

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

The Company announces that on 25 November 2025 it had purchased a total of 7,398 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	7,398	-	-
Highest price paid (per ordinary share)	545.00p	-	-
Lowest price paid (per ordinary share)	543.00p	-	-
Volume weighted average price paid (per ordinary share)	544.47p	-	-

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 356,545,749 ordinary shares.

No ordinary shares are held in treasury. Therefore, the total number of voting rights in the Company is 356,545,749.

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
25-11-2025	10:17:00	GBP	58	544.50	XLON	xHaNbIF7Ope
25-11-2025	10:17:00	GBP	261	544.50	XLON	xHaNbIF7Opg
25-11-2025	10:16:06	GBP	277	544.50	XLON	xHaNbIF7OuE
25-11-2025	10:16:00	GBP	202	545.00	XLON	xHaNbIF7Ouj
25-11-2025	10:15:48	GBP	54	545.00	XLON	xHaNbIF7Ox8
25-11-2025	10:15:35	GBP	707	545.00	XLON	xHaNbIF7Owl
25-11-2025	10:07:41	GBP	14	544.50	XLON	xHaNbIF7Ouf
25-11-2025	10:07:41	GBP	75	544.50	XLON	xHaNbIF7Ouh
25-11-2025	09:46:38	GBP	376	545.00	XLON	xHaNbIF76Wy
25-11-2025	09:32:52	GBP	144	544.00	XLON	xHaNbIF77hM
25-11-2025	09:32:52	GBP	104	544.00	XLON	xHaNbIF77hO
25-11-2025	09:32:52	GBP	195	544.00	XLON	xHaNbIF77hQ
25-11-2025	09:32:19	GBP	661	544.50	XLON	xHaNbIF77ta
25-11-2025	09:26:34	GBP	511	545.00	XLON	xHaNbIF779b
25-11-2025	08:53:09	GBP	72	544.50	XLON	xHaNbIF75o0
25-11-2025	08:53:00	GBP	336	545.00	XLON	xHaNbIF75zv

25-11-2025	08:53:00	GBp	685	545.00	XLON	xHaNbIF75zy
25-11-2025	08:44:34	GBp	516	545.00	XLON	xHaNbIF75KK
25-11-2025	08:44:34	GBp	121	545.00	XLON	xHaNbIF75KM
25-11-2025	08:21:03	GBp	146	544.00	XLON	xHaNbIF732E
25-11-2025	08:21:03	GBp	359	544.00	XLON	xHaNbIF732G
25-11-2025	08:06:57	GBp	301	543.50	XLON	xHaNbIF71kW
25-11-2025	08:06:57	GBp	434	544.00	XLON	xHaNbIF71kY
25-11-2025	08:02:53	GBp	451	543.00	XLON	xHaNbIF710f
25-11-2025	08:02:53	GBp	338	543.50	XLON	xHaNbIF710h