

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

The Company announces that on 08 August 2025 it had purchased a total of 62,000 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 363,407,926 ordinary shares.

No ordinary shares are held in treasury. Therefore, the total number of voting rights in the Company is 363,407,926.

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

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 08-08-2025.

08-08-2025	16:01:41	GBp	271	555.00	XLON	xHaNq3BsWC@
08-08-2025	16:01:41	GBp	635	555.00	XLON	xHaNq3BsWC0
08-08-2025	16:01:41	GBp	523	555.00	XLON	xHaNq3BsWC4
08-08-2025	16:01:41	GBp	1,805	555.00	XLON	xHaNq3BsWCw
08-08-2025	16:01:41	GBp	400	555.00	XLON	xHaNq3BsWCy
08-08-2025	15:57:22	GBp	783	554.50	XLON	xHaNq3BsLZ@
08-08-2025	15:57:22	GBp	283	554.50	XLON	xHaNq3BsLZy
08-08-2025	15:45:02	GBp	380	554.50	XLON	xHaNq3BsSh0k
08-08-2025	15:43:25	GBp	117	555.00	XLON	xHaNq3Bsfi0
08-08-2025	15:43:25	GBp	679	555.00	XLON	xHaNq3Bsfi2
08-08-2025	15:36:00	GBp	357	555.00	XLON	xHaNq3BsK7P
08-08-2025	15:35:31	GBp	217	556.00	XLON	xHaNq3BsKB@
08-08-2025	15:35:31	GBp	324	556.00	XLON	xHaNq3BsKB0
08-08-2025	15:35:31	GBp	510	556.00	XLON	xHaNq3BsKB2
08-08-2025	15:35:31	GBp	324	556.00	XLON	xHaNq3BsKB4
08-08-2025	15:35:31	GBp	784	556.00	XLON	xHaNq3BsKBu
08-08-2025	15:35:31	GBp	140	556.00	XLON	xHaNq3BsKBw
08-08-2025	15:35:31	GBp	35	556.00	XLON	xHaNq3BsKBy
08-08-2025	15:35:31	GBp	817	555.50	XLON	xHaNq3BsKBA
08-08-2025	15:34:19	GBp	382	556.00	XLON	xHaNq3BsLeC
08-08-2025	15:34:19	GBp	877	556.00	XLON	xHaNq3BsLeL
08-08-2025	15:10:56	GBp	344	556.50	XLON	xHaNq3BsQ1j
08-08-2025	15:10:56	GBp	524	556.50	XLON	xHaNq3BsQ1n
08-08-2025	15:10:56	GBp	6	556.00	XLON	xHaNq3BsQ1s
08-08-2025	15:10:56	GBp	680	556.00	XLON	xHaNq3BsQ1u
08-08-2025	14:59:34	GBp	440	556.00	XLON	xHaNq3Bs6Fa
08-08-2025	14:59:34	GBp	266	556.00	XLON	xHaNq3Bs6Fc
08-08-2025	14:59:34	GBp	57	556.00	XLON	xHaNq3Bs6Fe
08-08-2025	14:59:34	GBp	554	555.50	XLON	xHaNq3Bs6Fm
08-08-2025	14:52:02	GBp	524	556.00	XLON	xHaNq3Bs5uk
08-08-2025	14:52:02	GBp	22	556.50	XLON	xHaNq3Bs5uv
08-08-2025	14:52:02	GBp	499	556.50	XLON	xHaNq3Bs5ux
08-08-2025	14:52:02	GBp	67	556.50	XLON	xHaNq3Bs5uz
08-08-2025	14:52:02	GBp	13	556.50	XLON	xHaNq3Bs5u
08-08-2025	14:46:47	GBp	505	556.00	XLON	xHaNq3Bs2PL
08-08-2025	14:46:01	GBp	2,031	556.50	XLON	xHaNq3Bs3YZ
08-08-2025	14:46:01	GBp	67	556.50	XLON	xHaNq3Bs3Yb
08-08-2025	14:46:01	GBp	78	556.50	XLON	xHaNq3Bs3Yd
08-08-2025	14:46:01	GBp	2	556.50	XLON	xHaNq3Bs3Yf
08-08-2025	14:46:01	GBp	96	556.50	XLON	xHaNq3Bs3Yh
08-08-2025	14:46:01	GBp	25	556.50	XLON	xHaNq3Bs3Yj
08-08-2025	14:46:01	GBp	342	556.50	XLON	xHaNq3Bs3Yl
08-08-2025	14:31:01	GBp	772	556.00	XLON	xHaNq3BsFHR
08-08-2025	14:25:16	GBp	213	556.50	XLON	xHaNq3BsD8Z
08-08-2025	14:25:16	GBp	79	556.50	XLON	xHaNq3BsD8b
08-08-2025	14:25:16	GBp	700	556.00	XLON	xHaNq3BsD8d
08-08-2025	14:25:16	GBp	499	556.00	XLON	xHaNq3BsD8j
08-08-2025	14:19:35	GBp	174	557.00	XLON	xHaNq3BsBl@
08-08-2025	14:19:35	GBp	150	557.00	XLON	xHaNq3BsBl0
08-08-2025	14:17:00	GBp	330	556.50	XLON	xHaNq3BsBPY
08-08-2025	14:14:56	GBp	342	556.00	XLON	xHaNq3Bs86K
08-08-2025	14:14:56	GBp	561	556.00	XLON	xHaNq3Bs86V
08-08-2025	14:06:27	GBp	113	556.50	XLON	xHaNq3Btsni
08-08-2025	14:06:27	GBp	432	556.50	XLON	xHaNq3Btsnk
08-08-2025	14:06:27	GBp	22	556.50	XLON	xHaNq3Btsno
08-08-2025	14:03:20	GBp	375	556.50	XLON	xHaNq3BttiL
08-08-2025	14:03:20	GBp	230	556.50	XLON	xHaNq3BttiR

08-08-2025	14:03:20	GBp	315	556.50	XLON	xHaNq3BttiT
08-08-2025	13:44:19	GBp	444	557.00	XLON	xHaNq3Btp7j
08-08-2025	13:41:57	GBp	192	557.50	XLON	xHaNq3Btmc1
08-08-2025	13:41:57	GBp	573	557.50	XLON	xHaNq3Btmc3
08-08-2025	13:40:17	GBp	322	558.50	XLON	xHaNq3Btmtr
08-08-2025	13:40:17	GBp	464	559.00	XLON	xHaNq3Btmtt
08-08-2025	13:29:40	GBp	404	558.50	XLON	xHaNq3Bt@mT
08-08-2025	13:29:40	GBp	700	558.50	XLON	xHaNq3Bt@mV
08-08-2025	13:29:40	GBp	463	558.00	XLON	xHaNq3Bt@pb
08-08-2025	13:19:35	GBp	196	558.50	XLON	xHaNq3BtyYb
08-08-2025	13:19:35	GBp	463	558.50	XLON	xHaNq3BtyYe
08-08-2025	13:09:46	GBp	281	558.00	XLON	xHaNq3Btz3X
08-08-2025	13:05:50	GBp	355	558.00	XLON	xHaNq3Btwgz
08-08-2025	13:02:53	GBp	205	558.00	XLON	xHaNq3BtwL5
08-08-2025	12:59:56	GBp	359	558.00	XLON	xHaNq3Btxe6
08-08-2025	12:56:59	GBp	229	558.00	XLON	xHaNq3BtxFM
08-08-2025	12:53:03	GBp	362	558.00	XLON	xHaNq3Bturr
08-08-2025	12:39:08	GBp	244	557.50	XLON	xHaNq3Btv9E
08-08-2025	12:39:06	GBp	250	557.50	XLON	xHaNq3Btv9U
08-08-2025	12:36:45	GBp	320	557.50	XLON	xHaNq3BtvP
08-08-2025	12:29:33	GBp	661	557.50	XLON	xHaNq3BtcFl
08-08-2025	12:22:48	GBp	182	557.50	XLON	xHaNq3BtdqG
08-08-2025	12:22:48	GBp	481	557.50	XLON	xHaNq3BtdqI
08-08-2025	12:14:57	GBp	151	557.50	XLON	xHaNq3BtaWj
08-08-2025	12:14:57	GBp	501	557.50	XLON	xHaNq3BtaWl
08-08-2025	12:04:27	GBp	505	557.50	XLON	xHaNq3Btbhl
08-08-2025	12:02:03	GBp	271	557.50	XLON	xHaNq3Btb6R
08-08-2025	11:57:56	GBp	223	558.00	XLON	xHaNq3BtYcz
08-08-2025	11:57:56	GBp	712	557.50	XLON	xHaNq3BtYc3
08-08-2025	11:57:51	GBp	463	558.00	XLON	xHaNq3BtYXZ
08-08-2025	11:50:07	GBp	199	558.00	XLON	xHaNq3BtYSy
08-08-2025	11:47:10	GBp	298	558.00	XLON	xHaNq3BtZem
08-08-2025	11:35:30	GBp	732	557.50	XLON	xHaNq3BtWn3
08-08-2025	11:21:14	GBp	304	558.00	XLON	xHaNq3BtXM2
08-08-2025	11:21:14	GBp	484	558.00	XLON	xHaNq3BtXMB
08-08-2025	11:14:38	GBp	418	558.00	XLON	xHaNq3Btkxx
08-08-2025	11:07:58	GBp	379	558.50	XLON	xHaNq3Btlef
08-08-2025	11:05:01	GBp	611	558.50	XLON	xHaNq3Btl3c
08-08-2025	11:02:06	GBp	783	559.00	XLON	xHaNq3Btigm
08-08-2025	10:59:46	GBp	53	558.50	XLON	xHaNq3BtiPa
08-08-2025	10:59:46	GBp	143	558.50	XLON	xHaNq3BtiPc
08-08-2025	10:59:46	GBp	974	558.50	XLON	xHaNq3BtiPJ
08-08-2025	10:59:46	GBp	226	558.50	XLON	xHaNq3BtiOu
08-08-2025	10:59:46	GBp	224	558.50	XLON	xHaNq3BtiO5
08-08-2025	10:59:46	GBp	1,592	558.50	XLON	xHaNq3BtiOF
08-08-2025	10:14:28	GBp	320	556.50	XLON	xHaNq3BtNB1
08-08-2025	10:14:28	GBp	43	556.50	XLON	xHaNq3BtNB5
08-08-2025	10:14:28	GBp	200	556.50	XLON	xHaNq3BtNB9
08-08-2025	10:14:28	GBp	886	556.50	XLON	xHaNq3BtNBD
08-08-2025	10:13:18	GBp	463	556.00	XLON	xHaNq3BtNUd
08-08-2025	09:56:00	GBp	145	556.00	XLON	xHaNq3BtJaQ
08-08-2025	09:56:00	GBp	320	556.00	XLON	xHaNq3BtJaU
08-08-2025	09:55:38	GBp	494	556.00	XLON	xHaNq3BtJWy
08-08-2025	09:42:24	GBp	3,400	556.00	XLON	xHaNq3BtGLg
08-08-2025	09:38:38	GBp	347	555.50	XLON	xHaNq3BtHqM
08-08-2025	09:38:32	GBp	21	555.50	XLON	xHaNq3BtHtt

08-08-2025	09:38:30	GBp	44	556.00	XLON	xHaNq3BtHsX
08-08-2025	09:38:30	GBp	279	556.00	XLON	xHaNq3BtHsZ
08-08-2025	09:38:29	GBp	390	556.50	XLON	xHaNq3BtHsg
08-08-2025	09:38:29	GBp	463	556.50	XLON	xHaNq3BtHsm
08-08-2025	09:36:05	GBp	13	556.50	XLON	xHaNq3BtHM1
08-08-2025	09:31:45	GBp	3	556.50	XLON	xHaNq3BtUvm
08-08-2025	09:07:02	GBp	252	556.50	XLON	xHaNq3BtQBH
08-08-2025	09:04:00	GBp	463	557.00	XLON	xHaNq3BtRsl
08-08-2025	09:03:19	GBp	463	557.50	XLON	xHaNq3BtR@p
08-08-2025	08:29:53	GBp	400	558.00	XLON	xHaNq3Bt4Ck
08-08-2025	08:29:53	GBp	463	557.50	XLON	xHaNq3Bt4Cq
08-08-2025	08:18:35	GBp	581	558.00	XLON	xHaNq3Bt5Ro
08-08-2025	08:11:10	GBp	308	558.00	XLON	xHaNq3Bt33W
08-08-2025	08:11:10	GBp	16	558.00	XLON	xHaNq3Bt33Y
08-08-2025	08:09:19	GBp	262	557.50	XLON	xHaNq3Bt0bh
08-08-2025	08:06:15	GBp	470	558.00	XLON	xHaNq3Bt001
08-08-2025	08:03:48	GBp	545	558.50	XLON	xHaNq3Bt1W5
08-08-2025	08:02:58	GBp	144	560.50	XLON	xHaNq3Bt1gQ
08-08-2025	08:02:58	GBp	450	560.50	XLON	xHaNq3Bt1gS