

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

The Company announces that on 27 June 2025 it had purchased a total of 10,671 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 364,957,369 ordinary shares.

No ordinary shares are held in treasury. Therefore, the total number of voting rights in the Company is 364,957,369.

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: Issuer Name, LEI, ISIN, Intermediary Name, Intermediary Code, Timezone, Currency. Row 1: OSB GROUP PLC, 213800ZBKL9BHSL2K459, GB00BLDRH360, Citigroup Global Markets Limited, SBILGB2L, GMT+1, GBP.

Table with 7 columns: Transaction Date, Trade Time, Currency, Volume, Price, Trading Venue, Transaction ID. Multiple rows showing transaction details for 27-06-2025.

27-06-2025	09:48:31	GBp	411	517.00	XLON	xHaN@keswP
27-06-2025	09:36:50	GBp	287	516.50	XLON	xHaN@kesXtd
27-06-2025	09:30:02	GBp	218	516.50	XLON	xHaN@kesgDH
27-06-2025	09:28:31	GBp	74	516.00	XLON	xHaN@keshHf
27-06-2025	09:28:31	GBp	62	516.00	XLON	xHaN@keshHg
27-06-2025	09:28:31	GBp	174	516.00	XLON	xHaN@keshHi
27-06-2025	09:18:01	GBp	237	516.00	XLON	xHaN@kesGnY
27-06-2025	09:15:20	GBp	341	516.50	XLON	xHaN@kesUo5
27-06-2025	09:11:23	GBp	563	517.00	XLON	xHaN@kesTUP
27-06-2025	09:08:14	GBp	161	517.00	XLON	xHaN@kesOMU
27-06-2025	09:03:56	GBp	233	516.50	XLON	xHaN@kes4vk
27-06-2025	08:45:00	GBp	188	515.50	XLON	xHaN@ketqdm
27-06-2025	08:40:24	GBp	203	514.50	XLON	xHaN@ketmfC
27-06-2025	08:40:24	GBp	335	514.50	XLON	xHaN@ketmfJ
27-06-2025	08:35:49	GBp	346	515.00	XLON	xHaN@ketyNa
27-06-2025	08:24:07	GBp	216	515.00	XLON	xHaN@ketWnT
27-06-2025	08:22:51	GBp	229	515.00	XLON	xHaN@ketX7w
27-06-2025	08:16:43	GBp	156	515.00	XLON	xHaN@kethp@
27-06-2025	08:16:43	GBp	16	515.00	XLON	xHaN@kethp0
27-06-2025	08:16:01	GBp	225	515.00	XLON	xHaN@kethKP
27-06-2025	08:10:31	GBp	265	516.50	XLON	xHaN@ketKw7
27-06-2025	08:06:03	GBp	312	517.50	XLON	xHaN@ketG5M
27-06-2025	08:03:35	GBp	343	517.50	XLON	xHaN@ketVzt
27-06-2025	08:03:35	GBp	500	518.00	XLON	xHaN@ketVzv