

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

The Company announces that on 07 November 2025 it had purchased a total of 40,097 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	40,097	-	-
Highest price paid (per ordinary share)	547.00p	-	-
Lowest price paid (per ordinary share)	542.00p	-	-
Volume weighted average price paid (per ordinary share)	544.68p	-	-

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 357,480,470 ordinary shares.
No ordinary shares are held in treasury. Therefore, the total number of voting rights in the Company is 357,480,470.

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
07-11-2025	15:18:41	GBp	976	547.00	XLON	xHaNY5ycaoJ
07-11-2025	15:08:53	GBp	287	546.00	XLON	xHaNY5yce20
07-11-2025	15:06:28	GBp	241	546.00	XLON	xHaNY5ycNBM
07-11-2025	15:06:28	GBp	278	545.50	XLON	xHaNY5ycNAX
07-11-2025	15:06:28	GBp	312	545.50	XLON	xHaNY5ycNAZ
07-11-2025	14:59:59	GBp	857	546.00	XLON	xHaNY5ycTZ6
07-11-2025	14:59:17	GBp	178	547.00	XLON	xHaNY5ycTOM
07-11-2025	14:59:17	GBp	242	547.00	XLON	xHaNY5ycTOO
07-11-2025	14:57:03	GBp	62	546.00	XLON	xHaNY5ycOFp
07-11-2025	14:57:03	GBp	297	546.00	XLON	xHaNY5ycOFr
07-11-2025	14:57:03	GBp	567	546.00	XLON	xHaNY5ycOFt
07-11-2025	14:54:02	GBp	113	546.00	XLON	xHaNY5yc4NL
07-11-2025	14:54:02	GBp	868	546.00	XLON	xHaNY5yc4NN
07-11-2025	14:54:02	GBp	26	546.00	XLON	xHaNY5yc4NP
07-11-2025	14:54:02	GBp	195	546.00	XLON	xHaNY5yc4NR
07-11-2025	14:50:54	GBp	575	545.50	XLON	xHaNY5yc1yP

07-11-2025	14:50:54	GBp	564	545.00	XLON	xHaNY5yc1yS
07-11-2025	14:43:12	GBp	840	543.50	XLON	xHaNY5ydaq6
07-11-2025	14:40:01	GBp	895	542.50	XLON	xHaNY5ydnj2
07-11-2025	14:39:29	GBp	271	543.00	XLON	xHaNY5ydnSk
07-11-2025	14:31:59	GBp	289	542.00	XLON	xHaNY5ydb1Q
07-11-2025	14:30:52	GBp	490	542.50	XLON	xHaNY5ydZem
07-11-2025	14:30:32	GBp	718	543.00	XLON	xHaNY5ydZHi
07-11-2025	14:25:57	GBp	323	543.00	XLON	xHaNY5ydJTg
07-11-2025	14:22:46	GBp	306	543.50	XLON	xHaNY5ydeRW
07-11-2025	14:22:46	GBp	6	543.50	XLON	xHaNY5ydeOU
07-11-2025	14:22:46	GBp	768	543.50	XLON	xHaNY5ydeRd
07-11-2025	14:13:00	GBp	309	544.00	XLON	xHaNY5ydUA4
07-11-2025	14:12:33	GBp	274	544.00	XLON	xHaNY5ydVhg
07-11-2025	14:10:25	GBp	513	544.50	XLON	xHaNY5ydToT
07-11-2025	14:05:38	GBp	428	544.50	XLON	xHaNY5yd6et
07-11-2025	14:03:55	GBp	736	544.50	XLON	xHaNY5yd4cT
07-11-2025	14:00:47	GBp	761	545.00	XLON	xHaNY5yd3Kq
07-11-2025	13:59:28	GBp	554	545.00	XLON	xHaNY5yd1gv
07-11-2025	13:56:33	GBp	197	544.50	XLON	xHaNY5ydCjU
07-11-2025	13:56:33	GBp	250	544.50	XLON	xHaNY5ydCic
07-11-2025	13:56:33	GBp	256	544.50	XLON	xHaNY5ydCie
07-11-2025	13:56:33	GBp	76	544.50	XLON	xHaNY5ydCiW
07-11-2025	13:56:33	GBp	37	544.50	XLON	xHaNY5ydCiY
07-11-2025	13:56:33	GBp	483	544.00	XLON	xHaNY5ydCin
07-11-2025	13:43:58	GBp	293	543.50	XLON	xHaNY5yWm6p
07-11-2025	13:43:53	GBp	445	543.50	XLON	xHaNY5yWmCJ
07-11-2025	13:43:05	GBp	257	544.00	XLON	xHaNY5yWnu6
07-11-2025	13:41:17	GBp	223	544.00	XLON	xHaNY5yW_jn
07-11-2025	13:41:17	GBp	9	544.00	XLON	xHaNY5yW_jp
07-11-2025	13:41:17	GBp	25	544.00	XLON	xHaNY5yW_jt
07-11-2025	13:39:29	GBp	256	544.00	XLON	xHaNY5yWzhY
07-11-2025	13:37:15	GBp	250	544.00	XLON	xHaNY5yWxD@
07-11-2025	13:37:15	GBp	18	544.00	XLON	xHaNY5yWxD0
07-11-2025	13:37:15	GBp	578	544.00	XLON	xHaNY5yWxDy
07-11-2025	13:36:26	GBp	42	543.50	XLON	xHaNY5yWu22
07-11-2025	13:36:26	GBp	2,233	543.50	XLON	xHaNY5yWuDX
07-11-2025	13:35:29	GBp	483	543.50	XLON	xHaNY5yWvNj
07-11-2025	13:30:47	GBp	67	543.50	XLON	xHaNY5yWZ2e
07-11-2025	13:25:07	GBp	552	544.00	XLON	xHaNY5yWiYC
07-11-2025	13:25:07	GBp	3	544.00	XLON	xHaNY5yWiYl
07-11-2025	13:20:17	GBp	288	543.50	XLON	xHaNY5yWh82
07-11-2025	13:17:53	GBp	8	543.50	XLON	xHaNY5yWf9W
07-11-2025	13:17:53	GBp	250	543.50	XLON	xHaNY5yWf9Y
07-11-2025	13:16:05	GBp	227	543.50	XLON	xHaNY5yWNeg
07-11-2025	13:13:41	GBp	375	543.50	XLON	xHaNY5yWLZs
07-11-2025	13:09:28	GBp	30	543.50	XLON	xHaNY5yWG0u
07-11-2025	13:09:28	GBp	253	543.50	XLON	xHaNY5yWG0w
07-11-2025	12:59:52	GBp	63	542.50	XLON	xHaNY5yWO8t
07-11-2025	12:59:46	GBp	315	543.50	XLON	xHaNY5yWOLC
07-11-2025	12:59:46	GBp	700	543.50	XLON	xHaNY5yWOLE
07-11-2025	12:59:46	GBp	352	543.50	XLON	xHaNY5yWOLG
07-11-2025	12:59:46	GBp	218	543.00	XLON	xHaNY5yWOLI
07-11-2025	12:59:46	GBp	352	543.00	XLON	xHaNY5yWOLK
07-11-2025	12:59:46	GBp	512	543.00	XLON	xHaNY5yWOKX
07-11-2025	12:26:53	GBp	257	544.50	XLON	xHaNY5yXw7e
07-11-2025	12:23:32	GBp	422	545.00	XLON	xHaNY5yXuEC
07-11-2025	12:20:58	GBp	330	545.50	XLON	xHaNY5yXco1
07-11-2025	12:19:45	GBp	122	546.50	XLON	xHaNY5yXdsL

07-11-2025	12:19:45	GBp	613	546.50	XLON	xHaNY5yXdsN
07-11-2025	12:19:45	GBp	14	546.00	XLON	xHaNY5yXdna
07-11-2025	12:19:45	GBp	350	546.00	XLON	xHaNY5yXdnc
07-11-2025	12:19:45	GBp	169	546.00	XLON	xHaNY5yXdnW
07-11-2025	12:13:00	GBp	504	546.50	XLON	xHaNY5yXZ09
07-11-2025	12:12:49	GBp	132	546.50	XLON	xHaNY5yXZE3
07-11-2025	12:05:06	GBp	361	546.50	XLON	xHaNY5yXi84
07-11-2025	12:05:06	GBp	283	546.50	XLON	xHaNY5yXi86
07-11-2025	12:00:09	GBp	322	546.50	XLON	xHaNY5yXexe
07-11-2025	12:00:06	GBp	13	546.50	XLON	xHaNY5yXe5u
07-11-2025	12:00:06	GBp	353	546.50	XLON	xHaNY5yXe5w
07-11-2025	11:53:53	GBp	103	546.00	XLON	xHaNY5yXKGe
07-11-2025	11:53:53	GBp	207	546.00	XLON	xHaNY5yXKGg
07-11-2025	11:50:53	GBp	93	546.00	XLON	xHaNY5yXIS9
07-11-2025	11:50:53	GBp	119	546.00	XLON	xHaNY5yXISB
07-11-2025	11:37:49	GBp	440	544.50	XLON	xHaNY5yXO5V
07-11-2025	11:27:32	GBp	474	543.50	XLON	xHaNY5yX03t
07-11-2025	11:22:37	GBp	268	544.00	XLON	xHaNY5yXCuz
07-11-2025	11:22:37	GBp	387	544.50	XLON	xHaNY5yXCu2
07-11-2025	11:22:37	GBp	718	544.50	XLON	xHaNY5yXCuB
07-11-2025	11:14:49	GBp	682	544.50	XLON	xHaNY5yYsUA
07-11-2025	11:04:22	GBp	671	545.00	XLON	xHaNY5yY@@P
07-11-2025	10:50:01	GBp	567	545.00	XLON	xHaNY5yYbJH
07-11-2025	10:48:23	GBp	220	545.00	XLON	xHaNY5yYZYO
07-11-2025	10:43:15	GBp	772	545.00	XLON	xHaNY5yYIfG
07-11-2025	10:40:18	GBp	213	545.50	XLON	xHaNY5yYjns
07-11-2025	10:38:20	GBp	89	545.00	XLON	xHaNY5yYgwQ
07-11-2025	10:38:20	GBp	185	545.00	XLON	xHaNY5yYgwS
07-11-2025	10:30:35	GBp	381	545.00	XLON	xHaNY5yYNR
07-11-2025	10:27:31	GBp	45	545.50	XLON	xHaNY5yYl0d
07-11-2025	10:27:31	GBp	211	545.50	XLON	xHaNY5yYl0f
07-11-2025	10:11:36	GBp	606	545.00	XLON	xHaNY5yY7pK
07-11-2025	10:00:56	GBp	257	545.00	XLON	xHaNY5yYF S
07-11-2025	09:58:25	GBp	415	546.00	XLON	xHaNY5yYDth
07-11-2025	09:50:37	GBp	461	546.50	XLON	xHaNY5yZtgR
07-11-2025	09:39:04	GBp	345	546.50	XLON	xHaNY5yZyAK
07-11-2025	09:39:04	GBp	331	547.00	XLON	xHaNY5yZyAP
07-11-2025	09:39:04	GBp	497	547.00	XLON	xHaNY5yZyLc