

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

The Company announces that on 16 September 2025 it had purchased a total of 67,143 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	-	37,143	30,000
Highest price paid (per ordinary share)	-	548.00p	555.50p
Lowest price paid (per ordinary share)	-	542.00p	542.00p
Volume weighted average price paid (per ordinary share)	-	544.68p	548.77p

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 360,867,356 ordinary shares.
No ordinary shares are held in treasury. Therefore, the total number of voting rights in the Company is 360,867,356.
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
16-09-2025	16:28:30	GBP	55	542.50	CHIX	xeaNg2m3gNO
16-09-2025	16:28:30	GBP	4	542.50	CHIX	xeaNg2m3gNQ
16-09-2025	16:28:30	GBP	2	542.50	CHIX	xeaNg2m3gMY
16-09-2025	16:28:30	GBP	3	542.50	CHIX	xeaNg2m3gMd
16-09-2025	16:28:30	GBP	262	542.50	CHIX	xeaNg2m3gMf
16-09-2025	16:28:30	GBP	70	542.50	CHIX	xeaNg2m3gMh
16-09-2025	16:25:05	GBP	3	542.00	BATE	xeaNg2m3M1B
16-09-2025	16:23:58	GBP	490	542.00	BATE	xeaNg2m3KWw
16-09-2025	16:20:28	GBP	318	542.00	CHIX	xeaNg2m3GNW
16-09-2025	16:20:28	GBP	1,770	542.00	BATE	xeaNg2m3GKS
16-09-2025	16:20:23	GBP	1,066	542.00	BATE	xeaNg2m3GVj
16-09-2025	16:20:23	GBP	722	542.00	CHIX	xeaNg2m3GVI
16-09-2025	16:13:00	GBP	248	542.50	CHIX	xeaNg2m37iL
16-09-2025	16:13:00	GBP	38	542.50	CHIX	xeaNg2m37iN
16-09-2025	16:13:00	GBP	1,363	542.50	BATE	xeaNg2m37iP
16-09-2025	16:11:18	GBP	377	542.50	CHIX	xeaNg2m35BV

16-09-2025	16:11:18	GBp	400	542.50	BATE	xeaNg2m35La
16-09-2025	16:11:18	GBp	864	542.50	BATE	xeaNg2m35Lc
16-09-2025	16:11:18	GBp	292	542.50	BATE	xeaNg2m35Le
16-09-2025	16:11:18	GBp	298	542.50	BATE	xeaNg2m35Lg
16-09-2025	16:11:18	GBp	337	542.50	CHIX	xeaNg2m35LY
16-09-2025	16:11:18	GBp	617	542.50	CHIX	xeaNg2m35Li
16-09-2025	16:02:09	GBp	343	543.00	BATE	xeaNg2m38bY
16-09-2025	16:02:09	GBp	773	543.00	BATE	xeaNg2m38bm
16-09-2025	16:02:09	GBp	357	543.00	CHIX	xeaNg2m38bo
16-09-2025	16:02:09	GBp	477	543.00	BATE	xeaNg2m38bq
16-09-2025	15:57:28	GBp	1,037	543.50	BATE	xeaNg2myoXF
16-09-2025	15:57:28	GBp	370	543.50	CHIX	xeaNg2myoXH
16-09-2025	15:56:30	GBp	369	544.00	CHIX	xeaNg2mypiK
16-09-2025	15:56:30	GBp	375	544.00	BATE	xeaNg2mypiM
16-09-2025	15:56:30	GBp	1,190	544.00	BATE	xeaNg2mypiO
16-09-2025	15:54:23	GBp	333	543.00	CHIX	xeaNg2myn67
16-09-2025	15:54:23	GBp	293	543.00	BATE	xeaNg2myn69
16-09-2025	15:48:02	GBp	456	542.50	BATE	xeaNg2myvOI
16-09-2025	15:48:02	GBp	325	542.00	BATE	xeaNg2myvRb
16-09-2025	15:48:02	GBp	284	542.00	CHIX	xeaNg2myvRd
16-09-2025	15:48:02	GBp	76	542.00	BATE	xeaNg2myvRf
16-09-2025	15:48:02	GBp	915	542.50	BATE	xeaNg2myvRw
16-09-2025	15:48:02	GBp	410	542.50	CHIX	xeaNg2myvRy
16-09-2025	15:43:05	GBp	577	543.00	BATE	xeaNg2myX4I
16-09-2025	15:40:56	GBp	283	543.50	CHIX	xeaNg2myi5o
16-09-2025	15:38:16	GBp	208	543.50	BATE	xeaNg2myecz
16-09-2025	15:38:02	GBp	450	544.00	BATE	xeaNg2mye0k
16-09-2025	15:38:02	GBp	54	544.00	BATE	xeaNg2mye0G
16-09-2025	15:38:02	GBp	433	544.00	BATE	xeaNg2mye3r
16-09-2025	15:38:02	GBp	447	544.50	CHIX	xeaNg2mye3t
16-09-2025	15:38:02	GBp	1,113	544.50	BATE	xeaNg2mye3v
16-09-2025	15:32:29	GBp	372	544.00	CHIX	xeaNg2myGSk
16-09-2025	15:32:29	GBp	816	544.00	BATE	xeaNg2myGSo
16-09-2025	15:31:16	GBp	245	544.00	BATE	xeaNg2myU6y
16-09-2025	15:29:05	GBp	892	544.00	BATE	xeaNg2myT2@
16-09-2025	15:29:05	GBp	76	544.00	BATE	xeaNg2myT20
16-09-2025	15:29:05	GBp	375	544.00	CHIX	xeaNg2myT24
16-09-2025	15:24:43	GBp	404	544.50	BATE	xeaNg2my70C
16-09-2025	15:24:43	GBp	377	544.50	CHIX	xeaNg2my70E
16-09-2025	15:24:43	GBp	630	544.50	BATE	xeaNg2my70G
16-09-2025	15:22:11	GBp	39	544.50	BATE	xeaNg2my2HD
16-09-2025	15:22:05	GBp	5	544.50	BATE	xeaNg2my2Qt
16-09-2025	15:20:17	GBp	804	545.00	BATE	xeaNg2my1db
16-09-2025	15:20:10	GBp	322	545.50	CHIX	xeaNg2my1Yt
16-09-2025	15:20:10	GBp	86	545.50	CHIX	xeaNg2my1Yv
16-09-2025	15:20:10	GBp	1,834	545.50	BATE	xeaNg2my1Y9
16-09-2025	15:20:10	GBp	511	545.50	CHIX	xeaNg2my1YB
16-09-2025	15:09:57	GBp	273	546.00	BATE	xeaNg2mzpvA
16-09-2025	15:09:57	GBp	64	546.00	CHIX	xeaNg2mzpvC
16-09-2025	15:09:57	GBp	255	546.00	CHIX	xeaNg2mzpvE
16-09-2025	15:09:34	GBp	374	546.00	CHIX	xeaNg2mzpQg
16-09-2025	15:09:34	GBp	1,246	546.00	BATE	xeaNg2mzpQi
16-09-2025	15:02:26	GBp	353	545.50	BATE	xeaNg2mzvEL
16-09-2025	15:02:26	GBp	677	545.50	BATE	xeaNg2mzv9P
16-09-2025	15:02:26	GBp	276	545.50	CHIX	xeaNg2mzv9R
16-09-2025	15:00:30	GBp	915	546.00	BATE	xeaNg2mzaGq
16-09-2025	15:00:30	GBp	245	546.00	CHIX	xeaNg2mzaGs
16-09-2025	14:59:04	GBp	1,700	546.00	BATE	xeaNg2mzZXT

16-09-2025	14:59:04	GBp	331	546.00	CHIX	xeaNg2mzZXV
16-09-2025	14:53:20	GBp	411	546.00	CHIX	xeaNg2mzg8h
16-09-2025	14:52:36	GBp	374	546.50	CHIX	xeaNg2mzhTB
16-09-2025	14:52:36	GBp	1,617	546.50	BATE	xeaNg2mzhTD
16-09-2025	14:50:26	GBp	787	546.50	CHIX	xeaNg2mzN@2
16-09-2025	14:50:26	GBp	1,676	546.50	BATE	xeaNg2mzN@4
16-09-2025	14:50:04	GBp	217	547.00	CHIX	xeaNg2mzKjo
16-09-2025	14:37:35	GBp	1,091	545.50	BATE	xeaNg2mz0SQ
16-09-2025	14:37:35	GBp	395	545.50	CHIX	xeaNg2mz0SS
16-09-2025	14:31:05	GBp	382	545.50	BATE	xeaNg2m@t@
16-09-2025	14:31:05	GBp	216	545.50	CHIX	xeaNg2m@t@z
16-09-2025	14:31:02	GBp	547	546.00	BATE	xeaNg2m@t3U
16-09-2025	14:31:02	GBp	312	546.00	CHIX	xeaNg2m@t2f
16-09-2025	14:31:02	GBp	1,080	546.00	BATE	xeaNg2m@t2g
16-09-2025	14:24:19	GBp	387	546.50	BATE	xeaNg2m@y4J
16-09-2025	14:24:19	GBp	227	546.50	BATE	xeaNg2m@y4L
16-09-2025	14:24:19	GBp	331	546.50	CHIX	xeaNg2m@y4N
16-09-2025	14:24:17	GBp	865	546.50	BATE	xeaNg2m@y70
16-09-2025	14:24:17	GBp	373	546.50	CHIX	xeaNg2m@y72
16-09-2025	14:12:46	GBp	162	547.50	BATE	xeaNg2m@XX7
16-09-2025	14:12:46	GBp	193	547.50	BATE	xeaNg2m@XXB
16-09-2025	14:12:46	GBp	509	548.00	BATE	xeaNg2m@XWU
16-09-2025	14:12:46	GBp	1,857	548.00	BATE	xeaNg2m@XZp
16-09-2025	14:12:46	GBp	367	548.50	CHIX	xeaNg2m@XZr
16-09-2025	14:05:55	GBp	387	549.00	CHIX	xeaNg2m@fh0
16-09-2025	13:59:47	GBp	409	549.50	CHIX	xeaNg2m@Hgh
16-09-2025	13:51:28	GBp	493	550.50	CHIX	xeaNg2m@6VI
16-09-2025	13:40:36	GBp	441	551.00	CHIX	xeaNg2m@BY9
16-09-2025	13:32:07	GBp	347	551.50	CHIX	xeaNg2m p8V
16-09-2025	13:24:34	GBp	214	551.00	CHIX	xeaNg2m wMH
16-09-2025	13:24:32	GBp	307	551.50	CHIX	xeaNg2m wJw
16-09-2025	13:24:32	GBp	677	551.50	CHIX	xeaNg2m wJR
16-09-2025	12:58:49	GBp	254	551.00	CHIX	xeaNg2m GbA
16-09-2025	12:58:49	GBp	366	551.50	CHIX	xeaNg2m GbG
16-09-2025	12:50:40	GBp	441	550.50	CHIX	xeaNg2m Rlg
16-09-2025	12:37:18	GBp	282	550.50	CHIX	xeaNg2m DRD
16-09-2025	12:23:03	GBp	255	551.50	CHIX	xeaNg2mu Pa
16-09-2025	12:15:41	GBp	270	552.00	CHIX	xeaNg2muc7R
16-09-2025	12:15:28	GBp	346	552.00	CHIX	xeaNg2mucAH
16-09-2025	12:00:10	GBp	316	550.50	CHIX	xeaNg2mueOI
16-09-2025	12:00:09	GBp	372	550.50	CHIX	xeaNg2mueRa
16-09-2025	11:50:56	GBp	295	551.00	CHIX	xeaNg2muHh2
16-09-2025	11:43:10	GBp	236	550.50	CHIX	xeaNg2muRoK
16-09-2025	11:43:10	GBp	124	550.50	CHIX	xeaNg2muRoM
16-09-2025	11:43:00	GBp	726	551.00	CHIX	xeaNg2muRx@
16-09-2025	11:11:22	GBp	350	551.50	CHIX	xeaNg2mv@h7
16-09-2025	11:11:22	GBp	637	551.50	CHIX	xeaNg2mv@hO
16-09-2025	10:45:10	GBp	354	552.50	CHIX	xeaNg2mvhCu
16-09-2025	10:45:10	GBp	21	552.50	CHIX	xeaNg2mvhCw
16-09-2025	10:45:10	GBp	622	552.50	CHIX	xeaNg2mvhC7
16-09-2025	10:17:05	GBp	97	553.50	CHIX	xeaNg2mv3hF
16-09-2025	10:17:05	GBp	139	553.50	CHIX	xeaNg2mv3hH
16-09-2025	10:11:53	GBp	387	554.50	CHIX	xeaNg2mvCpW
16-09-2025	10:01:21	GBp	300	555.00	CHIX	xeaNg2mwroP
16-09-2025	09:53:42	GBp	265	555.00	CHIX	xeaNg2mw 3V
16-09-2025	09:53:20	GBp	277	555.00	CHIX	xeaNg2mwybo
16-09-2025	09:53:20	GBp	34	555.00	CHIX	xeaNg2mwybq
16-09-2025	09:40:02	GBp	324	555.50	CHIX	xeaNg2mwYwi
16-09-2025	09:32:12	GBp	440	555.50	CHIX	xeaNg2mwixX

16-09-2025	09:25:58	GBp	298	554.00	CHIX	xeaNg2mwfDf
16-09-2025	09:25:58	GBp	652	554.00	CHIX	xeaNg2mwfDi
16-09-2025	09:16:48	GBp	641	554.00	CHIX	xeaNg2mwUzX
16-09-2025	09:16:38	GBp	114	554.00	CHIX	xeaNg2mwUwA
16-09-2025	08:42:02	GBp	32	550.00	CHIX	xeaNg2mxofv
16-09-2025	08:42:02	GBp	320	550.00	CHIX	xeaNg2mxofx
16-09-2025	08:41:52	GBp	416	550.50	CHIX	xeaNg2mxop@
16-09-2025	08:25:28	GBp	373	551.00	CHIX	xeaNg2mxujm
16-09-2025	08:17:17	GBp	215	551.50	CHIX	xeaNg2mxa6j
16-09-2025	08:17:17	GBp	366	552.00	CHIX	xeaNg2mxa6l
16-09-2025	08:07:45	GBp	374	553.00	CHIX	xeaNg2mxXYW
16-09-2025	08:02:03	GBp	459	554.00	CHIX	xeaNg2mxiHP
16-09-2025	08:02:02	GBp	658	554.50	CHIX	xeaNg2mxiJJ