

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

The Company announces that on 22 July 2025 it had purchased a total of 23,995 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 364,628,034 ordinary shares.

No ordinary shares are held in treasury. Therefore, the total number of voting rights in the Company is 364,628,034.

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. Values include 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 25 rows of transaction data.

22-07-2025	16:04:25	GBp	442	560.50	XLON	xeaNouCyv@G
22-07-2025	15:55:02	GBp	385	559.50	XLON	xeaNouCykvX
22-07-2025	15:50:33	GBp	376	558.50	XLON	xeaNouCyeWY
22-07-2025	15:39:20	GBp	241	559.50	XLON	xeaNouCyQz
22-07-2025	15:39:20	GBp	348	560.00	XLON	xeaNouCyQzl
22-07-2025	15:32:57	GBp	425	560.50	XLON	xeaNouCy5IC
22-07-2025	15:31:09	GBp	563	561.00	XLON	xeaNouCy0cK
22-07-2025	15:23:02	GBp	474	561.50	XLON	xeaNouCy9Yl
22-07-2025	15:00:00	GBp	360	558.50	XLON	xeaNouCzjEK
22-07-2025	14:53:55	GBp	188	558.50	XLON	xeaNouCziOc
22-07-2025	14:53:19	GBp	226	559.00	XLON	xeaNouCzJV0
22-07-2025	14:52:43	GBp	494	559.50	XLON	xeaNouCzGOQ
22-07-2025	14:44:32	GBp	469	559.00	XLON	xeaNouCz7zc
22-07-2025	14:32:52	GBp	232	559.00	XLON	xeaNouCz9m4
22-07-2025	14:32:52	GBp	42	559.00	XLON	xeaNouCz9m6
22-07-2025	14:24:28	GBp	164	559.00	XLON	xeaNouC@ KK
22-07-2025	14:19:32	GBp	303	559.50	XLON	xeaNouC@u@u
22-07-2025	14:09:37	GBp	328	560.00	XLON	xeaNouC@XeA
22-07-2025	13:58:51	GBp	167	559.50	XLON	xeaNouC@MxB
22-07-2025	13:58:21	GBp	225	559.50	XLON	xeaNouC@MUj
22-07-2025	13:45:57	GBp	246	558.50	XLON	xeaNouC@Tqm
22-07-2025	13:36:45	GBp	362	559.00	XLON	xeaNouC@5Lg
22-07-2025	13:27:52	GBp	138	559.50	XLON	xeaNouC@Abn
22-07-2025	13:19:52	GBp	161	561.00	XLON	xeaNouC qR5
22-07-2025	13:14:09	GBp	161	561.50	XLON	xeaNouC mPI
22-07-2025	13:07:16	GBp	244	563.00	XLON	xeaNouC wwP
22-07-2025	12:58:52	GBp	168	564.00	XLON	xeaNouC alj
22-07-2025	12:51:11	GBp	166	564.50	XLON	xeaNouC kdJ
22-07-2025	12:44:02	GBp	174	563.50	XLON	xeaNouC gFL
22-07-2025	12:44:02	GBp	252	564.00	XLON	xeaNouC gFP
22-07-2025	12:44:00	GBp	478	564.50	XLON	xeaNouC g9j
22-07-2025	12:39:32	GBp	189	564.50	XLON	xeaNouC MrC
22-07-2025	12:04:18	GBp	235	565.00	XLON	xeaNouC lVl
22-07-2025	11:55:14	GBp	223	565.00	XLON	xeaNouC 9YP
22-07-2025	11:52:06	GBp	462	565.50	XLON	xeaNouCutru
22-07-2025	11:52:06	GBp	233	565.50	XLON	xeaNouCutr
22-07-2025	11:52:06	GBp	179	565.50	XLON	xeaNouCutrl
22-07-2025	11:00:20	GBp	333	565.50	XLON	xeaNouCuHeJ
22-07-2025	10:57:25	GBp	410	565.50	XLON	xeaNouCuV1z
22-07-2025	10:25:49	GBp	174	565.50	XLON	xeaNouCvsWA
22-07-2025	10:19:24	GBp	329	565.50	XLON	xeaNouCvo65
22-07-2025	10:07:09	GBp	393	565.00	XLON	xeaNouCvxm5
22-07-2025	10:07:09	GBp	543	565.50	XLON	xeaNouCvxm7
22-07-2025	09:24:39	GBp	307	566.00	XLON	xeaNouCvO5b
22-07-2025	09:12:04	GBp	322	566.00	XLON	xeaNouCvC7N
22-07-2025	09:00:38	GBp	164	565.50	XLON	xeaNouCwpkN
22-07-2025	08:54:35	GBp	251	565.50	XLON	xeaNouCwyRS
22-07-2025	08:44:16	GBp	175	567.00	XLON	xeaNouCwZpt
22-07-2025	08:38:15	GBp	214	567.00	XLON	xeaNouCwiVt
22-07-2025	08:38:15	GBp	54	567.00	XLON	xeaNouCwiVv
22-07-2025	08:27:55	GBp	181	568.50	XLON	xeaNouCwGtu
22-07-2025	08:21:20	GBp	284	568.50	XLON	xeaNouCwR0M
22-07-2025	08:19:54	GBp	368	569.00	XLON	xeaNouCwPy5
22-07-2025	08:08:21	GBp	341	569.50	XLON	xeaNouCxs49
22-07-2025	08:05:06	GBp	404	569.50	XLON	xeaNouCxmgo