

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

The Company announces that on 18 July 2025 it had purchased a total of 30,773 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 364,653,199 ordinary shares.

No ordinary shares are held in treasury. Therefore, the total number of voting rights in the Company is 364,653,199.

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 18-07-2025.

18-07-2025	11:36:02	GBp	284	560.50	XLON	xeaNnHPLJ08
18-07-2025	11:30:45	GBp	281	561.00	XLON	xeaNnHPLU4L
18-07-2025	11:23:41	GBp	297	561.50	XLON	xeaNnHPLQJs
18-07-2025	11:23:27	GBp	345	562.00	XLON	xeaNnHPLRWz
18-07-2025	11:15:41	GBp	170	562.00	XLON	xeaNnHPL4RS
18-07-2025	11:12:27	GBp	144	562.00	XLON	xeaNnHPL3kn
18-07-2025	11:09:10	GBp	248	562.00	XLON	xeaNnHPL1h4
18-07-2025	11:07:48	GBp	222	562.00	XLON	xeaNnHPLEeh
18-07-2025	11:05:51	GBp	306	562.00	XLON	xeaNnHPLF A
18-07-2025	11:05:13	GBp	318	562.00	XLON	xeaNnHPLFVG
18-07-2025	11:04:33	GBp	70	562.00	XLON	xeaNnHPLC6Z
18-07-2025	11:03:51	GBp	93	562.00	XLON	xeaNnHPLDbt
18-07-2025	10:56:37	GBp	227	560.50	XLON	xeaNnHPMs2Q
18-07-2025	10:55:58	GBp	356	560.50	XLON	xeaNnHPMtfY
18-07-2025	10:55:18	GBp	42	560.50	XLON	xeaNnHPMt9z
18-07-2025	10:53:55	GBp	831	561.00	XLON	xeaNnHPMqGg
18-07-2025	10:53:55	GBp	143	561.00	XLON	xeaNnHPMqGi
18-07-2025	10:53:55	GBp	99	561.00	XLON	xeaNnHPMqGk
18-07-2025	10:53:55	GBp	112	561.00	XLON	xeaNnHPMqGm
18-07-2025	10:53:55	GBp	318	560.50	XLON	xeaNnHPMqGt
18-07-2025	10:52:11	GBp	258	561.00	XLON	xeaNnHPMoon
18-07-2025	10:51:52	GBp	60	561.00	XLON	xeaNnHPMo9b
18-07-2025	10:51:14	GBp	7	561.00	XLON	xeaNnHPMpkL
18-07-2025	10:51:14	GBp	118	561.00	XLON	xeaNnHPMpkN
18-07-2025	10:51:14	GBp	218	561.00	XLON	xeaNnHPMpkP
18-07-2025	10:51:14	GBp	19	561.00	XLON	xeaNnHPMpkT
18-07-2025	10:51:14	GBp	88	561.00	XLON	xeaNnHPMpkV
18-07-2025	10:51:14	GBp	318	560.50	XLON	xeaNnHPMpfb
18-07-2025	10:50:13	GBp	318	561.00	XLON	xeaNnHPMnju
18-07-2025	10:33:40	GBp	2	561.50	XLON	xeaNnHPMauy
18-07-2025	10:33:40	GBp	345	561.50	XLON	xeaNnHPMau@
18-07-2025	10:33:40	GBp	135	561.50	XLON	xeaNnHPMau0
18-07-2025	10:33:40	GBp	80	561.00	XLON	xeaNnHPMau2
18-07-2025	10:33:40	GBp	337	561.00	XLON	xeaNnHPMau9
18-07-2025	10:29:50	GBp	239	561.50	XLON	xeaNnHPMZZh
18-07-2025	10:25:10	GBp	248	561.50	XLON	xeaNnHPMX@h
18-07-2025	10:24:34	GBp	283	561.50	XLON	xeaNnHPMXNH
18-07-2025	10:22:26	GBp	198	561.00	XLON	xeaNnHPMkQm
18-07-2025	10:22:26	GBp	241	561.00	XLON	xeaNnHPMkQq
18-07-2025	10:19:27	GBp	413	561.00	XLON	xeaNnHPMiOm
18-07-2025	10:19:27	GBp	304	561.00	XLON	xeaNnHPMiOo
18-07-2025	10:19:27	GBp	132	561.00	XLON	xeaNnHPMiOq
18-07-2025	10:19:27	GBp	163	561.00	XLON	xeaNnHPMiOs
18-07-2025	10:10:47	GBp	443	560.50	XLON	xeaNnHPMM8y
18-07-2025	10:09:49	GBp	23	561.00	XLON	xeaNnHPMNqe
18-07-2025	10:09:49	GBp	252	561.00	XLON	xeaNnHPMNqg
18-07-2025	10:06:47	GBp	448	561.00	XLON	xeaNnHPMLbu
18-07-2025	10:06:47	GBp	318	560.50	XLON	xeaNnHPMLb0
18-07-2025	09:57:00	GBp	104	560.00	XLON	xeaNnHPMUOs
18-07-2025	09:57:00	GBp	149	560.00	XLON	xeaNnHPMUOu
18-07-2025	09:56:39	GBp	89	560.00	XLON	xeaNnHPMVY7
18-07-2025	09:56:39	GBp	222	560.00	XLON	xeaNnHPMVY9
18-07-2025	09:55:33	GBp	300	561.00	XLON	xeaNnHPMVAN
18-07-2025	09:55:33	GBp	219	560.50	XLON	xeaNnHPMVAQ
18-07-2025	09:55:01	GBp	318	561.00	XLON	xeaNnHPMSbI
18-07-2025	09:42:59	GBp	233	561.00	XLON	xeaNnHPM7d@
18-07-2025	09:42:13	GBp	257	561.50	XLON	xeaNnHPM7w8

18-07-2025	09:42:13	GBp	144	561.50	XLON	xeaNnHPM7wA
18-07-2025	09:42:13	GBp	133	561.50	XLON	xeaNnHPM7wC
18-07-2025	09:42:07	GBp	733	561.50	XLON	xeaNnHPM7EY
18-07-2025	09:42:07	GBp	135	561.50	XLON	xeaNnHPM7Ea
18-07-2025	09:42:07	GBp	135	561.50	XLON	xeaNnHPM7Ec
18-07-2025	09:42:07	GBp	368	561.50	XLON	xeaNnHPM7Ee
18-07-2025	09:42:07	GBp	192	561.50	XLON	xeaNnHPM7Eg
18-07-2025	09:42:06	GBp	53	561.50	XLON	xeaNnHPM7Eq
18-07-2025	09:42:06	GBp	122	561.50	XLON	xeaNnHPM7Es
18-07-2025	09:42:06	GBp	10	561.50	XLON	xeaNnHPM7E4
18-07-2025	09:42:06	GBp	209	561.00	XLON	xeaNnHPM7E6
18-07-2025	09:42:06	GBp	35	561.00	XLON	xeaNnHPM7E8
18-07-2025	09:42:06	GBp	67	561.00	XLON	xeaNnHPM7EA
18-07-2025	09:42:06	GBp	8	561.50	XLON	xeaNnHPM7ER
18-07-2025	09:42:06	GBp	219	561.00	XLON	xeaNnHPM7EL
18-07-2025	09:42:06	GBp	310	561.50	XLON	xeaNnHPM7EP
18-07-2025	09:18:21	GBp	624	562.00	XLON	xeaNnHPM9pj
18-07-2025	09:15:20	GBp	32	562.00	XLON	xeaNnHPNtkn
18-07-2025	09:15:20	GBp	700	562.00	XLON	xeaNnHPNtkp
18-07-2025	09:15:20	GBp	318	561.50	XLON	xeaNnHPNtkv
18-07-2025	09:04:55	GBp	128	562.00	XLON	xeaNnHPNn0@
18-07-2025	09:04:55	GBp	6	562.00	XLON	xeaNnHPNn00
18-07-2025	09:04:55	GBp	13	562.00	XLON	xeaNnHPNn0M
18-07-2025	09:00:59	GBp	165	562.00	XLON	xeaNnHPNyfi
18-07-2025	09:00:59	GBp	120	562.00	XLON	xeaNnHPNyfp
18-07-2025	08:59:01	GBp	179	562.00	XLON	xeaNnHPNz9X
18-07-2025	08:55:02	GBp	630	562.00	XLON	xeaNnHPNukB
18-07-2025	08:55:02	GBp	4,740	562.00	XLON	xeaNnHPNufw
18-07-2025	08:22:26	GBp	318	560.00	XLON	xeaNnHPNNXS
18-07-2025	08:21:28	GBp	318	560.50	XLON	xeaNnHPNN9u
18-07-2025	08:12:12	GBp	219	560.50	XLON	xeaNnHPNGU7
18-07-2025	08:12:12	GBp	318	561.00	XLON	xeaNnHPNGU9
18-07-2025	08:08:49	GBp	184	562.00	XLON	xeaNnHPNVkW
18-07-2025	08:08:49	GBp	402	561.50	XLON	xeaNnHPNVkm
18-07-2025	08:05:52	GBp	299	562.00	XLON	xeaNnHPNSTU
18-07-2025	08:05:51	GBp	163	562.50	XLON	xeaNnHPNSSc
18-07-2025	08:05:51	GBp	267	562.50	XLON	xeaNnHPNSSe