

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

The Company announces that on 09 December 2025 it had purchased a total of 53,617 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	53,617	-	-
Highest price paid (per ordinary share)	576.00p	-	-
Lowest price paid (per ordinary share)	570.00p	-	-
Volume weighted average price paid (per ordinary share)	572.84p	-	-

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 356,730,213 ordinary shares.
No ordinary shares are held in treasury. Therefore, the total number of voting rights in the Company is 356,730,213.

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
09-12-2025	16:28:28	GBP	21	570.50	XLON	xeaNdOKQFu@
09-12-2025	16:28:28	GBP	23	570.50	XLON	xeaNdOKQFu0
09-12-2025	16:28:28	GBP	100	570.50	XLON	xeaNdOKQFu2
09-12-2025	16:28:12	GBP	618	570.50	XLON	xeaNdOKQFJ8
09-12-2025	16:28:12	GBP	13	570.50	XLON	xeaNdOKQFJJ
09-12-2025	16:28:12	GBP	500	570.50	XLON	xeaNdOKQFJL
09-12-2025	16:28:12	GBP	241	570.50	XLON	xeaNdOKQFJN
09-12-2025	16:24:04	GBP	203	571.00	XLON	xeaNdOKQ9@W
09-12-2025	16:24:04	GBP	1,051	571.00	XLON	xeaNdOKQ9@Y
09-12-2025	16:24:03	GBP	1,834	571.00	XLON	xeaNdOKQ9@@
09-12-2025	16:24:03	GBP	1,073	571.00	XLON	xeaNdOKQ9vn
09-12-2025	16:24:03	GBP	713	571.00	XLON	xeaNdOKQ9vp
09-12-2025	16:24:03	GBP	114	571.00	XLON	xeaNdOKQ9vr
09-12-2025	16:23:43	GBP	233	570.50	XLON	xeaNdOKQ9LY
09-12-2025	16:23:43	GBP	1,476	570.50	XLON	xeaNdOKQ9L1
09-12-2025	16:23:43	GBP	196	570.50	XLON	xeaNdOKQ9L3

09-12-2025	16:23:43	GBp	35	570.50	XLON	xeaNdOKQ9L5
09-12-2025	16:23:43	GBp	475	570.50	XLON	xeaNdOKQ9L7
09-12-2025	16:23:43	GBp	356	570.00	XLON	xeaNdOKQ9LC
09-12-2025	16:23:43	GBp	594	570.50	XLON	xeaNdOKQ9LE
09-12-2025	16:23:43	GBp	194	570.50	XLON	xeaNdOKQ9LG
09-12-2025	15:54:30	GBp	489	571.00	XLON	xeaNdOKRGjW
09-12-2025	15:54:30	GBp	227	571.00	XLON	xeaNdOKRGjY
09-12-2025	15:51:24	GBp	367	571.00	XLON	xeaNdOKRVIX
09-12-2025	15:51:22	GBp	762	571.00	XLON	xeaNdOKRVUF
09-12-2025	15:47:22	GBp	365	571.50	XLON	xeaNdOKRP5E
09-12-2025	15:47:22	GBp	1,164	571.50	XLON	xeaNdOKRP4W
09-12-2025	15:44:43	GBp	1,334	571.50	XLON	xeaNdOKR5XW
09-12-2025	15:39:47	GBp	610	572.00	XLON	xeaNdOKRFQV
09-12-2025	15:37:19	GBp	212	572.00	XLON	xeaNdOKRBm3
09-12-2025	15:28:49	GBp	693	572.50	XLON	xeaNdOKK@QI
09-12-2025	15:28:49	GBp	161	572.50	XLON	xeaNdOKK@QK
09-12-2025	15:28:13	GBp	84	573.50	XLON	xeaNdOKK 9x
09-12-2025	15:28:13	GBp	263	573.50	XLON	xeaNdOKK 9z
09-12-2025	15:22:00	GBp	835	573.00	XLON	xeaNdOKKdOC
09-12-2025	15:20:30	GBp	917	573.50	XLON	xeaNdOKKbVH
09-12-2025	15:20:30	GBp	483	573.50	XLON	xeaNdOKKbVJ
09-12-2025	15:20:30	GBp	820	573.50	XLON	xeaNdOKKbUa
09-12-2025	15:20:30	GBp	359	573.50	XLON	xeaNdOKKbUc
09-12-2025	15:20:30	GBp	211	573.50	XLON	xeaNdOKKbUe
09-12-2025	15:20:30	GBp	250	573.50	XLON	xeaNdOKKbUg
09-12-2025	15:20:30	GBp	556	573.50	XLON	xeaNdOKKbUi
09-12-2025	15:20:30	GBp	295	573.00	XLON	xeaNdOKKbUu
09-12-2025	15:20:30	GBp	13	573.00	XLON	xeaNdOKKbUw
09-12-2025	15:20:30	GBp	350	573.00	XLON	xeaNdOKKbUy
09-12-2025	15:16:15	GBp	289	573.50	XLON	xeaNdOKKiAf
09-12-2025	15:12:17	GBp	164	574.00	XLON	xeaNdOKKNh7
09-12-2025	15:12:17	GBp	194	574.00	XLON	xeaNdOKKNh9
09-12-2025	15:12:17	GBp	349	574.00	XLON	xeaNdOKKNga
09-12-2025	15:12:17	GBp	35	574.00	XLON	xeaNdOKKNgc
09-12-2025	15:12:17	GBp	250	574.00	XLON	xeaNdOKKNge
09-12-2025	15:12:17	GBp	159	574.00	XLON	xeaNdOKKNgg
09-12-2025	15:12:17	GBp	134	574.00	XLON	xeaNdOKKNgW
09-12-2025	15:12:17	GBp	233	574.00	XLON	xeaNdOKKNgY
09-12-2025	15:10:59	GBp	343	573.50	XLON	xeaNdOKKLve
09-12-2025	15:05:34	GBp	636	573.00	XLON	xeaNdOKKQj6
09-12-2025	15:02:25	GBp	443	573.50	XLON	xeaNdOKK7Qn
09-12-2025	15:02:25	GBp	212	573.50	XLON	xeaNdOKK7Qp
09-12-2025	15:02:25	GBp	663	574.00	XLON	xeaNdOKK7Qu
09-12-2025	14:57:57	GBp	325	574.00	XLON	xeaNdOKKERs
09-12-2025	14:57:57	GBp	6	574.00	XLON	xeaNdOKKERu
09-12-2025	14:54:03	GBp	6	573.50	XLON	xeaNdOKK8HZ
09-12-2025	14:53:09	GBp	472	574.00	XLON	xeaNdOKLshi
09-12-2025	14:53:09	GBp	576	574.00	XLON	xeaNdOKLshk
09-12-2025	14:53:09	GBp	742	574.00	XLON	xeaNdOKLshq
09-12-2025	14:53:09	GBp	1,155	574.00	XLON	xeaNdOKLshw
09-12-2025	14:53:09	GBp	16	574.00	XLON	xeaNdOKLshy
09-12-2025	14:53:09	GBp	20	574.00	XLON	xeaNdOKLsh@
09-12-2025	14:53:09	GBp	403	574.00	XLON	xeaNdOKLsh0
09-12-2025	14:53:09	GBp	495	574.00	XLON	xeaNdOKLsh2
09-12-2025	14:53:09	GBp	186	574.00	XLON	xeaNdOKLsh4
09-12-2025	14:48:36	GBp	1,200	573.50	XLON	xeaNdOKLnWI
09-12-2025	14:48:36	GBp	32	573.50	XLON	xeaNdOKLnWn
09-12-2025	14:48:06	GBp	303	574.00	XLON	xeaNdOKLnUQ

09-12-2025	14:48:05	GBp	311	574.00	XLON	xeaNdOKLnRR
09-12-2025	14:48:05	GBp	310	574.00	XLON	xeaNdOKL@cv
09-12-2025	14:48:04	GBp	305	574.00	XLON	xeaNdOKL@cV
09-12-2025	14:48:04	GBp	306	574.00	XLON	xeaNdOKL@X7
09-12-2025	14:48:04	GBp	303	574.00	XLON	xeaNdOKL@Wh
09-12-2025	14:48:04	GBp	308	574.00	XLON	xeaNdOKL@Wt
09-12-2025	14:48:04	GBp	308	574.00	XLON	xeaNdOKL@W5
09-12-2025	14:48:03	GBp	509	574.00	XLON	xeaNdOKL@Zg
09-12-2025	14:40:52	GBp	426	573.00	XLON	xeaNdOKLaMV
09-12-2025	14:40:52	GBp	303	573.00	XLON	xeaNdOKLaHX
09-12-2025	14:40:52	GBp	709	572.50	XLON	xeaNdOKLaHm
09-12-2025	14:25:34	GBp	459	572.00	XLON	xeaNdOKLS2h
09-12-2025	14:25:34	GBp	177	572.00	XLON	xeaNdOKLS2j
09-12-2025	14:21:38	GBp	30	571.50	XLON	xeaNdOKLPZK
09-12-2025	14:18:23	GBp	32	571.50	XLON	xeaNdOKL4Ub
09-12-2025	14:17:02	GBp	641	572.00	XLON	xeaNdOKL2KH
09-12-2025	14:17:02	GBp	991	572.00	XLON	xeaNdOKL2N0
09-12-2025	14:03:11	GBp	462	572.00	XLON	xeaNdOKMoSp
09-12-2025	14:03:11	GBp	459	572.00	XLON	xeaNdOKMoS8
09-12-2025	13:55:33	GBp	198	570.50	XLON	xeaNdOKMwTa
09-12-2025	13:55:33	GBp	11	570.50	XLON	xeaNdOKMwTc
09-12-2025	13:55:14	GBp	53	571.00	XLON	xeaNdOKMxkf
09-12-2025	13:55:14	GBp	1	571.00	XLON	xeaNdOKMxkh
09-12-2025	13:55:14	GBp	248	571.00	XLON	xeaNdOKMxkj
09-12-2025	13:55:03	GBp	713	571.50	XLON	xeaNdOKMxwV
09-12-2025	13:53:53	GBp	421	572.00	XLON	xeaNdOKMu9A
09-12-2025	13:53:05	GBp	435	572.50	XLON	xeaNdOKMvD@
09-12-2025	13:53:05	GBp	328	572.50	XLON	xeaNdOKMvD0
09-12-2025	13:51:58	GBp	190	573.50	XLON	xeaNdOKMdaD
09-12-2025	13:51:58	GBp	333	573.00	XLON	xeaNdOKMdaG
09-12-2025	13:51:05	GBp	699	573.50	XLON	xeaNdOKMacA
09-12-2025	13:51:05	GBp	100	573.50	XLON	xeaNdOKMacC
09-12-2025	13:51:03	GBp	353	573.50	XLON	xeaNdOKMaYu
09-12-2025	13:49:16	GBp	63	573.50	XLON	xeaNdOKMYcG
09-12-2025	13:49:16	GBp	212	573.50	XLON	xeaNdOKMYcK
09-12-2025	13:49:16	GBp	364	572.50	XLON	xeaNdOKMYcT
09-12-2025	13:49:16	GBp	522	573.00	XLON	xeaNdOKMYcV
09-12-2025	13:32:00	GBp	535	573.50	XLON	xeaNdOKMHkD
09-12-2025	13:29:35	GBp	77	574.00	XLON	xeaNdOKMVUf
09-12-2025	13:29:33	GBp	666	574.00	XLON	xeaNdOKMVUU
09-12-2025	13:28:40	GBp	345	574.00	XLON	xeaNdOKMSK4
09-12-2025	13:28:26	GBp	803	574.50	XLON	xeaNdOKMTdA
09-12-2025	13:28:08	GBp	167	575.50	XLON	xeaNdOKMTsK
09-12-2025	13:28:08	GBp	38	575.50	XLON	xeaNdOKMTsM
09-12-2025	13:18:35	GBp	329	574.50	XLON	xeaNdOKM3Yb
09-12-2025	13:18:35	GBp	227	574.00	XLON	xeaNdOKM3YZ
09-12-2025	13:16:49	GBp	77	575.00	XLON	xeaNdOKM0MK
09-12-2025	13:16:49	GBp	302	575.00	XLON	xeaNdOKM0MM
09-12-2025	13:16:00	GBp	2	575.50	XLON	xeaNdOKM18Z
09-12-2025	13:16:00	GBp	343	575.50	XLON	xeaNdOKM18d
09-12-2025	13:08:54	GBp	214	575.50	XLON	xeaNdOKM81c
09-12-2025	13:07:19	GBp	208	575.50	XLON	xeaNdOKM9NG
09-12-2025	13:07:19	GBp	306	575.50	XLON	xeaNdOKM9NV
09-12-2025	13:07:19	GBp	340	575.50	XLON	xeaNdOKM9Mt
09-12-2025	13:07:19	GBp	518	575.50	XLON	xeaNdOKM9Mz
09-12-2025	12:48:30	GBp	204	575.50	XLON	xeaNdOKNaDW
09-12-2025	12:48:30	GBp	174	575.50	XLON	xeaNdOKNaDY
09-12-2025	12:31:47	GBp	443	575.00	XLON	xeaNdOKNKmZ
09-12-2025	12:11:51	GBp	88	575.50	XLON	xeaNdOKN7ZS

09-12-2025	12:11:44	GBp	315	576.00	XLON	xeaNdOKN7iR
09-12-2025	12:10:47	GBp	765	576.00	XLON	xeaNdOKN7NC
09-12-2025	09:00:30	GBp	58	576.00	XLON	xeaNdOKIJZ7
09-12-2025	08:58:05	GBp	320	575.50	XLON	xeaNdOKIHOW
09-12-2025	08:56:03	GBp	94	576.00	XLON	xeaNdOKISZi
09-12-2025	08:55:02	GBp	168	575.50	XLON	xeaNdOKITiw
09-12-2025	08:55:02	GBp	22	575.50	XLON	xeaNdOKITiy
09-12-2025	08:52:24	GBp	5	575.00	XLON	xeaNdOKIRlo
09-12-2025	08:52:24	GBp	185	575.00	XLON	xeaNdOKIRlq
09-12-2025	08:47:48	GBp	313	572.50	XLON	xeaNdOKI4Ub
09-12-2025	08:47:48	GBp	449	573.00	XLON	xeaNdOKI4Ud