

12 May 2025

OSB GROUP PLC
(the Company)

Notification of Transactions of Persons Discharging Managerial Responsibilities (PDMR)

The Company was notified that Andy Golding (a PDMR) sold 251,584 ordinary shares of Â£0.01 each in the Company, on 9 May 2025.

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		Andy Golding	
2. Reason for the notification			
a. Position/status		Chief Executive Officer	
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 251,584 shares via nominee account	
c. Price(s) and Volume(s)		Price	Volume
		£4.840364	251,584
d. Aggregated Information:		Aggregated volume 251,584 Aggregated price £1,217,758.14	
e. Date of transaction		09 May 2025	
f. Place of transaction		London Stock Exchange, Main Market (XLON)	

Enquiries:

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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.