

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

The Company announces that on 31 July 2025 it had purchased a total of 54,475 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.

	London Stock Exchange	CBOE BXE	CBOE CXE
Number of ordinary shares purchased	54,475	-	-
Highest price paid (per ordinary share)	557.00p	-	-
Lowest price paid (per ordinary share)	554.50p	-	-
Volume weighted average price paid (per ordinary share)	556.16p	-	-

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 363,757,729 ordinary shares.

No ordinary shares are held in treasury. Therefore, the total number of voting rights in the Company is 363,757,729 and may be used by shareholders (and others with notification obligations) as the denominator for the calculation by which they will determine if they are required to notify their interest in, or a change in their interest in, the Company under the Financial Conduct Authority's Disclosure Guidance and Transparency Rules.

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

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

Transaction Date	Trade Time	Currency	Volume	Price	Trading Venue	Transaction ID
31-07-2025	16:27:00	GBP	512	556.50	XLON	xeaNpGcmL6r
31-07-2025	16:17:05	GBP	499	557.00	XLON	xeaNpGcm7kW
31-07-2025	16:17:00	GBP	714	557.00	XLON	xeaNpGcm7rP
31-07-2025	16:12:36	GBP	1,698	557.00	XLON	xeaNpGcm0CO
31-07-2025	16:12:36	GBP	28	557.00	XLON	xeaNpGcm0FW
31-07-2025	15:50:28	GBP	1,305	556.50	XLON	xeaNpGcndVN
31-07-2025	15:43:10	GBP	288	557.00	XLON	xeaNpGcnju7
31-07-2025	15:42:11	GBP	345	557.00	XLON	xeaNpGcngFU
31-07-2025	15:41:12	GBP	282	557.00	XLON	xeaNpGcnhPH
31-07-2025	15:40:13	GBP	290	557.00	XLON	xeaNpGcnf5t
31-07-2025	15:39:14	GBP	280	557.00	XLON	xeaNpGcnMKi
31-07-2025	15:38:15	GBP	345	557.00	XLON	xeaNpGcnKYY
31-07-2025	15:37:16	GBP	438	557.00	XLON	xeaNpGcnLs4
31-07-2025	15:36:17	GBP	127	557.00	XLON	xeaNpGcnLLI

31-07-2025	15:36:17	GBp	446	557.00	XLON	xeaNpGcnILn
31-07-2025	15:35:25	GBp	716	557.00	XLON	xeaNpGcnGbs
31-07-2025	15:35:25	GBp	698	557.00	XLON	xeaNpGcnGbu
31-07-2025	15:35:25	GBp	841	557.00	XLON	xeaNpGcnGbw
31-07-2025	15:35:25	GBp	461	557.00	XLON	xeaNpGcnGaa
31-07-2025	15:35:25	GBp	390	557.00	XLON	xeaNpGcnGaW
31-07-2025	15:35:25	GBp	841	557.00	XLON	xeaNpGcnGaY
31-07-2025	15:35:25	GBp	1,275	557.00	XLON	xeaNpGcnGbS
31-07-2025	15:35:25	GBp	568	557.00	XLON	xeaNpGcnGa6
31-07-2025	15:35:25	GBp	766	557.00	XLON	xeaNpGcnGa8
31-07-2025	15:35:25	GBp	647	557.00	XLON	xeaNpGcnGaA
31-07-2025	15:35:25	GBp	661	557.00	XLON	xeaNpGcnGaC
31-07-2025	15:10:32	GBp	1,346	555.50	XLON	xeaNpGcoykQ
31-07-2025	15:05:42	GBp	153	556.00	XLON	xeaNpGcocJD
31-07-2025	15:05:42	GBp	700	556.00	XLON	xeaNpGcocJF
31-07-2025	15:05:42	GBp	1,675	556.00	XLON	xeaNpGcocJI
31-07-2025	15:05:09	GBp	3	556.00	XLON	xeaNpGcod9C
31-07-2025	15:05:09	GBp	11	556.00	XLON	xeaNpGcod9E
31-07-2025	15:05:09	GBp	74	556.00	XLON	xeaNpGcod9G
31-07-2025	15:04:44	GBp	1,573	556.00	XLON	xeaNpGcoahN
31-07-2025	15:04:44	GBp	82	556.00	XLON	xeaNpGcoahP
31-07-2025	15:04:44	GBp	29	556.00	XLON	xeaNpGcoahR
31-07-2025	15:02:51	GBp	269	556.50	XLON	xeaNpGcoYVu
31-07-2025	15:01:52	GBp	239	556.50	XLON	xeaNpGcoWqo
31-07-2025	15:01:52	GBp	206	556.50	XLON	xeaNpGcoWqq
31-07-2025	14:59:54	GBp	322	556.50	XLON	xeaNpGcoluZ
31-07-2025	14:59:07	GBp	934	556.50	XLON	xeaNpGcoiwj
31-07-2025	14:59:07	GBp	99	556.50	XLON	xeaNpGcoiwl
31-07-2025	14:57:35	GBp	1,314	556.00	XLON	xeaNpGcogM8
31-07-2025	14:42:05	GBp	674	556.00	XLON	xeaNpGco7TC
31-07-2025	14:40:21	GBp	434	557.00	XLON	xeaNpGco2pm
31-07-2025	14:40:21	GBp	28	557.00	XLON	xeaNpGco2po
31-07-2025	14:15:25	GBp	480	557.00	XLON	xeaNpGcpblb
31-07-2025	13:32:58	GBp	365	557.00	XLON	xeaNpGcis0X
31-07-2025	13:30:02	GBp	518	557.00	XLON	xeaNpGcirOZ
31-07-2025	13:24:56	GBp	174	557.00	XLON	xeaNpGci@wm
31-07-2025	13:24:56	GBp	758	557.00	XLON	xeaNpGci@wo
31-07-2025	13:10:45	GBp	137	557.00	XLON	xeaNpGciZXo
31-07-2025	13:10:45	GBp	44	557.00	XLON	xeaNpGciZXq
31-07-2025	13:10:45	GBp	42	557.00	XLON	xeaNpGciZXs
31-07-2025	13:03:52	GBp	449	557.00	XLON	xeaNpGciivA
31-07-2025	13:03:52	GBp	70	557.00	XLON	xeaNpGciiv8
31-07-2025	13:01:44	GBp	260	557.00	XLON	xeaNpGcigDc
31-07-2025	12:58:24	GBp	314	557.00	XLON	xeaNpGcify@
31-07-2025	12:58:24	GBp	124	557.00	XLON	xeaNpGcifyy
31-07-2025	12:55:51	GBp	594	557.00	XLON	xeaNpGciNyE
31-07-2025	10:31:07	GBp	594	556.00	XLON	xeaNpGckNV
31-07-2025	10:26:26	GBp	95	556.00	XLON	xeaNpGckGG8
31-07-2025	10:26:26	GBp	495	556.00	XLON	xeaNpGckGGA
31-07-2025	10:25:30	GBp	347	556.00	XLON	xeaNpGckHLn
31-07-2025	10:25:17	GBp	367	555.50	XLON	xeaNpGckHS
31-07-2025	10:25:17	GBp	19	555.50	XLON	xeaNpGckHS1
31-07-2025	10:16:16	GBp	1,379	554.50	XLON	xeaNpGck6nU
31-07-2025	10:16:16	GBp	89	554.50	XLON	xeaNpGck6mj
31-07-2025	10:15:19	GBp	72	555.00	XLON	xeaNpGck7sg
31-07-2025	10:15:19	GBp	249	555.00	XLON	xeaNpGck7si
31-07-2025	10:15:19	GBp	221	555.00	XLON	xeaNpGck7sm

31-07-2025	10:15:19	GBp	452	554.50	XLON	xeaNpGck7sz
31-07-2025	10:15:18	GBp	6,294	555.00	XLON	xeaNpGck7s8
31-07-2025	10:15:18	GBp	117	555.00	XLON	xeaNpGck7sA
31-07-2025	10:15:18	GBp	414	554.50	XLON	xeaNpGck7sP
31-07-2025	10:15:18	GBp	594	555.00	XLON	xeaNpGck7sQ
31-07-2025	10:07:42	GBp	5	555.00	XLON	xeaNpGckE8N
31-07-2025	10:07:42	GBp	65	555.00	XLON	xeaNpGckE8P
31-07-2025	09:44:58	GBp	589	555.00	XLON	xeaNpGcl0b
31-07-2025	09:37:10	GBp	5	555.00	XLON	xeaNpGclW7Z
31-07-2025	09:16:40	GBp	422	555.00	XLON	xeaNpGclSMA
31-07-2025	09:16:40	GBp	799	555.50	XLON	xeaNpGclSMG
31-07-2025	09:16:40	GBp	4	555.50	XLON	xeaNpGclSMI
31-07-2025	09:16:40	GBp	186	555.50	XLON	xeaNpGclSMK
31-07-2025	09:14:45	GBp	261	556.50	XLON	xeaNpGclQ1a
31-07-2025	09:14:45	GBp	13	556.50	XLON	xeaNpGclQ1Y
31-07-2025	09:12:47	GBp	214	556.50	XLON	xeaNpGclO3a
31-07-2025	09:12:47	GBp	234	556.50	XLON	xeaNpGclO3Y
31-07-2025	09:07:11	GBp	953	556.00	XLON	xeaNpGcl2eb
31-07-2025	09:06:44	GBp	278	556.50	XLON	xeaNpGcl288
31-07-2025	09:06:44	GBp	240	556.50	XLON	xeaNpGcl28A
31-07-2025	09:00:17	GBp	217	556.00	XLON	xeaNpGclAZk
31-07-2025	09:00:17	GBp	197	556.00	XLON	xeaNpGclAZm
31-07-2025	08:51:48	GBp	268	557.00	XLON	xeaNpGcepiL
31-07-2025	08:51:48	GBp	250	557.00	XLON	xeaNpGcepiN
31-07-2025	08:51:48	GBp	15	557.00	XLON	xeaNpGcepiP
31-07-2025	08:51:48	GBp	250	557.00	XLON	xeaNpGcepiR
31-07-2025	08:51:48	GBp	700	557.00	XLON	xeaNpGcepiT
31-07-2025	08:51:48	GBp	50	557.00	XLON	xeaNpGcepiV
31-07-2025	08:51:48	GBp	73	556.50	XLON	xeaNpGcepla
31-07-2025	08:51:48	GBp	521	556.50	XLON	xeaNpGceply
31-07-2025	08:51:28	GBp	586	557.00	XLON	xeaNpGceplu
31-07-2025	08:44:27	GBp	594	557.00	XLON	xeaNpGcexlC
31-07-2025	08:15:51	GBp	642	555.00	XLON	xeaNpGceSAC
31-07-2025	08:15:51	GBp	273	556.00	XLON	xeaNpGceSLi
31-07-2025	08:15:51	GBp	36	556.00	XLON	xeaNpGceSLk
31-07-2025	08:15:51	GBp	250	556.00	XLON	xeaNpGceSLm
31-07-2025	08:15:51	GBp	372	556.00	XLON	xeaNpGceSLo
31-07-2025	08:15:51	GBp	202	556.00	XLON	xeaNpGceSLt
31-07-2025	08:15:51	GBp	700	556.00	XLON	xeaNpGceSLv
31-07-2025	08:15:51	GBp	594	555.50	XLON	xeaNpGceSL7
31-07-2025	08:10:43	GBp	484	555.50	XLON	xeaNpGce4ul
31-07-2025	08:10:43	GBp	40	555.50	XLON	xeaNpGce4un
31-07-2025	08:10:43	GBp	10	555.50	XLON	xeaNpGce4up
31-07-2025	08:10:43	GBp	544	555.00	XLON	xeaNpGce4u@
31-07-2025	08:05:36	GBp	508	555.50	XLON	xeaNpGceEnD
31-07-2025	08:05:36	GBp	78	555.50	XLON	xeaNpGceEnF