

27 June 2025

**OSB GROUP PLC**  
(the Company)

**Notification of Transactions of Persons Discharging Managerial Responsibilities (PDMRs) and Persons Closely Associated (PCA)**

The Company was notified that on 27 June 2025 Jens Bech (a PDMR) sold 30,000 ordinary shares of Â£0.01 each in the Company (ordinary shares) at a price of Â£5.15875 each. On the same date he transferred 10,000 ordinary shares to his PCA, Benedikte Bech. Subsequently, his PCA Benedikte Bech, sold 10,000 ordinary shares at a price of Â£5.15875 each.

The following notifications are made under Article 19 of the UK Market Abuse Regulation (UK MAR).

<b>1. Details of the person discharging managerial responsibilities / person closely associated</b>		
<b>Name of natural person</b>	Jens Bech	
<b>2. Reason for the notification</b>		
<b>a. Position/status</b>	Group Commercial Director	
<b>b. Initial notification/amendment</b>	Initial Notification	
<b>3. Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>		
<b>a. Full name of the entity</b>	OSB GROUP PLC	
<b>b. Legal Entity Identifier code</b>	213800ZBKL9BHSL2K459	
<b>4. Details of the transaction(s):</b>		
<b>a. Description of the financial instrument, type of instrument</b>	Ordinary shares of Â£0.01 each	
<b>Identification code</b>	GB00BLDRH360	
<b>b. Nature of Transaction</b>	(i) Disposal (ii) Transfer of shares	
<b>c. Price(s) and Volume(s)</b>	<b>Price</b>	<b>Volume</b>
	i. Â£5.15875 ii. Nil	i. 30,000 ii. 10,000
<b>d. Aggregated Information:</b>	<b>Aggregated volume</b>  i. 30,000 ii. 10,000  <b>Aggregated price</b>  i. Total Sale Price: Â£154,762.50 ii. Nil	
<b>e. Date of transaction</b>	27 June 2025	
<b>f. Place of transaction</b>	(i) London Stock Exchange, Main Market (XLON) (ii) Outside a trading venue	

<b>1. Details of the person discharging managerial responsibilities / person closely associated</b>	
<b>Name of natural person</b>	Benedikte Bech
<b>2. Reason for the notification</b>	

c.Â Position/status	Spouse of Jens Bech, Group Commercial Director	
d.Â 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 Â£0.01 each	
Identification code	GB00BLDRH360	
b. Nature of Transaction	Disposal	
c. Price(s) and Volume(s)	Price	Volume
	Â£5.15875	10,000
d. Aggregated Information:	Aggregated volume 10,000 Aggregated price Total Sale Price: Â£51,587.50	
e. Date of transaction	27 June 2025	
f. Place of transaction	London Stock Exchange, Main Market (XLON)	

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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.