

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

The Company announces that on 20 November 2025 it had purchased a total of 94,177 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	94,177	-	-
Highest price paid (per ordinary share)	543.00p	-	-
Lowest price paid (per ordinary share)	537.00p	-	-
Volume weighted average price paid (per ordinary share)	540.41p	-	-

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 356,728,939 ordinary shares.
No ordinary shares are held in treasury. Therefore, the total number of voting rights in the Company is 356,728,939.

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
20-11-2025	16:28:41	GBP	169	537.50	XLON	xeaNa58yOWa
20-11-2025	16:27:58	GBP	36	537.00	XLON	xeaNa58yP T
20-11-2025	16:27:44	GBP	100	537.00	XLON	xeaNa58yPSu
20-11-2025	16:24:50	GBP	229	537.00	XLON	xeaNa58y2De
20-11-2025	16:23:55	GBP	295	537.00	XLON	xeaNa58y3lr
20-11-2025	16:22:29	GBP	296	537.00	XLON	xeaNa58y1FU
20-11-2025	16:22:23	GBP	1,357	537.00	XLON	xeaNa5

20-11-2025	16:04:32	GBp	676	539.50	XLON	xeaNa58zdTR
20-11-2025	16:03:56	GBp	240	539.50	XLON	xeaNa58zaGe
20-11-2025	16:03:05	GBp	61	539.00	XLON	xeaNa58zbS0
20-11-2025	16:03:04	GBp	1,159	539.00	XLON	xeaNa58zbVK
20-11-2025	15:54:15	GBp	294	540.00	XLON	xeaNa58zfh9
20-11-2025	15:54:15	GBp	18	540.00	XLON	xeaNa58zfhH
20-11-2025	15:54:15	GBp	407	540.00	XLON	xeaNa58zfhJ
20-11-2025	15:53:56	GBp	283	540.00	XLON	xeaNa58zF n
20-11-2025	15:52:36	GBp	1,105	540.50	XLON	xeaNa58zN@W
20-11-2025	15:48:38	GBp	1,034	540.00	XLON	xeaNa58zHcT
20-11-2025	15:46:26	GBp	1,123	540.50	XLON	xeaNa58zSo6
20-11-2025	15:41:16	GBp	830	541.00	XLON	xeaNa58z7yH
20-11-2025	15:32:38	GBp	621	542.00	XLON	xeaNa58zA1C
20-11-2025	15:32:32	GBp	2,096	542.50	XLON	xeaNa58zAKu
20-11-2025	15:32:32	GBp	218	542.50	XLON	xeaNa58zAKw
20-11-2025	15:32:32	GBp	679	542.50	XLON	xeaNa58zAKy
20-11-2025	15:21:11	GBp	183	542.00	XLON	xeaNa58@zs9
20-11-2025	15:18:59	GBp	194	541.50	XLON	xeaNa58@u4M
20-11-2025	15:18:59	GBp	132	541.50	XLON	xeaNa58@u4O
20-11-2025	15:10:07	GBp	183	538.50	XLON	xeaNa58@jEd
20-11-2025	15:10:03	GBp	267	539.00	XLON	xeaNa58@jVb
20-11-2025	15:09:39	GBp	557	539.50	XLON	xeaNa58@g F
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20-11-2025	13:33:16	GBp	380	541.00	XLON	xeaNa58uMPw
20-11-2025	13:33:16	GBp	1,031	541.00	XLON	xeaNa58uMP0
20-11-2025	13:31:43	GBp	831	541.50	XLON	xeaNa58uLcn
20-11-2025	13:31:43	GBp	100	541.50	XLON	xeaNa58uLcp
20-11-2025	13:31:35	GBp	198	541.50	XLON	xeaNa58uLnW
20-11-2025	13:31:35	GBp	387	541.50	XLON	xeaNa58uLnx
20-11-2025	13:31:35	GBp	98	541.50	XLON	xeaNa58uLnt
20-11-2025	13:31:35	GBp	218	541.50	XLON	xeaNa58uLnv
20-11-2025	13:29:24	GBp	1,040	540.50	XLON	xeaNa58uG@9
20-11-2025	13:14:34	GBp	1,263	540.50	XLON	xeaNa58u5Pm
20-11-2025	13:13:46	GBp	165	541.00	XLON	xeaNa58u22f
20-11-2025	13:13:46	GBp	18	541.00	XLON	xeaNa58u22h
20-11-2025	13:13:46	GBp	778	541.00	XLON	xeaNa58u22n
20-11-2025	13:13:46	GBp	18	541.00	XLON	xeaNa58u22p
20-11-2025	13:13:46	GBp	283	541.00	XLON	xeaNa58u22v
20-11-2025	13:12:54	GBp	859	539.00	XLON	xeaNa58u3yF
20-11-2025	12:57:38	GBp	248	539.50	XLON	xeaNa58vrN0
20-11-2025	12:54:17	GBp	555	539.50	XLON	xeaNa58vntI
20-11-2025	12:54:17	GBp	1,135	539.50	XLON	xeaNa58vntq
20-11-2025	12:54:17	GBp	359	539.50	XLON	xeaNa58vnts
20-11-2025	12:54:08	GBp	71	540.50	XLON	xeaNa58vno5
20-11-2025	12:54:08	GBp	223	540.50	XLON	xeaNa58vno7
20-11-2025	12:53					

20-11-2025	12:49:19	GBp	274	539.00	XLON	xeaNa58vz85
20-11-2025	12:49:19	GBp	336	539.00	XLON	xeaNa58vz87
20-11-2025	12:49:19	GBp	168	539.00	XLON	xeaNa58vz89
20-11-2025	12:49:19	GBp	105	539.00	XLON	xeaNa58vz8I
20-11-2025	12:49:19	GBp	168	539.00	XLON	xeaNa58vz8K
20-11-2025	12:49:19	GBp	11	539.00	XLON	xeaNa58vz8M
20-11-2025	12:49:19	GBp	56	539.00	XLON	xeaNa58vzBa
20-11-2025	12:49:19	GBp	168	539.00	XLON	xeaNa58vzBc
20-11-2025	12:49:19	GBp	897	539.00	XLON	xeaNa58vzBI
20-11-2025	12:31:13	GBp	20	539.00	XLON	xeaNa58vjzw
20-11-2025	12:14:36	GBp	135	539.50	XLON	xeaNa58vV8p
20-11-2025	12:14:36	GBp	369	539.50	XLON	xeaNa58vV8r
20-11-2025	12:14:36	GBp	641	539.00	XLON	xeaNa58vV8w
20-11-2025	12:13:15	GBp	245	539.50	XLON	xeaNa58vSGP
20-11-2025	12:13:15	GBp	196	539.50	XLON	xeaNa58vSJa
20-11-2025	12:13:15	GBp	44	539.50	XLON	xeaNa58vSJB
20-11-2025	12:13:15	GBp	37	539.50	XLON	xeaNa58vSJC
20-11-2025	12:13:15	GBp	963	539.50	XLON	xeaNa58vSJ1
20-11-2025	12:13:15	GBp	344	539.50	XLON	xeaNa58vSJ3
20-11-2025	12:13:15	GBp	344	539.50	XLON	xeaNa58vSJ5
20-11-2025	12:13:15	GBp	312	539.50	XLON	xeaNa58vSJ7
20-11-2025	12:13:15	GBp	669	539.00	XLON	xeaNa58vSJN
20-11-2025	12:0					

20-11-2025	09:36:42	GBp	432	541.00	XLON	xeaNa58x8B0
20-11-2025	09:36:01	GBp	30	542.00	XLON	xeaNa58x9uw
20-11-2025	09:36:01	GBp	23	542.00	XLON	xeaNa58x9uy
20-11-2025	09:36:01	GBp	258	542.00	XLON	xeaNa58x9u0
20-11-2025	09:36:01	GBp	394	542.00	XLON	xeaNa58x9u2
20-11-2025	09:36:01	GBp	300	541.00	XLON	xeaNa58x9uA
20-11-2025	09:36:01	GBp	432	541.50	XLON	xeaNa58x9uE
20-11-2025	09:29:07	GBp	888	542.00	XLON	xeaNa58qmYw
20-11-2025	09:29:07	GBp	242	542.00	XLON	xeaNa58qmYy
20-11-2025	09:29:07	GBp	250	542.00	XLON	xeaNa58qmY@
20-11-2025	09:29:07	GBp	137	542.00	XLON	xeaNa58qmY0
20-11-2025	09:29:07	GBp	432	541.50	XLON	xeaNa58qmYG
20-11-2025	09:23:57	GBp	432	541.50	XLON	xeaNa58qzre
20-11-2025	09:02:04	GBp	581	539.50	XLON	xeaNa58qMPc
20-11-2025	09:01:04	GBp	226	540.00	XLON	xeaNa58qK@2
20-11-2025	09:00:54	GBp	377	540.50	XLON	xeaNa58qK32
20-11-2025	09:00:30	GBp	6,707	541.50	XLON	xeaNa58qLgd
20-11-2025	09:00:30	GBp	250	541.50	XLON	xeaNa58qLgf
20-11-2025	09:00:30	GBp	30	541.50	XLON	xeaNa58qLgh
20-11-2025	09:00:30	GBp	459	541.00	XLON	xeaNa58qLgo
20-11-2025	08:56:27	GBp	11	541.50	XLON	xeaNa58qUiF
20-11-2025	08:56:19	GBp	48	541.50	XLON	xeaNa58qUg7
20-11-2025	08:56:19	GBp				