

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

The Company announces that on 14 August 2025 it had purchased a total of 21,224 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 363,342,856 ordinary shares.

No ordinary shares are held in treasury. Therefore, the total number of voting rights in the Company is 363,342,856.

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 14-08-2025.

14-08-2025	15:20:03	GBp	345	559.50	XLON	xHaNr67ohTB
14-08-2025	15:20:00	GBp	346	560.00	XLON	xHaNr67ohON
14-08-2025	15:20:00	GBp	1,492	560.00	XLON	xHaNr67ohRh
14-08-2025	15:19:11	GBp	303	560.50	XLON	xHaNr67oeRO
14-08-2025	15:19:11	GBp	1,117	560.50	XLON	xHaNr67oeRQ
14-08-2025	15:07:59	GBp	575	561.00	XLON	xHaNr67oPyb
14-08-2025	15:07:59	GBp	249	561.00	XLON	xHaNr67oPyh
14-08-2025	15:02:51	GBp	262	561.50	XLON	xHaNr67oIdO
14-08-2025	15:00:35	GBp	474	562.00	XLON	xHaNr67oCAG
14-08-2025	15:00:35	GBp	350	562.00	XLON	xHaNr67oCLi
14-08-2025	15:00:35	GBp	440	562.00	XLON	xHaNr67oCLm
14-08-2025	14:58:17	GBp	124	562.00	XLON	xHaNr67o87A
14-08-2025	14:30:19	GBp	450	561.00	XLON	xHaNr67pGJN
14-08-2025	14:19:32	GBp	469	561.50	XLON	xHaNr67p5lR
14-08-2025	14:13:12	GBp	670	562.00	XLON	xHaNr67pCfj
14-08-2025	14:13:12	GBp	403	562.00	XLON	xHaNr67pCfx
14-08-2025	14:13:12	GBp	309	562.00	XLON	xHaNr67pCf9
14-08-2025	14:13:12	GBp	911	562.00	XLON	xHaNr67pCfB