

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

The Company announces that on 04 July 2025 it had purchased a total of 20,404 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 364,739,113 ordinary shares.

No ordinary shares are held in treasury. Therefore, the total number of voting rights in the Company is 364,739,113.

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. Contains 20 rows of transaction data.

04-07-2025	13:31:35	GBp	182	525.50	XLON	xeaN huNoow
04-07-2025	13:26:54	GBp	92	525.50	XLON	xeaN huNoO7
04-07-2025	13:26:54	GBp	103	525.50	XLON	xeaN huNoO9
04-07-2025	13:26:54	GBp	134	525.50	XLON	xeaN huNoOB
04-07-2025	13:26:54	GBp	276	525.50	XLON	xeaN huNoOD
04-07-2025	13:26:54	GBp	967	525.50	XLON	xeaN huNoOM
04-07-2025	13:08:47	GBp	178	525.50	XLON	xeaN huNnd5
04-07-2025	13:05:08	GBp	257	525.50	XLON	xeaN huNnz@
04-07-2025	13:05:08	GBp	79	525.50	XLON	xeaN huNnz0
04-07-2025	13:05:03	GBp	687	526.50	XLON	xeaN huNn 1
04-07-2025	13:05:03	GBp	363	526.00	XLON	xeaN huNn 7
04-07-2025	13:00:30	GBp	798	526.50	XLON	xeaN huNnVT
04-07-2025	13:00:30	GBp	38	526.50	XLON	xeaN huNnVV
04-07-2025	13:00:30	GBp	170	526.50	XLON	xeaN huNnUb
04-07-2025	12:37:40	GBp	138	525.50	XLON	xeaN huNyhJ
04-07-2025	12:37:40	GBp	166	525.50	XLON	xeaN huNyhL
04-07-2025	12:37:40	GBp	40	525.50	XLON	xeaN huNyhN
04-07-2025	12:35:51	GBp	153	525.50	XLON	xeaN huNyoK
04-07-2025	12:30:02	GBp	262	525.00	XLON	xeaN huNyOe
04-07-2025	12:30:02	GBp	419	525.00	XLON	xeaN huNyOk
04-07-2025	12:07:55	GBp	75	525.00	XLON	xeaN huNxBb
04-07-2025	12:07:55	GBp	384	525.00	XLON	xeaN huNxBZ
04-07-2025	12:07:10	GBp	117	525.00	XLON	xeaN huNxUD
04-07-2025	12:07:10	GBp	388	525.00	XLON	xeaN huNxUF
04-07-2025	12:02:03	GBp	21	525.00	XLON	xeaN huNuE1
04-07-2025	11:53:14	GBp	294	525.00	XLON	xeaN huNvvU
04-07-2025	11:51:49	GBp	567	525.50	XLON	xeaN huNvlx
04-07-2025	11:44:01	GBp	303	525.50	XLON	xeaN huNcp8
04-07-2025	11:43:00	GBp	547	526.00	XLON	xeaN huNcuY
04-07-2025	10:59:45	GBp	153	526.50	XLON	xeaN huNZYy
04-07-2025	10:59:44	GBp	223	527.00	XLON	xeaN huNZYG
04-07-2025	10:28:56	GBp	221	526.50	XLON	xeaN huNlby
04-07-2025	10:28:56	GBp	319	527.00	XLON	xeaN huNlb@
04-07-2025	09:52:30	GBp	247	526.50	XLON	xeaN huNec@
04-07-2025	09:52:30	GBp	11	526.50	XLON	xeaN huNec5
04-07-2025	09:52:30	GBp	332	526.50	XLON	xeaN huNec7
04-07-2025	09:32:52	GBp	194	526.50	XLON	xeaN huNNET
04-07-2025	09:32:11	GBp	279	527.00	XLON	xeaN huNNTT
04-07-2025	09:15:19	GBp	168	526.50	XLON	xeaN huNINR
04-07-2025	09:15:15	GBp	244	527.00	XLON	xeaN huNIGC
04-07-2025	09:15:15	GBp	485	527.00	XLON	xeaN huNIGL
04-07-2025	08:52:30	GBp	267	526.00	XLON	xeaN huNUVE
04-07-2025	08:52:30	GBp	577	526.00	XLON	xeaN huNUVK
04-07-2025	08:52:08	GBp	185	526.50	XLON	xeaN huNUO4
04-07-2025	08:48:12	GBp	312	526.50	XLON	xeaN huNVuc
04-07-2025	08:45:56	GBp	102	526.50	XLON	xeaN huNVVm
04-07-2025	08:45:56	GBp	386	526.50	XLON	xeaN huNVVo
04-07-2025	08:38:24	GBp	308	526.50	XLON	xeaN huNTmM
04-07-2025	08:38:24	GBp	443	527.00	XLON	xeaN huNTmO