

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

The Company announces that on 14 November 2025 it had purchased a total of 37,038 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	37,038	-	-
Highest price paid (per ordinary share)	553.00p	-	-
Lowest price paid (per ordinary share)	544.50p	-	-
Volume weighted average price paid (per ordinary share)	549.83p	-	-

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 357,382,647 ordinary shares.
No ordinary shares are held in treasury. Therefore, the total number of voting rights in the Company is 357,382,647.

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
14-11-2025	14:44:55	GBP	263	553.00	XLON	xHaNZEC5gqr
14-11-2025	14:44:55	GBP	372	553.00	XLON	xHaNZEC5gqu
14-11-2025	14:44:01	GBP	152	553.00	XLON	xHaNZEC5hME
14-11-2025	14:44:01	GBP	396	553.00	XLON	xHaNZEC5hMG
14-11-2025	14:25:00	GBP	264	551.50	XLON	xHaNZEC5B7y
14-11-2025	14:09:49	GBP	316	552.00	XLON	xHaNZEC6vJj
14-11-2025	13:59:56	GBP	102	552.50	XLON	xHaNZEC6g 7
14-11-2025	13:59:56	GBP	210	552.50	XLON	xHaNZEC6g 9
14-11-2025	13:59:56	GBP	446	553.00	XLON	xHaNZEC6g C
14-11-2025	13:49:27	GBP	489	553.00	XLON	xHaNZEC6UHI
14-11-2025	13:49:27	GBP	1	553.00	XLON	xHaNZEC6UHm
14-11-2025	13:49:09	GBP	28	553.00	XLON	xHaNZEC6VjL
14-11-2025	13:49:09	GBP	14	553.00	XLON	xHaNZEC6VjN
14-11-2025	13:49:09	GBP	287	553.00	XLON	xHaNZEC6VjP
14-11-2025	13:45:27	GBP	319	552.00	XLON	xHaNZEC6RRD
14-11-2025	13:45:05	GBP	1	552.00	XLON	xHaNZEC6O @

14-11-2025	13:45:05	GBp	5	552.00	XLON	xHaNZEC6O y
14-11-2025	13:45:05	GBp	1	552.00	XLON	xHaNZEC6O 3
14-11-2025	13:45:05	GBp	14	552.00	XLON	xHaNZEC6O 6
14-11-2025	13:45:05	GBp	603	552.00	XLON	xHaNZEC6O B
14-11-2025	13:32:00	GBp	178	551.00	XLON	xHaNZEC6BQg
14-11-2025	13:32:00	GBp	422	550.50	XLON	xHaNZEC6BQm
14-11-2025	13:31:55	GBp	836	551.00	XLON	xHaNZEC68i0
14-11-2025	13:31:55	GBp	100	551.00	XLON	xHaNZEC68i2
14-11-2025	13:09:36	GBp	1	549.50	XLON	xHaNZEC7YMe
14-11-2025	13:09:27	GBp	706	550.00	XLON	xHaNZEC7Zdn
14-11-2025	13:07:35	GBp	46	551.00	XLON	xHaNZEC7WR4
14-11-2025	13:07:35	GBp	176	551.00	XLON	xHaNZEC7WR6
14-11-2025	13:04:15	GBp	236	551.00	XLON	xHaNZEC7ilh
14-11-2025	12:52:14	GBp	463	550.00	XLON	xHaNZEC7HYJ
14-11-2025	12:47:33	GBp	514	549.50	XLON	xHaNZEC7QZT
14-11-2025	12:44:59	GBp	730	550.00	XLON	xHaNZEC7O46
14-11-2025	12:44:59	GBp	447	550.00	XLON	xHaNZEC7O4E
14-11-2025	12:44:59	GBp	1	549.50	XLON	xHaNZEC7O4G
14-11-2025	12:24:14	GBp	94	548.00	XLON	xHaNZEC0t6L
14-11-2025	12:24:14	GBp	99	548.00	XLON	xHaNZEC0t6N
14-11-2025	12:24:14	GBp	459	548.00	XLON	xHaNZEC0t6P
14-11-2025	12:22:35	GBp	183	548.50	XLON	xHaNZEC0rke
14-11-2025	12:22:35	GBp	111	548.50	XLON	xHaNZEC0rkg
14-11-2025	12:19:46	GBp	195	548.50	XLON	xHaNZEC0p9N
14-11-2025	12:19:46	GBp	4	548.50	XLON	xHaNZEC0p9P
14-11-2025	12:18:40	GBp	72	548.50	XLON	xHaNZEC0mAR
14-11-2025	12:18:40	GBp	163	548.50	XLON	xHaNZEC0mAT
14-11-2025	12:18:40	GBp	17	548.50	XLON	xHaNZEC0mLZ
14-11-2025	12:01:22	GBp	262	546.00	XLON	xHaNZEC0Xup
14-11-2025	12:01:22	GBp	534	546.00	XLON	xHaNZEC0XuA
14-11-2025	12:01:22	GBp	39	546.00	XLON	xHaNZEC0XuC
14-11-2025	11:49:25	GBp	232	546.00	XLON	xHaNZEC0KGi
14-11-2025	11:46:34	GBp	289	547.50	XLON	xHaNZEC0J6H
14-11-2025	11:41:45	GBp	210	547.50	XLON	xHaNZEC0VJv
14-11-2025	11:40:28	GBp	317	547.50	XLON	xHaNZEC0TZV
14-11-2025	11:40:19	GBp	589	547.50	XLON	xHaNZEC0Tq3
14-11-2025	11:31:14	GBp	442	547.50	XLON	xHaNZEC05il
14-11-2025	11:20:31	GBp	314	547.00	XLON	xHaNZEC0Aix
14-11-2025	11:16:22	GBp	243	547.00	XLON	xHaNZEC1sHv
14-11-2025	11:12:46	GBp	210	548.00	XLON	xHaNZEC1oPk
14-11-2025	11:12:29	GBp	303	548.50	XLON	xHaNZEC1pnc
14-11-2025	11:12:21	GBp	608	549.00	XLON	xHaNZEC1p6q
14-11-2025	11:01:29	GBp	283	549.50	XLON	xHaNZEC1cgD
14-11-2025	10:52:58	GBp	376	549.50	XLON	xHaNZEC1kMG
14-11-2025	10:52:58	GBp	47	549.50	XLON	xHaNZEC1kML
14-11-2025	10:52:25	GBp	537	550.00	XLON	xHaNZEC1ltW
14-11-2025	10:40:41	GBp	315	550.50	XLON	xHaNZEC1L8P
14-11-2025	10:40:41	GBp	98	551.00	XLON	xHaNZEC1LBn
14-11-2025	10:40:41	GBp	583	551.00	XLON	xHaNZEC1LBp
14-11-2025	10:40:41	GBp	152	551.00	XLON	xHaNZEC1LBr
14-11-2025	10:40:41	GBp	74	551.00	XLON	xHaNZEC1LBt
14-11-2025	10:40:41	GBp	422	550.50	XLON	xHaNZEC1LBw
14-11-2025	10:30:02	GBp	271	550.50	XLON	xHaNZEC1ROX
14-11-2025	10:30:02	GBp	30	550.50	XLON	xHaNZEC1ROZ
14-11-2025	10:28:00	GBp	439	550.50	XLON	xHaNZEC1PUm
14-11-2025	10:25:05	GBp	171	551.00	XLON	xHaNZEC14Di
14-11-2025	10:05:08	GBp	326	551.50	XLON	xHaNZEC2mS4
14-11-2025	10:04:07	GBp	265	552.00	XLON	xHaNZEC2nPY

14-11-2025	10:02:40	GBp	169	552.00	XLON	xHaNZEC2 o@
14-11-2025	10:02:40	GBp	418	552.00	XLON	xHaNZEC2 oy
14-11-2025	10:01:02	GBp	355	552.00	XLON	xHaNZEC2zlg
14-11-2025	09:57:31	GBp	7	552.50	XLON	xHaNZEC2uFa
14-11-2025	09:57:31	GBp	441	552.50	XLON	xHaNZEC2uFc
14-11-2025	09:55:09	GBp	14	552.00	XLON	xHaNZEC2cL5
14-11-2025	09:55:09	GBp	620	552.00	XLON	xHaNZEC2cL7
14-11-2025	09:46:03	GBp	354	552.50	XLON	xHaNZEC2l2r
14-11-2025	09:40:14	GBp	227	552.50	XLON	xHaNZEC2f6@
14-11-2025	09:38:08	GBp	253	553.00	XLON	xHaNZEC2NVn
14-11-2025	09:35:04	GBp	328	553.00	XLON	xHaNZEC2GYQ
14-11-2025	09:35:04	GBp	552	553.00	XLON	xHaNZEC2GjW
14-11-2025	09:35:04	GBp	128	553.00	XLON	xHaNZEC2Gjb
14-11-2025	09:35:04	GBp	286	553.00	XLON	xHaNZEC2Gjd
14-11-2025	09:09:05	GBp	96	552.00	XLON	xHaNZEC3q3z
14-11-2025	09:09:05	GBp	472	552.00	XLON	xHaNZEC3q3
14-11-2025	09:01:30	GBp	305	549.50	XLON	xHaNZEC3yep
14-11-2025	09:01:00	GBp	561	550.00	XLON	xHaNZEC3yG1
14-11-2025	09:00:18	GBp	150	551.00	XLON	xHaNZEC3z85
14-11-2025	09:00:18	GBp	286	551.00	XLON	xHaNZEC3z87
14-11-2025	09:00:18	GBp	52	551.00	XLON	xHaNZEC3z89
14-11-2025	09:00:18	GBp	280	550.50	XLON	xHaNZEC3z8C
14-11-2025	08:50:52	GBp	460	550.00	XLON	xHaNZEC3Yvz
14-11-2025	08:48:40	GBp	572	550.00	XLON	xHaNZEC3Wz5
14-11-2025	08:41:18	GBp	359	546.50	XLON	xHaNZEC3h3M
14-11-2025	08:40:39	GBp	234	546.50	XLON	xHaNZEC3eqT
14-11-2025	08:40:10	GBp	581	547.00	XLON	xHaNZEC3eGU
14-11-2025	08:37:28	GBp	356	547.50	XLON	xHaNZEC3N7x
14-11-2025	08:37:28	GBp	149	547.50	XLON	xHaNZEC3N7z
14-11-2025	08:37:28	GBp	36	548.50	XLON	xHaNZEC3N64
14-11-2025	08:37:28	GBp	657	548.50	XLON	xHaNZEC3N6C
14-11-2025	08:37:28	GBp	11	547.50	XLON	xHaNZEC3N1X
14-11-2025	08:37:28	GBp	324	547.50	XLON	xHaNZEC3N1d
14-11-2025	08:28:46	GBp	182	544.50	XLON	xHaNZEC3SOW
14-11-2025	08:28:46	GBp	222	546.00	XLON	xHaNZEC3SOd
14-11-2025	08:25:32	GBp	361	549.00	XLON	xHaNZEC3RHt
14-11-2025	08:23:40	GBp	322	549.00	XLON	xHaNZEC3P8o
14-11-2025	08:23:18	GBp	448	549.50	XLON	xHaNZEC36Y4
14-11-2025	08:23:18	GBp	642	550.00	XLON	xHaNZEC36is
14-11-2025	08:22:50	GBp	178	549.50	XLON	xHaNZEC368Z
14-11-2025	08:22:50	GBp	178	549.50	XLON	xHaNZEC368p
14-11-2025	08:21:24	GBp	178	549.00	XLON	xHaNZEC34kM
14-11-2025	08:21:22	GBp	305	548.50	XLON	xHaNZEC34es
14-11-2025	08:19:36	GBp	2,080	548.50	XLON	xHaNZEC321O
14-11-2025	08:19:36	GBp	52	548.50	XLON	xHaNZEC321Q
14-11-2025	08:19:36	GBp	250	548.50	XLON	xHaNZEC321S
14-11-2025	08:19:36	GBp	262	548.50	XLON	xHaNZEC321U
14-11-2025	08:11:20	GBp	446	546.00	XLON	xHaNZEC3Be1
14-11-2025	08:09:54	GBp	422	546.00	XLON	xHaNZEC39fl
14-11-2025	08:01:30	GBp	201	546.50	XLON	xHaNZECyyP
14-11-2025	08:01:30	GBp	67	546.50	XLON	xHaNZECyyP1
14-11-2025	08:01:17	GBp	273	550.50	XLON	xHaNZECyyp8
14-11-2025	08:01:17	GBp	359	550.00	XLON	xHaNZECyypA