

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

The Company announces that on 26 June 2025 it had purchased a total of 7,172 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 364,968,040 ordinary shares.

No ordinary shares are held in treasury. Therefore, the total number of voting rights in the Company is 364,968,040.

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 25 rows of transaction data.

26-06-2025	14:32:08	GBp	350	514.50	XLON	xHaN@vJJSua
26-06-2025	14:32:08	GBp	160	514.50	XLON	xHaN@vJJSuW
26-06-2025	14:32:08	GBp	145	514.50	XLON	xHaN@vJJSuY
26-06-2025	14:30:22	GBp	311	514.00	XLON	xHaN@vJJRtK
26-06-2025	14:30:22	GBp	251	514.00	XLON	xHaN@vJJRtQ
26-06-2025	14:28:26	GBp	145	514.00	XLON	xHaN@vJJPQh
26-06-2025	14:22:32	GBp	255	514.00	XLON	xHaN@vJJ0@k
26-06-2025	14:22:32	GBp	85	514.00	XLON	xHaN@vJJ0@m
26-06-2025	14:12:17	GBp	274	514.50	XLON	xHaN@vJCtVN
26-06-2025	14:12:17	GBp	395	515.00	XLON	xHaN@vJCtVT
26-06-2025	14:09:04	GBp	495	514.50	XLON	xHaN@vJCpxm
26-06-2025	14:07:30	GBp	378	515.00	XLON	xHaN@vJCnl9