

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

The Company announces that on 24 September 2025 it had purchased a total of 7,964 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	7,964	-	-
Highest price paid (per ordinary share)	551.00p	-	-
Lowest price paid (per ordinary share)	544.50p	-	-
Volume weighted average price paid (per ordinary share)	547.96p	-	-

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 360,295,729 ordinary shares.
No ordinary shares are held in treasury. Therefore, the total number of voting rights in the Company is 360,295,729.

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
24-09-2025	12:42:49	GBP	23	551.00	XLON	xeaNirL7oef
24-09-2025	12:42:49	GBP	388	551.00	XLON	xeaNirL7oeh
24-09-2025	12:22:25	GBP	406	550.00	XLON	xeaNirL7bls
24-09-2025	12:04:00	GBP	479	550.00	XLON	xeaNirL7MvA
24-09-2025	12:02:43	GBP	519	550.50	XLON	xeaNirL7Nu3
24-09-2025	11:23:02	GBP	235	550.50	XLON	xeaNirL78yn
24-09-2025	11:13:01	GBP	228	550.50	XLON	xeaNirL0pef
24-09-2025	11:03:00	GBP	249	549.50	XLON	xeaNirL0xap
24-09-2025	11:02:25	GBP	3	549.50	XLON	xeaNirL0xwK
24-09-2025	11:02:25	GBP	18	549.50	XLON	xeaNirL0xwM
24-09-2025	10:51:07	GBP	207	549.50	XLON	xeaNirL0ZVO
24-09-2025	10:44:00	GBP	343	548.50	XLON	xeaNirL0iTI
24-09-2025	10:28:27	GBP	343	550.00	XLON	xeaNirL0JK
24-09-2025	10:25:45	GBP	366	549.00	XLON	xeaNirL0H4r
24-09-2025	09:58:27	GBP	394	548.50	XLON	xeaNirL0DR8
24-09-2025	09:41:37	GBP	290	547.00	XLON	xeaNirL1@WE

24-09-2025	09:28:31	GBp	360	547.00	XLON	xeaNirL1d3q
24-09-2025	09:26:27	GBp	134	547.00	XLON	xeaNirL1bhg
24-09-2025	09:26:27	GBp	153	547.00	XLON	xeaNirL1bhi
24-09-2025	09:04:38	GBp	353	546.50	XLON	xeaNirL1ICs
24-09-2025	08:50:39	GBp	201	548.00	XLON	xeaNirL16tq
24-09-2025	08:43:53	GBp	264	547.00	XLON	xeaNirL10eL
24-09-2025	08:32:57	GBp	88	544.50	XLON	xeaNirL2s85
24-09-2025	08:32:57	GBp	217	544.50	XLON	xeaNirL2s87
24-09-2025	08:22:16	GBp	473	545.00	XLON	xeaNirL2yxL
24-09-2025	08:03:54	GBp	432	544.50	XLON	xeaNirL2ibR
24-09-2025	08:03:54	GBp	405	545.00	XLON	xeaNirL2iaa
24-09-2025	08:03:54	GBp	393	545.50	XLON	xeaNirL2iac