

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

The Company announces that on 24 November 2025 it had purchased a total of 36,556 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	36,556	-	-
Highest price paid (per ordinary share)	543.00p	-	-
Lowest price paid (per ordinary share)	539.00p	-	-
Volume weighted average price paid (per ordinary share)	541.13p	-	-

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 356,553,147 ordinary shares.
No ordinary shares are held in treasury. Therefore, the total number of voting rights in the Company is 356,553,147.

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
24-11-2025	16:14:26	GBP	392	543.00	XLON	xeaNbixWnET
24-11-2025	16:14:19	GBP	1,990	543.00	XLON	xeaNbixWnHC
24-11-2025	15:55:07	GBP	374	543.00	XLON	xeaNbixWNcc
24-11-2025	14:50:08	GBP	363	541.00	XLON	xeaNbixXB9S
24-11-2025	14:50:01	GBP	122	541.00	XLON	xeaNbixX8jH
24-11-2025	14:50:01	GBP	367	541.00	XLON	xeaNbixX8jJ
24-11-2025	14:49:45	GBP	932	541.50	XLON	xeaNbixX89Q
24-11-2025	14:49:45	GBP	129	541.50	XLON	xeaNbixX89S
24-11-2025	14:49:45	GBP	126	541.50	XLON	xeaNbixX88X
24-11-2025	14:44:32	GBP	652	542.00	XLON	xeaNbixY@IJ
24-11-2025	14:43:11	GBP	802	542.50	XLON	xeaNbixYzkP
24-11-2025	14:40:16	GBP	405	541.50	XLON	xeaNbixYcGY
24-11-2025	14:40:11	GBP	435	542.00	XLON	xeaNbixYdc3
24-11-2025	14:37:31	GBP	148	542.00	XLON	xeaNbixYZR2
24-11-2025	14:37:31	GBP	86	542.00	XLON	xeaNbixYZR4
24-11-2025	14:37:31	GBP	1,363	541.50	XLON	xeaNbixYZRA

24-11-2025	14:37:29	GBp	865	542.00	XLON	xeaNbixYWiy
24-11-2025	14:32:11	GBp	756	543.00	XLON	xeaNbixYN4F
24-11-2025	14:32:11	GBp	470	543.00	XLON	xeaNbixYN4H
24-11-2025	14:32:11	GBp	570	543.00	XLON	xeaNbixYN4J
24-11-2025	14:32:11	GBp	289	543.00	XLON	xeaNbixYN7R
24-11-2025	14:30:30	GBp	400	541.50	XLON	xeaNbixYIPb
24-11-2025	14:30:30	GBp	652	541.50	XLON	xeaNbixYIPt
24-11-2025	14:30:30	GBp	689	541.50	XLON	xeaNbixYIPv
24-11-2025	14:30:30	GBp	685	541.50	XLON	xeaNbixYIPO
24-11-2025	14:30:30	GBp	269	541.50	XLON	xeaNbixYIPQ
24-11-2025	14:30:30	GBp	989	541.50	XLON	xeaNbixYIOZ
24-11-2025	14:08:48	GBp	727	542.00	XLON	xeaNbixYBbY
24-11-2025	14:00:09	GBp	420	541.00	XLON	xeaNbixZmOM
24-11-2025	13:59:45	GBp	630	541.50	XLON	xeaNbixZhug
24-11-2025	13:59:45	GBp	601	541.50	XLON	xeaNbixZhup
24-11-2025	13:49:57	GBp	1,072	542.00	XLON	xeaNbixZd@l
24-11-2025	13:49:57	GBp	154	542.50	XLON	xeaNbixZd@t
24-11-2025	13:49:57	GBp	237	542.50	XLON	xeaNbixZd@v
24-11-2025	13:34:23	GBp	1,011	540.00	XLON	xeaNbixZK9H
24-11-2025	13:34:23	GBp	1	540.00	XLON	xeaNbixZK9J
24-11-2025	13:33:10	GBp	602	540.50	XLON	xeaNbixZlcL
24-11-2025	13:30:14	GBp	141	539.00	XLON	xeaNbixZH4p
24-11-2025	13:30:14	GBp	87	539.00	XLON	xeaNbixZH4r
24-11-2025	13:30:14	GBp	845	539.00	XLON	xeaNbixZH45
24-11-2025	13:30:14	GBp	36	539.00	XLON	xeaNbixZH47
24-11-2025	13:30:14	GBp	27	539.00	XLON	xeaNbixZH7d
24-11-2025	13:30:14	GBp	213	539.00	XLON	xeaNbixZH7f
24-11-2025	13:30:14	GBp	839	539.00	XLON	xeaNbixZH7j
24-11-2025	13:25:25	GBp	2	539.00	XLON	xeaNbixZRbs
24-11-2025	13:25:25	GBp	25	539.00	XLON	xeaNbixZRbu
24-11-2025	13:25:25	GBp	25	539.00	XLON	xeaNbixZRby
24-11-2025	13:25:25	GBp	25	539.00	XLON	xeaNbixZRb@
24-11-2025	12:53:29	GBp	650	539.00	XLON	xeaNbiwSvkw
24-11-2025	12:53:29	GBp	21	539.00	XLON	xeaNbiwSvky
24-11-2025	12:42:55	GBp	14	539.00	XLON	xeaNbiwSljl
24-11-2025	12:42:55	GBp	583	539.50	XLON	xeaNbiwSlib
24-11-2025	12:40:19	GBp	14	539.50	XLON	xeaNbiwSjQc
24-11-2025	12:22:01	GBp	2	539.50	XLON	xeaNbiwSPFC
24-11-2025	12:15:58	GBp	61	540.00	XLON	xeaNbiwS3CD
24-11-2025	12:15:58	GBp	365	540.00	XLON	xeaNbiwS3CG
24-11-2025	12:15:53	GBp	119	540.00	XLON	xeaNbiwS38i
24-11-2025	12:15:03	GBp	162	540.00	XLON	xeaNbiwS05Z
24-11-2025	12:13:23	GBp	20	540.00	XLON	xeaNbiwSEWi
24-11-2025	12:10:24	GBp	4	540.00	XLON	xeaNbiwSCR3
24-11-2025	12:10:24	GBp	92	540.00	XLON	xeaNbiwSCR5
24-11-2025	12:00:16	GBp	584	540.00	XLON	xeaNbiwTp9x
24-11-2025	12:00:16	GBp	5	540.00	XLON	xeaNbiwTp9z
24-11-2025	11:41:42	GBp	589	540.00	XLON	xeaNbiwTX1G
24-11-2025	11:40:10	GBp	242	540.00	XLON	xeaNbiwTkQ@
24-11-2025	11:40:10	GBp	13	540.00	XLON	xeaNbiwTkQy
24-11-2025	11:27:23	GBp	854	540.50	XLON	xeaNbiwTGYl
24-11-2025	11:02:02	GBp	564	541.00	XLON	xeaNbiwUsgs
24-11-2025	10:49:19	GBp	13	540.50	XLON	xeaNbiwUxoA
24-11-2025	10:47:17	GBp	130	540.00	XLON	xeaNbiwUvn8
24-11-2025	10:47:17	GBp	267	540.00	XLON	xeaNbiwUvnA
24-11-2025	10:47:16	GBp	540	540.50	XLON	xeaNbiwUvm
24-11-2025	10:47:16	GBp	512	540.50	XLON	xeaNbiwUvmK
24-11-2025	10:47:16	GBp	14	540.50	XLON	xeaNbiwUvmM

24-11-2025	10:47:16	GBp	14	540.50	XLON	xeaNbiwUvmO
24-11-2025	10:33:13	GBp	354	540.50	XLON	xeaNbiwUgl3
24-11-2025	10:33:12	GBp	352	540.50	XLON	xeaNbiwUglM
24-11-2025	10:33:12	GBp	439	540.50	XLON	xeaNbiwUgTY
24-11-2025	10:33:12	GBp	339	540.00	XLON	xeaNbiwUgTh
24-11-2025	10:25:03	GBp	169	540.00	XLON	xeaNbiwUICl
24-11-2025	10:25:03	GBp	140	540.00	XLON	xeaNbiwUICK
24-11-2025	10:24:14	GBp	100	540.50	XLON	xeaNbiwUJBR
24-11-2025	10:24:14	GBp	8	540.50	XLON	xeaNbiwUJBT
24-11-2025	10:24:14	GBp	163	540.50	XLON	xeaNbiwUJBV
24-11-2025	10:19:17	GBp	955	541.00	XLON	xeaNbiwUSFN
24-11-2025	09:26:31	GBp	364	540.50	XLON	xeaNbiwVNkG
24-11-2025	09:26:31	GBp	364	540.00	XLON	xeaNbiwVNkK
24-11-2025	09:26:31	GBp	554	540.50	XLON	xeaNbiwVNkO
24-11-2025	09:21:51	GBp	789	541.00	XLON	xeaNbiwVJPg
24-11-2025	09:02:02	GBp	329	540.50	XLON	xeaNbiwVC@s
24-11-2025	09:02:02	GBp	118	540.50	XLON	xeaNbiwVC@u
24-11-2025	09:01:28	GBp	538	541.00	XLON	xeaNbiwVDXX
24-11-2025	08:02:58	GBp	201	540.50	XLON	xeaNbiwO0@L
24-11-2025	08:02:58	GBp	250	540.50	XLON	xeaNbiwO0@N
24-11-2025	08:02:58	GBp	91	540.50	XLON	xeaNbiwO0@P
24-11-2025	08:02:58	GBp	292	540.50	XLON	xeaNbiwO0@R
24-11-2025	08:02:58	GBp	98	540.50	XLON	xeaNbiwO0@T
24-11-2025	08:02:58	GBp	61	540.50	XLON	xeaNbiwO0@V