaN6RWpnNS
08-05-2025	13:44:22	GBp	473	484.20	XLON	xeaN6RWpdVf
08-05-2025	13:44:22	GBp	145	484.20	XLON	xeaN6RWpdVj
08-05-2025	13:40:05	GBp	128	484.00	XLON	xeaN6RWpXly
08-05-2025	13:40:00	GBp	184	484.20	XLON	xeaN6RWpXzv
08-05-2025	13:39:58	GBp	285	484.20	XLON	xeaN6RWpXvQ
08-05-2025	13:39:39	GBp	168	484.40	XLON	xeaN6RWpkWq
08-05-2025	13:39:39	GBp	242	484.40	XLON	xeaN6RWpkWs
08-05-2025	13:37:26	GBp	138	484.80	XLON	xeaN6RWpglX
08-05-2025	13:37:26	GBp	232	484.60	XLON	xeaN6RWpgkl
08-05-2025	13:37:26	GBp	495	484.80	XLON	xeaN6RWpgeb
08-05-2025	13:37:26	GBp	38	484.80	XLON	xeaN6RWpgep
08-05-2025	13:35:20	GBp	407	485.00	XLON	xeaN6RWpeUw
08-05-2025	13:34:09	GBp	726	485.00	XLON	xeaN6RWpMtp
08-05-2025	13:34:09	GBp	25	485.00	XLON	xeaN6RWpMtt
08-05-2025	13:34:09	GBp	727	485.00	XLON	xeaN6RWpMtC
08-05-2025	13:34:09	GBp	46	485.00	XLON	xeaN6RWpMtE

08-05-2025	13:34:09	GBp	16	485.00	XLON	xeaN6RWpMtl
08-05-2025	13:34:09	GBp	29	485.00	XLON	xeaN6RWpMtK
08-05-2025	13:34:09	GBp	856	485.00	XLON	xeaN6RWpMsg
08-05-2025	13:34:09	GBp	34	485.00	XLON	xeaN6RWpMsi
08-05-2025	13:34:09	GBp	82	485.00	XLON	xeaN6RWpMsk
08-05-2025	13:30:02	GBp	59	484.60	XLON	xeaN6RWpJAp
08-05-2025	13:30:02	GBp	339	484.60	XLON	xeaN6RWpJAx
08-05-2025	13:14:36	GBp	211	485.00	XLON	xeaN6RWp3S9
08-05-2025	13:10:44	GBp	43	485.00	XLON	xeaN6RWpCcC
08-05-2025	13:10:44	GBp	90	485.00	XLON	xeaN6RWpCcE
08-05-2025	13:10:44	GBp	15	485.00	XLON	xeaN6RWpCXb
08-05-2025	13:10:44	GBp	534	485.00	XLON	xeaN6RWpCXZ
08-05-2025	12:55:50	GBp	40	485.00	XLON	xeaN6RWi@Jm
08-05-2025	12:55:50	GBp	37	485.00	XLON	xeaN6RWi@JD
08-05-2025	12:04:22	GBp	202	484.20	XLON	xeaN6RWi3@y
08-05-2025	12:02:52	GBp	162	485.00	XLON	xeaN6RWi0O1
08-05-2025	12:02:43	GBp	274	485.00	XLON	xeaN6RWiLZ5
08-05-2025	10:30:27	GBp	168	484.80	XLON	xeaN6RWkyBQ
08-05-2025	10:30:27	GBp	131	484.80	XLON	xeaN6RWkyBS
08-05-2025	10:30:27	GBp	430	485.00	XLON	xeaN6RWkyAe
08-05-2025	10:07:32	GBp	668	484.00	XLON	xeaN6RWkfg7
08-05-2025	10:07:32	GBp	31	484.00	XLON	xeaN6RWkfg9
08-05-2025	10:07:32	GBp	63	484.00	XLON	xeaN6RWkfgB
08-05-2025	10:07:32	GBp	15	484.00	XLON	xeaN6RWkfgD
08-05-2025	10:07:32	GBp	25	484.00	XLON	xeaN6RWkfgH
08-05-2025	10:07:32	GBp	832	484.00	XLON	xeaN6RWkffc
08-05-2025	10:07:32	GBp	31	484.00	XLON	xeaN6RWkfre
08-05-2025	10:01:39	GBp	121	483.80	XLON	xeaN6RWkLpk
08-05-2025	10:01:39	GBp	98	483.80	XLON	xeaN6RWkLpm
08-05-2025	10:01:39	GBp	294	483.40	XLON	xeaN6RWkLpv
08-05-2025	10:01:33	GBp	83	483.80	XLON	xeaN6RWkLwT
08-05-2025	10:01:33	GBp	166	483.80	XLON	xeaN6RWkLwV
08-05-2025	10:01:33	GBp	800	483.80	XLON	xeaN6RWkL5X
08-05-2025	10:01:33	GBp	607	483.80	XLON	xeaN6RWkL5r
08-05-2025	10:01:33	GBp	5	483.80	XLON	xeaN6RWkL5t
08-05-2025	10:01:33	GBp	294	483.40	XLON	xeaN6RWkL58