

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

The Company announces that on 28 May 2025 it had purchased a total of 23,300 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 366,184,511 ordinary shares.
No ordinary shares are held in treasury. Therefore, the total number of voting rights in the Company is 366,184,511.
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: Field, Value. Fields include: Issuer Name, LEI, ISIN, Intermediary Name, Intermediary Code, Timezone, Currency.

Table with 7 columns: Transaction Date, Trade Time, Currency, Volume, Price, Trading Venue, Transaction ID. Contains 24 rows of transaction data.

28-05-2025	16:28:22	GBp	97	486.00	XLON	xHaNv4Tf@IL
28-05-2025	16:28:22	GBp	420	486.00	XLON	xHaNv4Tf@IN
28-05-2025	16:28:22	GBp	1,331	486.00	XLON	xHaNv4Tf@IT
28-05-2025	16:28:22	GBp	306	486.00	XLON	xHaNv4Tf@IV
28-05-2025	16:27:52	GBp	111	486.00	XLON	xHaNv4TfTI
28-05-2025	16:27:52	GBp	106	486.00	XLON	xHaNv4TfTK
28-05-2025	16:27:52	GBp	105	486.00	XLON	xHaNv4TfTM
28-05-2025	16:27:52	GBp	213	486.00	XLON	xHaNv4TfTO
28-05-2025	16:27:52	GBp	123	486.00	XLON	xHaNv4TfS
28-05-2025	16:27:52	GBp	271	485.80	XLON	xHaNv4TfS5
28-05-2025	16:26:55	GBp	126	486.20	XLON	xHaNv4Tfzva
28-05-2025	16:26:55	GBp	510	486.00	XLON	xHaNv4Tfzvh
28-05-2025	16:26:55	GBp	212	486.00	XLON	xHaNv4Tfzvj
28-05-2025	16:26:04	GBp	122	486.20	XLON	xHaNv4Tfw3R
28-05-2025	16:26:04	GBp	342	486.20	XLON	xHaNv4Tfw3T
28-05-2025	16:26:04	GBp	122	486.20	XLON	xHaNv4Tfw2n
28-05-2025	16:26:04	GBp	122	486.20	XLON	xHaNv4Tfw2p
28-05-2025	16:24:49	GBp	722	486.20	XLON	xHaNv4Tfuya
28-05-2025	16:19:03	GBp	498	486.20	XLON	xHaNv4TfZxQ
28-05-2025	16:19:03	GBp	232	486.40	XLON	xHaNv4TfZxS
28-05-2025	16:19:03	GBp	58	486.60	XLON	xHaNv4TfZwh
28-05-2025	16:19:03	GBp	105	486.60	XLON	xHaNv4TfZwj
28-05-2025	16:19:03	GBp	14	486.60	XLON	xHaNv4TfZwl
28-05-2025	16:18:57	GBp	70	486.60	XLON	xHaNv4TfZ2b
28-05-2025	16:18:57	GBp	76	486.60	XLON	xHaNv4TfZ2d
28-05-2025	16:18:57	GBp	25	486.60	XLON	xHaNv4TfZ2j
28-05-2025	16:18:57	GBp	99	486.60	XLON	xHaNv4TfZ2l
28-05-2025	16:18:57	GBp	106	486.60	XLON	xHaNv4TfZ2n
28-05-2025	16:18:57	GBp	122	486.60	XLON	xHaNv4TfZ2M
28-05-2025	16:18:56	GBp	8,215	486.60	XLON	xHaNv4TfZ2V
28-05-2025	16:18:56	GBp	93	486.60	XLON	xHaNv4TfZDs
28-05-2025	16:18:56	GBp	104	486.60	XLON	xHaNv4TfZDu
28-05-2025	16:18:56	GBp	102	486.60	XLON	xHaNv4TfZDw
28-05-2025	16:18:56	GBp	104	486.60	XLON	xHaNv4TfZDy
28-05-2025	16:18:56	GBp	82	486.60	XLON	xHaNv4TfZDA
28-05-2025	16:18:56	GBp	98	486.60	XLON	xHaNv4TfZDC
28-05-2025	16:18:56	GBp	105	486.60	XLON	xHaNv4TfZDE
28-05-2025	16:18:56	GBp	105	486.60	XLON	xHaNv4TfZDG
28-05-2025	16:18:56	GBp	81	486.60	XLON	xHaNv4TfZCX
28-05-2025	16:18:56	GBp	107	486.60	XLON	xHaNv4TfZCZ
28-05-2025	16:18:56	GBp	93	486.60	XLON	xHaNv4TfZCb
28-05-2025	16:18:56	GBp	100	486.60	XLON	xHaNv4TfZCd
28-05-2025	16:18:56	GBp	624	486.60	XLON	xHaNv4TfZC1
28-05-2025	16:18:55	GBp	561	486.60	XLON	xHaNv4TfZCB
28-05-2025	16:18:55	GBp	99	486.60	XLON	xHaNv4TfZCF
28-05-2025	16:18:55	GBp	16	486.60	XLON	xHaNv4TfZCH
28-05-2025	16:18:55	GBp	93	486.60	XLON	xHaNv4TfZCD
28-05-2025	16:18:55	GBp	91	486.60	XLON	xHaNv4TfZCN
28-05-2025	16:18:55	GBp	95	486.60	XLON	xHaNv4TfZCP
28-05-2025	16:18:55	GBp	94	486.60	XLON	xHaNv4TfZCR
28-05-2025	16:18:55	GBp	27	486.60	XLON	xHaNv4TfZF@
28-05-2025	16:18:55	GBp	91	486.60	XLON	xHaNv4TfZF0
28-05-2025	16:18:55	GBp	91	486.60	XLON	xHaNv4TfZFw
28-05-2025	16:18:55	GBp	99	486.60	XLON	xHaNv4TfZFy
28-05-2025	16:18:55	GBp	17	486.60	XLON	xHaNv4TfZEo
28-05-2025	16:18:55	GBp	124	486.60	XLON	xHaNv4TfZEq
28-05-2025	16:18:55	GBp	129	486.60	XLON	xHaNv4TfZEw

28-05-2025	16:18:55	GBp	91	486.60	XLON	xHaNv4TfZEy
28-05-2025	16:16:01	GBp	1,036	486.40	XLON	xHaNv4TfkPC