

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

The Company announces that on 04 December 2025 it had purchased a total of 17,504 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	17,504	-	-
Highest price paid (per ordinary share)	569.00p	-	-
Lowest price paid (per ordinary share)	563.50p	-	-
Volume weighted average price paid (per ordinary share)	565.89p	-	-

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 356,759,344 ordinary shares.
No ordinary shares are held in treasury. Therefore, the total number of voting rights in the Company is 356,759,344.

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
04-12-2025	16:28:30	GBp	375	566.50	XLON	xeaNcAfr0M
04-12-2025	16:28:30	GBp	71	566.50	XLON	xeaNcAfr0M1
04-12-2025	16:25:40	GBp	23	566.50	XLON	xeaNcAfrpXO
04-12-2025	16:25:40	GBp	334	566.50	XLON	xeaNcAfrpXQ
04-12-2025	16:25:40	GBp	644	566.50	XLON	xeaNcAfrpXS
04-12-2025	16:25:40	GBp	407	566.50	XLON	xeaNcAfrpXU
04-12-2025	16:25:40	GBp	605	566.00	XLON	xeaNcAfrpWd
04-12-2025	16:25:40	GBp	1,848	566.50	XLON	xeaNcAfrpWj
04-12-2025	16:25:40	GBp	5	566.50	XLON	xeaNcAfrpWn
04-12-2025	16:17:41	GBp	67	565.50	XLON	xeaNcAfrp5t
04-12-2025	16:17:29	GBp	88	565.50	XLON	xeaNcAfrp42
04-12-2025	16:17:28	GBp	257	565.50	XLON	xeaNcAfrp44
04-12-2025	16:16:54	GBp	195	566.00	XLON	xeaNcAfrp7F
04-12-2025	16:16:18	GBp	12	566.00	XLON	xeaNcAfrp0a
04-12-2025	16:16:18	GBp	186	566.00	XLON	xeaNcAfrp0c
04-12-2025	16:15:42	GBp	192	566.00	XLON	xeaNcAfrp3m

04-12-2025	16:15:06	GBp	284	566.00	XLON	xeaNcAfrp2H
04-12-2025	16:15:06	GBp	217	566.00	XLON	xeaNcAfrp2Q
04-12-2025	16:15:06	GBp	595	565.50	XLON	xeaNcAfrp2S
04-12-2025	16:15:06	GBp	1,067	565.50	XLON	xeaNcAfrpDY
04-12-2025	16:09:31	GBp	121	566.00	XLON	xeaNcAfrpHj
04-12-2025	16:09:31	GBp	453	566.00	XLON	xeaNcAfrpHl
04-12-2025	16:05:04	GBp	21	565.50	XLON	xeaNcAfrmb7
04-12-2025	16:05:04	GBp	617	565.50	XLON	xeaNcAfrmb9
04-12-2025	16:05:04	GBp	1,500	565.50	XLON	xeaNcAfrmbL
04-12-2025	16:05:04	GBp	100	565.50	XLON	xeaNcAfrmbN
04-12-2025	16:00:37	GBp	341	565.00	XLON	xeaNcAfrmp4
04-12-2025	15:43:29	GBp	255	564.00	XLON	xeaNcAfrnmR
04-12-2025	15:32:21	GBp	193	565.00	XLON	xeaNcAfrnPx
04-12-2025	15:23:36	GBp	421	563.50	XLON	xeaNcAfr@nq
04-12-2025	15:03:50	GBp	211	564.50	XLON	xeaNcAfr q9
04-12-2025	14:56:32	GBp	300	565.00	XLON	xeaNcAfr DE
04-12-2025	14:45:29	GBp	290	565.00	XLON	xeaNcAfrYU4
04-12-2025	14:32:33	GBp	233	564.00	XLON	xeaNcAfrwx3
04-12-2025	14:21:40	GBp	230	564.50	XLON	xeaNcAfruW8
04-12-2025	14:04:32	GBp	199	565.50	XLON	xeaNcAfrciS
04-12-2025	13:48:29	GBp	254	566.00	XLON	xeaNcAfrdtg
04-12-2025	13:28:56	GBp	440	567.00	XLON	xeaNcAfraJp
04-12-2025	12:45:34	GBp	311	565.50	XLON	xeaNcAfrZJv
04-12-2025	12:09:49	GBp	242	569.00	XLON	xeaNcAfrXsY
04-12-2025	12:05:19	GBp	284	569.00	XLON	xeaNcAfrX@U
04-12-2025	11:17:05	GBp	211	569.00	XLON	xeaNcAfrkUw
04-12-2025	10:55:04	GBp	283	568.00	XLON	xeaNcAfrlEu
04-12-2025	10:34:43	GBp	259	566.00	XLON	xeaNcAfrim@
04-12-2025	10:00:36	GBp	404	566.00	XLON	xeaNcAfrgir
04-12-2025	09:52:00	GBp	20	565.00	XLON	xeaNcAfrgLp
04-12-2025	09:16:43	GBp	231	566.00	XLON	xeaNcAfrer8
04-12-2025	09:00:50	GBp	229	566.00	XLON	xeaNcAfreR@
04-12-2025	08:38:23	GBp	193	568.00	XLON	xeaNcAfrfO
04-12-2025	08:22:42	GBp	317	565.50	XLON	xeaNcAfrMFG
04-12-2025	08:02:59	GBp	248	565.50	XLON	xeaNcAfrNGx
04-12-2025	08:01:36	GBp	339	564.50	XLON	xeaNcAfrNRK
04-12-2025	08:01:36	GBp	282	565.00	XLON	xeaNcAfrNRM