

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

The Company announces that on 01 October 2025 it had purchased a total of 22,998 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	22,998	-	-
Highest price paid (per ordinary share)	562.00p	-	-
Lowest price paid (per ordinary share)	558.00p	-	-
Volume weighted average price paid (per ordinary share)	560.69p	-	-

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 360,173,556 ordinary shares.
No ordinary shares are held in treasury. Therefore, the total number of voting rights in the Company is 360,173,556.

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
01-10-2025	16:15:14	GBp	487	561.50	XLON	xeaNjn3Fb
01-10-2025	16:10:42	GBp	577	561.50	XLON	xeaNjnD2e
01-10-2025	16:04:12	GBp	350	561.50	XLON	xeaNjncfrQa
01-10-2025	16:04:12	GBp	72	561.50	XLON	xeaNjncfrQc
01-10-2025	16:03:12	GBp	620	561.50	XLON	xeaNjncfp1Y
01-10-2025	16:02:50	GBp	672	562.00	XLON	xeaNjncfmsu
01-10-2025	15:53:14	GBp	441	561.00	XLON	xeaNjncfaTx
01-10-2025	15:53:14	GBp	25	561.00	XLON	xeaNjncfaTz
01-10-2025	15:53:14	GBp	15	561.00	XLON	xeaNjncfaT5
01-10-2025	15:53:14	GBp	503	561.00	XLON	xeaNjncfaT7
01-10-2025	15:40:55	GBp	323	561.50	XLON	xeaNjncfJ7d
01-10-2025	15:40:55	GBp	464	562.00	XLON	xeaNjncfJ7h
01-10-2025	15:40:55	GBp	708	562.00	XLON	xeaNjncfJ7s
01-10-2025	15:25:30	GBp	1,025	562.00	XLON	xeaNjncf8dU
01-10-2025	15:25:30	GBp	243	562.00	XLON	xeaNjncf8cP
01-10-2025	15:25:30	GBp	167	562.00	XLON	xeaNjncf8cR

01-10-2025	15:22:59	GBp	230	560.50	XLON	xeaNjncgtHL
01-10-2025	15:20:09	GBp	762	559.50	XLON	xeaNjncgmCM
01-10-2025	15:15:48	GBp	508	558.50	XLON	xeaNjncgvsE
01-10-2025	15:15:48	GBp	76	558.50	XLON	xeaNjncgvsG
01-10-2025	15:07:14	GBp	311	559.00	XLON	xeaNjncgfm@
01-10-2025	15:07:14	GBp	705	559.00	XLON	xeaNjncgfm7
01-10-2025	15:02:38	GBp	276	558.50	XLON	xeaNjncgUml
01-10-2025	15:01:40	GBp	94	558.00	XLON	xeaNjncgSrG
01-10-2025	15:01:40	GBp	116	558.00	XLON	xeaNjncgSrl
01-10-2025	15:01:03	GBp	230	558.50	XLON	xeaNjncgT91
01-10-2025	15:01:03	GBp	73	558.50	XLON	xeaNjncgT99
01-10-2025	15:00:52	GBp	509	559.00	XLON	xeaNjncgQQ
01-10-2025	14:56:12	GBp	724	559.50	XLON	xeaNjncg3jX
01-10-2025	14:55:58	GBp	116	560.00	XLON	xeaNjncg3HW
01-10-2025	14:55:58	GBp	250	560.00	XLON	xeaNjncg3HY
01-10-2025	14:50:28	GBp	796	559.50	XLON	xeaNjnchs9F
01-10-2025	14:50:27	GBp	205	559.50	XLON	xeaNjnchsL
01-10-2025	14:50:27	GBp	473	560.00	XLON	xeaNjnchsLL
01-10-2025	14:48:38	GBp	503	560.50	XLON	xeaNjnchrRz
01-10-2025	14:42:14	GBp	201	560.50	XLON	xeaNjnchcTQ
01-10-2025	14:41:26	GBp	277	560.00	XLON	xeaNjnchayE
01-10-2025	14:37:03	GBp	113	559.50	XLON	xeaNjnchiux
01-10-2025	14:37:03	GBp	597	559.50	XLON	xeaNjnchiuz
01-10-2025	14:35:02	GBp	507	560.00	XLON	xeaNjnche4D
01-10-2025	14:31:08	GBp	473	560.50	XLON	xeaNjnchHc6
01-10-2025	14:18:55	GBp	308	560.00	XLON	xeaNjnchD@O
01-10-2025	14:18:55	GBp	443	560.50	XLON	xeaNjnchD@V
01-10-2025	14:13:56	GBp	121	561.00	XLON	xeaNjnecat54
01-10-2025	14:13:56	GBp	200	561.00	XLON	xeaNjnecat5G
01-10-2025	14:13:56	GBp	741	561.00	XLON	xeaNjnecat4g
01-10-2025	13:50:58	GBp	399	561.00	XLON	xeaNjncahRI
01-10-2025	13:50:58	GBp	523	561.00	XLON	xeaNjncahRT
01-10-2025	13:46:12	GBp	623	561.50	XLON	xeaNjncaLqd
01-10-2025	13:25:58	GBp	305	562.00	XLON	xeaNjncaAL2
01-10-2025	13:25:23	GBp	526	562.00	XLON	xeaNjncaBtl
01-10-2025	13:10:04	GBp	243	561.50	XLON	xeaNjncbdZG
01-10-2025	13:09:13	GBp	532	562.00	XLON	xeaNjncbdI4
01-10-2025	08:26:25	GBp	31	559.50	XLON	xeaNjncYum@
01-10-2025	08:26:25	GBp	225	560.00	XLON	xeaNjncYum7
01-10-2025	08:21:03	GBp	370	561.00	XLON	xeaNjncYYoN
01-10-2025	08:12:41	GBp	348	561.00	XLON	xeaNjncYh W
01-10-2025	08:12:41	GBp	500	561.50	XLON	xeaNjncYh Y
01-10-2025	08:09:19	GBp	743	562.00	XLON	xeaNjncYNya