

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

The Company announces that on 06 November 2025 it had purchased a total of 11,763 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	9,847	1,916	-
Highest price paid (per ordinary share)	538.00p	531.50p	-
Lowest price paid (per ordinary share)	530.50p	530.50p	-
Volume weighted average price paid (per ordinary share)	536.08p	531.25p	-

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 357,520,567 ordinary shares.

No ordinary shares are held in treasury. Therefore, the total number of voting rights in the Company is 357,520,567.

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	213800ZBKL9BHS12K459
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
06-11-2025	10:45:27	GBP	635	536.00	XLON	xHaNYVdwVwz
06-11-2025	10:37:32	GBP	345	537.00	XLON	xHaNYVdw666
06-11-2025	10:36:45	GBP	497	537.50	XLON	xHaNYVdw7rm
06-11-2025	10:35:48	GBP	616	538.00	XLON	xHaNYVdw4eh
06-11-2025	10:35:48	GBP	80	538.00	XLON	xHaNYVdw4ef
06-11-2025	10:35:48	GBP	416	538.00	XLON	xHaNYVdw4em
06-11-2025	10:35:48	GBP	616	538.00	XLON	xHaNYVdw4eH
06-11-2025	10:35:48	GBP	107	538.00	XLON	xHaNYVdw4eF
06-11-2025	10:35:48	GBP	158	538.00	XLON	xHaNYVdw4hb
06-11-2025	10:35:48	GBP	342	538.00	XLON	xHaNYVdw4hZ
06-11-2025	10:35:48	GBP	294	537.50	XLON	xHaNYVdw4hl
06-11-2025	10:35:46	GBP	424	538.00	XLON	xHaNYVdw4qY
06-11-2025	10:21:35	GBP	421	536.00	XLON	xHaNYVdw8vN
06-11-2025	10:21:35	GBP	421	536.50	XLON	xHaNYVdw8u
06-11-2025	10:03:57	GBP	260	537.00	XLON	xHaNYVdxu7H
06-11-2025	09:18:36	GBP	444	538.00	XLON	xHaNYVdxCEr

06-11-2025	08:09:51	GBp	335	536.50	XLON	xHaNYVdr2V
06-11-2025	08:07:49	GBp	402	537.50	XLON	xHaNYVdrpE@
06-11-2025	08:07:49	GBp	272	537.00	XLON	xHaNYVdrpEy
06-11-2025	08:07:48	GBp	671	538.00	XLON	xHaNYVdrp9d
06-11-2025	08:02:36	GBp	324	530.50	XLON	xHaNYVdrzaq
06-11-2025	08:02:36	GBp	538	531.00	XLON	xHaNYVdrzas
06-11-2025	08:02:36	GBp	228	530.50	BATE	xHaNYVdrzau
06-11-2025	08:02:36	GBp	491	531.00	BATE	xHaNYVdrzaw
06-11-2025	08:02:36	GBp	1,197	531.50	BATE	xHaNYVdrzaE
06-11-2025	08:02:36	GBp	1,229	531.50	XLON	xHaNYVdrzaG