

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

The Company announces that on 11 August 2025 it had purchased a total of 41,782 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 363,366,144 ordinary shares.

No ordinary shares are held in treasury. Therefore, the total number of voting rights in the Company is 363,366,144.

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 11-08-2025.

11-08-2025	14:19:57	GBp	298	559.50	XLON	xHaNrbBj85M
11-08-2025	14:19:57	GBp	12	559.50	XLON	xHaNrbBj85S
11-08-2025	14:19:57	GBp	671	559.50	XLON	xHaNrbBj85U
11-08-2025	14:18:20	GBp	523	560.00	XLON	xHaNrbBj9zI
11-08-2025	14:18:20	GBp	463	560.00	XLON	xHaNrbBj9zP
11-08-2025	14:13:29	GBp	349	560.50	XLON	xHaNrbBkt18
11-08-2025	14:01:41	GBp	574	559.50	XLON	xHaNrbBknVM
11-08-2025	14:01:08	GBp	1,979	560.00	XLON	xHaNrbBk@o4
11-08-2025	13:42:29	GBp	250	559.50	XLON	xHaNrbBkbzQ
11-08-2025	13:39:57	GBp	1,230	559.50	XLON	xHaNrbBkYNJ
11-08-2025	13:25:12	GBp	415	559.00	XLON	xHaNrbBkgCG
11-08-2025	13:25:12	GBp	301	559.00	XLON	xHaNrbBkgCI
11-08-2025	13:16:28	GBp	568	559.00	XLON	xHaNrbBkMPw
11-08-2025	13:09:13	GBp	523	559.50	XLON	xHaNrbBkLPR
11-08-2025	13:06:09	GBp	290	559.50	XLON	xHaNrbBkJXe
11-08-2025	13:05:42	GBp	644	560.00	XLON	xHaNrbBkJrf
11-08-2025	13:05:42	GBp	467	560.00	XLON	xHaNrbBkJrm
11-08-2025	13:02:53	GBp	426	560.00	XLON	xHaNrbBkGxd
11-08-2025	13:01:43	GBp	334	560.00	XLON	xHaNrbBkGUA
11-08-2025	13:00:13	GBp	37	559.50	XLON	xHaNrbBkH8q
11-08-2025	13:00:13	GBp	25	559.50	XLON	xHaNrbBkH8s
11-08-2025	12:38:20	GBp	664	559.00	XLON	xHaNrbBkPGD
11-08-2025	12:23:50	GBp	442	557.00	XLON	xHaNrbBk3d5
11-08-2025	12:21:56	GBp	334	557.00	XLON	xHaNrbBk3KL
11-08-2025	12:21:56	GBp	735	557.50	XLON	xHaNrbBk3KN
11-08-2025	12:16:04	GBp	344	557.50	XLON	xHaNrbBkEk4
11-08-2025	12:16:00	GBp	218	558.00	XLON	xHaNrbBkEfC
11-08-2025	12:08:09	GBp	1,018	557.50	XLON	xHaNrbBkDTm
11-08-2025	12:08:09	GBp	199	557.50	XLON	xHaNrbBkDTto
11-08-2025	12:08:09	GBp	37	557.50	XLON	xHaNrbBkDTq
11-08-2025	12:08:09	GBp	101	557.50	XLON	xHaNrbBkDTs
11-08-2025	12:08:09	GBp	84	557.50	XLON	xHaNrbBkDTu
11-08-2025	12:08:09	GBp	236	557.50	XLON	xHaNrbBkDTw
11-08-2025	12:02:09	GBp	28	557.00	XLON	xHaNrbBk8hG
11-08-2025	11:43:37	GBp	462	556.50	XLON	xHaNrbBlpXe
11-08-2025	11:33:12	GBp	362	557.00	XLON	xHaNrbBl@wW
11-08-2025	11:33:08	GBp	430	557.00	XLON	xHaNrbBl@4q
11-08-2025	11:30:46	GBp	683	557.50	XLON	xHaNrbBl ra
11-08-2025	11:30:05	GBp	325	558.00	XLON	xHaNrbBl w0
11-08-2025	11:26:17	GBp	203	557.00	XLON	xHaNrbBlyLb
11-08-2025	11:26:17	GBp	467	557.00	XLON	xHaNrbBlyLi
11-08-2025	11:16:38	GBp	550	556.00	XLON	xHaNrbBluco
11-08-2025	11:16:38	GBp	24	556.00	XLON	xHaNrbBlucq
11-08-2025	11:16:38	GBp	530	556.00	XLON	xHaNrbBlucu
11-08-2025	11:16:38	GBp	515	556.00	XLON	xHaNrbBlucB
11-08-2025	11:16:38	GBp	325	555.00	XLON	xHaNrbBlucJ
11-08-2025	11:16:38	GBp	467	555.50	XLON	xHaNrbBlucL
11-08-2025	10:58:02	GBp	467	556.00	XLON	xHaNrbBIYBJ
11-08-2025	10:58:02	GBp	467	556.00	XLON	xHaNrbBIYBM
11-08-2025	10:36:23	GBp	222	556.00	XLON	xHaNrbBlgKG
11-08-2025	10:36:23	GBp	984	556.00	XLON	xHaNrbBlgNX
11-08-2025	10:06:27	GBp	428	555.50	XLON	xHaNrbBlIzi
11-08-2025	10:01:12	GBp	254	555.50	XLON	xHaNrbBIGMN
11-08-2025	10:00:58	GBp	585	556.00	XLON	xHaNrbBIGT
11-08-2025	10:00:58	GBp	624	556.50	XLON	xHaNrbBIGT4
11-08-2025	10:00:58	GBp	92	556.50	XLON	xHaNrbBIGT6
11-08-2025	09:59:59	GBp	198	557.00	XLON	xHaNrbBlHke

11-08-2025	09:57:02	GBp	198	557.00	XLON	xHaNrbBIHHZ
11-08-2025	09:50:42	GBp	406	556.50	XLON	xHaNrbBIVnW
11-08-2025	09:50:00	GBp	32	556.50	XLON	xHaNrbBIV4N
11-08-2025	09:47:40	GBp	113	557.00	XLON	xHaNrbBISZ6
11-08-2025	09:47:40	GBp	170	557.00	XLON	xHaNrbBISZ8
11-08-2025	09:47:31	GBp	704	557.00	XLON	xHaNrbBISll
11-08-2025	09:47:31	GBp	706	557.00	XLON	xHaNrbBISll
11-08-2025	09:47:31	GBp	22	557.00	XLON	xHaNrbBISl4
11-08-2025	09:47:31	GBp	683	557.00	XLON	xHaNrbBISl6
11-08-2025	09:29:50	GBp	2	556.50	XLON	xHaNrbBIOTq
11-08-2025	09:04:39	GBp	411	557.00	XLON	xHaNrbBI0nf
11-08-2025	09:04:39	GBp	496	557.00	XLON	xHaNrbBI0nl
11-08-2025	08:59:24	GBp	403	557.50	XLON	xHaNrbBllM5
11-08-2025	08:59:24	GBp	49	557.50	XLON	xHaNrbBllM7
11-08-2025	08:50:53	GBp	575	558.00	XLON	xHaNrbBIFDb
11-08-2025	08:50:08	GBp	574	558.50	XLON	xHaNrbBIFLy
11-08-2025	08:46:23	GBp	90	557.00	XLON	xHaNrbBIC b
11-08-2025	08:46:23	GBp	360	557.00	XLON	xHaNrbBIC X
11-08-2025	08:46:23	GBp	41	557.00	XLON	xHaNrbBIC Z
11-08-2025	08:46:23	GBp	397	557.00	XLON	xHaNrbBICyV
11-08-2025	08:46:23	GBp	682	557.00	XLON	xHaNrbBIC h
11-08-2025	08:46:23	GBp	56	557.00	XLON	xHaNrbBIC j
11-08-2025	08:46:23	GBp	253	557.00	XLON	xHaNrbBIC l
11-08-2025	08:41:43	GBp	467	556.50	XLON	xHaNrbBIDmB
11-08-2025	08:20:03	GBp	294	556.00	XLON	xHaNrbBI9a4
11-08-2025	08:19:59	GBp	455	556.00	XLON	xHaNrbBI9c0
11-08-2025	08:19:59	GBp	142	556.00	XLON	xHaNrbBI9c2
11-08-2025	08:19:59	GBp	142	556.00	XLON	xHaNrbBI9c4
11-08-2025	08:18:50	GBp	467	556.00	XLON	xHaNrbBI9r@
11-08-2025	08:10:00	GBp	361	556.00	XLON	xHaNrbBetaV
11-08-2025	08:09:51	GBp	198	556.00	XLON	xHaNrbBetWs
11-08-2025	08:05:55	GBp	262	556.00	XLON	xHaNrbBetS4
11-08-2025	08:03:48	GBp	154	556.00	XLON	xHaNrbBeqLM
11-08-2025	08:03:48	GBp	280	556.00	XLON	xHaNrbBeqLO
11-08-2025	08:03:48	GBp	66	556.00	XLON	xHaNrbBeqLQ