

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

The Company announces that on 11 September 2025 it had purchased a total of 7,899 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	7,899	-	-
Highest price paid (per ordinary share)	542.00p	-	-
Lowest price paid (per ordinary share)	540.00p	-	-
Volume weighted average price paid (per ordinary share)	541.62p	-	-

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 360,943,586 ordinary shares.
No ordinary shares are held in treasury. Therefore, the total number of voting rights in the Company is 360,943,586.

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
11-09-2025	11:48:57	GBP	274	542.00	XLON	xeaNgr9kOFW
11-09-2025	11:47:44	GBP	210	542.00	XLON	xeaNgr9kPud
11-09-2025	11:47:43	GBP	148	542.00	XLON	xeaNgr9kPul
11-09-2025	11:47:43	GBP	941	542.00	XLON	xeaNgr9kPuR
11-09-2025	11:27:41	GBP	446	542.00	XLON	xeaNgr9kBwR
11-09-2025	11:09:35	GBP	834	542.00	XLON	xeaNgr9lylp
11-09-2025	10:50:47	GBP	501	542.00	XLON	xeaNgr9IXFj
11-09-2025	10:45:56	GBP	501	541.50	XLON	xeaNgr9liMc
11-09-2025	10:45:46	GBP	501	542.00	XLON	xeaNgr9liSw
11-09-2025	08:28:30	GBP	501	542.00	XLON	xeaNgr9fsze
11-09-2025	08:14:44	GBP	539	541.50	XLON	xeaNgr9f lq
11-09-2025	08:14:43	GBP	25	541.50	XLON	xeaNgr9f l@
11-09-2025	08:14:43	GBP	266	541.50	XLON	xeaNgr9f l0
11-09-2025	08:05:03	GBP	215	540.00	XLON	xeaNgr9fuS8
11-09-2025	08:05:03	GBP	215	540.00	XLON	xeaNgr9fuSA
11-09-2025	08:04:59	GBP	291	540.50	XLON	xeaNgr9fuOl

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11-09-2025	08:04:59	GBp	56	540.50	XLON	xeaNgr9fuOn
11-09-2025	08:02:54	GBp	437	541.00	XLON	xeaNgr9fdgR
11-09-2025	08:02:54	GBp	998	541.50	XLON	xeaNgr9fdgT