

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

The Company announces that on 07 August 2025 it had purchased a total of 40,080 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	40,080	-	-
Highest price paid (per ordinary share)	561.50p	-	-
Lowest price paid (per ordinary share)	557.50p	-	-
Volume weighted average price paid (per ordinary share)	559.48p	-	-

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 363,469,926 ordinary shares.

No ordinary shares are held in treasury. Therefore, the total number of voting rights in the Company is 363,469,926.

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
07-08-2025	16:28:25	GBP	234	559.00	XLON	xHaNqTs8Q@Q
07-08-2025	16:24:35	GBP	334	558.50	XLON	xHaNqTs8Q03
07-08-2025	16:24:35	GBP	808	558.50	XLON	xHaNqTs8Q0B
07-08-2025	16:24:35	GBP	218	559.00	XLON	xHaNqTs8Q0C
07-08-2025	16:24:10	GBP	233	559.00	XLON	xHaNqTs8Q3E
07-08-2025	16:23:29	GBP	263	559.00	XLON	xHaNqTs8QDe
07-08-2025	16:23:29	GBP	290	559.00	XLON	xHaNqTs8QDe
07-08-2025	16:21:31	GBP	206	559.00	XLON	xHaNqTs8QBg
07-08-2025	16:21:31	GBP	49	559.00	XLON	xHaNqTs8QBi
07-08-2025	16:21:31	GBP	229	559.00	XLON	xHaNqTs8QBk
07-08-2025	16:19:33	GBP	235	559.00	XLON	xHaNqTs8QJW
07-08-2025	16:19:33	GBP	41	559.00	XLON	xHaNqTs8QJY
07-08-2025	16:17:35	GBP	275	559.00	XLON	xHaNqTs8QP3
07-08-2025	16:15:37	GBP	305	559.00	XLON	xHaNqTs8Rcn
07-08-2025	16:13:39	GBP	36	559.00	XLON	xHaNqTs8RYj
07-08-2025	16:13:39	GBP	40	559.00	XLON	xHaNqTs8RYl
07-08-2025	16:13:39	GBP	253	559.00	XLON	xHaNqTs8RYn

07-08-2025	16:11:41	GBp	261	559.00	XLON	xHaNqTs8RIR
07-08-2025	16:02:56	GBp	311	558.50	XLON	xHaNqTs8Rp@
07-08-2025	15:57:40	GBp	1,282	559.00	XLON	xHaNqTs8RNp
07-08-2025	15:57:18	GBp	771	560.00	XLON	xHaNqTs8RSm
07-08-2025	15:57:18	GBp	56	560.00	XLON	xHaNqTs8RSo
07-08-2025	15:57:17	GBp	248	560.00	XLON	xHaNqTs8RSw
07-08-2025	15:57:17	GBp	748	560.00	XLON	xHaNqTs8RS0
07-08-2025	15:57:17	GBp	182	560.00	XLON	xHaNqTs8RS2
07-08-2025	15:57:17	GBp	462	560.00	XLON	xHaNqTs8RSB
07-08-2025	15:57:17	GBp	334	560.00	XLON	xHaNqTs8RSD
07-08-2025	15:57:17	GBp	267	560.00	XLON	xHaNqTs8RSQ
07-08-2025	15:57:17	GBp	488	560.00	XLON	xHaNqTs8RSS
07-08-2025	15:57:17	GBp	67	560.00	XLON	xHaNqTs8RSO
07-08-2025	15:57:17	GBp	948	559.50	XLON	xHaNqTs8RVY
07-08-2025	15:49:10	GBp	288	560.00	XLON	xHaNqTs8OAK
07-08-2025	15:25:05	GBp	483	559.50	XLON	xHaNqTs85LV
07-08-2025	15:08:05	GBp	456	559.50	XLON	xHaNqTs81XG
07-08-2025	15:07:59	GBp	664	559.50	XLON	xHaNqTs81XV
07-08-2025	15:03:07	GBp	747	559.00	XLON	xHaNqTs81q
07-08-2025	14:54:07	GBp	372	559.50	XLON	xHaNqTs813I
07-08-2025	14:53:54	GBp	214	559.50	XLON	xHaNqTs812V
07-08-2025	14:53:54	GBp	266	559.50	XLON	xHaNqTs81DX
07-08-2025	14:49:07	GBp	460	560.00	XLON	xHaNqTs81IT
07-08-2025	14:47:38	GBp	300	560.00	XLON	xHaNqTs8EnT
07-08-2025	14:47:38	GBp	448	560.00	XLON	xHaNqTs8EnV
07-08-2025	14:41:35	GBp	730	560.00	XLON	xHaNqTs8EVA
07-08-2025	14:33:05	GBp	417	560.00	XLON	xHaNqTs8FKC
07-08-2025	14:32:41	GBp	597	560.50	XLON	xHaNqTs8FHz
07-08-2025	14:31:20	GBp	351	561.00	XLON	xHaNqTs8FIA
07-08-2025	14:28:26	GBp	490	560.50	XLON	xHaNqTs8CZT
07-08-2025	14:25:29	GBp	329	560.00	XLON	xHaNqTs8CgY
07-08-2025	14:15:33	GBp	730	559.00	XLON	xHaNqTs8CPy
07-08-2025	14:11:43	GBp	374	559.50	XLON	xHaNqTs8DDO
07-08-2025	14:02:33	GBp	428	558.50	XLON	xHaNqTs8Acb
07-08-2025	14:02:33	GBp	452	558.50	XLON	xHaNqTs8AcZ
07-08-2025	14:02:33	GBp	310	558.50	XLON	xHaNqTs8Acd
07-08-2025	14:02:33	GBp	390	558.50	XLON	xHaNqTs8Acm
07-08-2025	14:02:33	GBp	457	558.50	XLON	xHaNqTs8Acs
07-08-2025	13:42:55	GBp	457	559.00	XLON	xHaNqTs8A03
07-08-2025	13:15:46	GBp	328	558.00	XLON	xHaNqTs8B7w
07-08-2025	13:15:46	GBp	692	558.50	XLON	xHaNqTs8B70
07-08-2025	12:58:02	GBp	301	558.00	XLON	xHaNqTs88gF
07-08-2025	12:57:46	GBp	677	558.50	XLON	xHaNqTs88r0
07-08-2025	12:41:08	GBp	358	558.00	XLON	xHaNqTs88Kd
07-08-2025	12:28:20	GBp	330	559.00	XLON	xHaNqTs89qV
07-08-2025	12:27:20	GBp	410	559.00	XLON	xHaNqTs89so
07-08-2025	12:12:58	GBp	320	557.50	XLON	xHaNqTs89Kr
07-08-2025	12:12:58	GBp	399	557.50	XLON	xHaNqTs89Kx
07-08-2025	12:00:07	GBp	426	558.00	XLON	xHaNqTs9sjq
07-08-2025	11:59:59	GBp	511	558.50	XLON	xHaNqTs9si9
07-08-2025	11:44:51	GBp	235	559.00	XLON	xHaNqTs9tZc
07-08-2025	11:43:31	GBp	246	559.00	XLON	xHaNqTs9tYz
07-08-2025	11:42:58	GBp	531	559.00	XLON	xHaNqTs9tjn
07-08-2025	11:42:14	GBp	59	559.00	XLON	xHaNqTs9tid
07-08-2025	11:42:01	GBp	54	559.00	XLON	xHaNqTs9tiH
07-08-2025	11:33:05	GBp	627	559.00	XLON	xHaNqTs9tx5
07-08-2025	11:09:01	GBp	310	559.00	XLON	xHaNqTs9rbW

07-08-2025	11:09:01	GBp	215	558.50	XLON	xHaNqTs9qQU
07-08-2025	11:09:01	GBp	668	559.50	XLON	xHaNqTs9rbf
07-08-2025	10:46:44	GBp	359	560.00	XLON	xHaNqTs9oXS
07-08-2025	10:44:00	GBp	23	560.00	XLON	xHaNqTs9ofs
07-08-2025	10:40:51	GBp	514	560.00	XLON	xHaNqTs9oo9
07-08-2025	10:40:51	GBp	732	560.50	XLON	xHaNqTs9ooD
07-08-2025	10:20:06	GBp	305	560.00	XLON	xHaNqTs9oHV
07-08-2025	10:14:55	GBp	287	560.50	XLON	xHaNqTs9oRP
07-08-2025	10:13:28	GBp	231	560.00	XLON	xHaNqTs9pXe
07-08-2025	10:13:28	GBp	466	560.00	XLON	xHaNqTs9pXi
07-08-2025	10:12:46	GBp	149	560.00	XLON	xHaNqTs9pZg
07-08-2025	10:12:46	GBp	104	560.00	XLON	xHaNqTs9pZi
07-08-2025	09:50:31	GBp	293	559.50	XLON	xHaNqTs9pEt
07-08-2025	09:40:52	GBp	379	559.50	XLON	xHaNqTs9maW
07-08-2025	09:40:52	GBp	263	559.00	XLON	xHaNqTs9mbU
07-08-2025	09:40:52	GBp	310	560.00	XLON	xHaNqTs9maa
07-08-2025	09:40:52	GBp	434	560.00	XLON	xHaNqTs9mac
07-08-2025	09:15:34	GBp	457	560.00	XLON	xHaNqTs9mTr
07-08-2025	09:15:34	GBp	416	560.00	XLON	xHaNqTs9mTz
07-08-2025	09:15:34	GBp	25	560.00	XLON	xHaNqTs9mT
07-08-2025	09:15:34	GBp	142	560.00	XLON	xHaNqTs9mTl
07-08-2025	09:08:20	GBp	705	560.50	XLON	xHaNqTs9nf0
07-08-2025	08:46:37	GBp	277	559.50	XLON	xHaNqTs9@eQ
07-08-2025	08:41:24	GBp	372	560.00	XLON	xHaNqTs9@nm
07-08-2025	08:39:12	GBp	295	560.50	XLON	xHaNqTs9@zW
07-08-2025	08:31:12	GBp	451	560.50	XLON	xHaNqTs9@CG
07-08-2025	08:30:11	GBp	412	560.50	XLON	xHaNqTs9@9l
07-08-2025	08:22:45	GBp	39	560.00	XLON	xHaNqTs9@It
07-08-2025	08:22:45	GBp	570	560.00	XLON	xHaNqTs9@Iv
07-08-2025	08:20:13	GBp	457	560.50	XLON	xHaNqTs9@VB
07-08-2025	08:20:06	GBp	457	561.00	XLON	xHaNqTs9@UX
07-08-2025	08:18:40	GBp	775	561.50	XLON	xHaNqTs9@OF