

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

The Company announces that on 12 December 2025 it had purchased a total of 20,000 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	20,000	-	-
Highest price paid (per ordinary share)	595.00p	-	-
Lowest price paid (per ordinary share)	588.50p	-	-
Volume weighted average price paid (per ordinary share)	591.39p	-	-

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 356,615,645 ordinary shares.
No ordinary shares are held in treasury. Therefore, the total number of voting rights in the Company is 356,615,645.

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
12-12-2025	16:26:51	GBP	343	589.50	XLON	xeaMOzE5C86
12-12-2025	16:20:32	GBP	346	589.50	XLON	xeaMOzE6roF
12-12-2025	16:18:27	GBP	631	589.50	XLON	xeaMOzE6pOo
12-12-2025	16:11:46	GBP	68	589.50	XLON	xeaMOzE6xvn
12-12-2025	16:11:40	GBP	671	590.00	XLON	xeaMOzE6x5u
12-12-2025	15:58:23	GBP	293	589.50	XLON	xeaMOzE6haT
12-12-2025	15:50:40	GBP	261	589.00	XLON	xeaMOzE6J26
12-12-2025	15:50:40	GBP	137	589.00	XLON	xeaMOzE6J28
12-12-2025	15:50:39	GBP	416	589.00	XLON	xeaMOzE6JD4
12-12-2025	15:50:39	GBP	91	589.00	XLON	xeaMOzE6JD9
12-12-2025	15:43:04	GBP	279	589.50	XLON	xeaMOzE6Pg4
12-12-2025	15:38:55	GBP	301	589.50	XLON	xeaMOzE65UX
12-12-2025	15:21:22	GBP	423	590.50	XLON	xeaMOzE7m4c
12-12-2025	15:21:22	GBP	370	590.00	XLON	xeaMOzE7m4g
12-12-2025	15:21:22	GBP	531	590.50	XLON	xeaMOzE7m4n
12-12-2025	15:07:00	GBP	2	591.50	XLON	xeaMOzE7Z87

12-12-2025	15:07:00	GBp	378	591.50	XLON	xeaMOzE7Z89
12-12-2025	15:06:49	GBp	547	592.00	XLON	xeaMOzE7ZT4
12-12-2025	15:00:12	GBp	646	592.00	XLON	xeaMOzE7hZs
12-12-2025	14:43:18	GBp	234	592.00	XLON	xeaMOzE77kb
12-12-2025	14:43:03	GBp	336	592.50	XLON	xeaMOzE77wO
12-12-2025	14:43:00	GBp	534	593.00	XLON	xeaMOzE777E
12-12-2025	14:43:00	GBp	110	593.00	XLON	xeaMOzE777G
12-12-2025	14:24:06	GBp	408	591.50	XLON	xeaMOzE0 L7
12-12-2025	14:24:02	GBp	456	592.00	XLON	xeaMOzE0 J6
12-12-2025	14:08:11	GBp	23	591.50	XLON	xeaMOzE0XDy
12-12-2025	14:08:05	GBp	92	591.50	XLON	xeaMOzE0XNL
12-12-2025	13:57:44	GBp	259	591.00	XLON	xeaMOzE0Ktl
12-12-2025	13:50:01	GBp	404	591.00	XLON	xeaMOzE0Vcw
12-12-2025	13:44:23	GBp	3	591.00	XLON	xeaMOzE0Odf
12-12-2025	13:36:21	GBp	219	592.50	XLON	xeaMOzE02qJ
12-12-2025	13:29:54	GBp	452	593.50	XLON	xeaMOzE0FSk
12-12-2025	13:13:57	GBp	336	594.00	XLON	xeaMOzE1mXH
12-12-2025	13:00:59	GBp	100	593.00	XLON	xeaMOzE1cZm
12-12-2025	13:00:59	GBp	341	593.00	XLON	xeaMOzE1cZo
12-12-2025	12:52:23	GBp	290	593.50	XLON	xeaMOzE1WRK
12-12-2025	12:51:03	GBp	633	594.00	XLON	xeaMOzE1XOx
12-12-2025	12:07:10	GBp	114	593.50	XLON	xeaMOzE1303
12-12-2025	12:07:10	GBp	83	593.50	XLON	xeaMOzE1305
12-12-2025	12:02:14	GBp	366	594.00	XLON	xeaMOzE1EQF
12-12-2025	11:47:51	GBp	215	593.50	XLON	xeaMOzE2qxZ
12-12-2025	11:46:39	GBp	341	594.00	XLON	xeaMOzE2rY3
12-12-2025	11:25:55	GBp	244	595.00	XLON	xeaMOzE2cOj
12-12-2025	11:22:41	GBp	340	594.50	XLON	xeaMOzE2bZ2
12-12-2025	11:12:49	GBp	258	595.00	XLON	xeaMOzE2ild
12-12-2025	11:11:49	GBp	699	594.50	XLON	xeaMOzE2iGN
12-12-2025	10:24:53	GBp	353	589.00	XLON	xeaMOzE2DNo
12-12-2025	10:19:10	GBp	37	589.00	XLON	xeaMOzE29uz
12-12-2025	10:18:22	GBp	279	588.50	XLON	xeaMOzE3sZE
12-12-2025	09:59:50	GBp	313	589.00	XLON	xeaMOzE3xAo
12-12-2025	09:59:50	GBp	450	589.50	XLON	xeaMOzE3xAq
12-12-2025	09:30:57	GBp	233	589.50	XLON	xeaMOzE3NFq
12-12-2025	09:23:34	GBp	210	589.50	XLON	xeaMOzE3GO2
12-12-2025	09:22:41	GBp	182	589.50	XLON	xeaMOzE3HuP
12-12-2025	09:22:41	GBp	115	589.50	XLON	xeaMOzE3HuR
12-12-2025	09:06:14	GBp	416	589.50	XLON	xeaMOzE35RJ
12-12-2025	08:54:07	GBp	18	589.50	XLON	xeaMOzE3AEs
12-12-2025	08:54:07	GBp	67	589.50	XLON	xeaMOzE3AEu
12-12-2025	08:54:07	GBp	111	589.50	XLON	xeaMOzE3AEw
12-12-2025	08:46:11	GBp	217	591.00	XLON	xeaMOzEyqns
12-12-2025	08:46:11	GBp	312	591.50	XLON	xeaMOzEyqnu
12-12-2025	08:46:11	GBp	764	592.00	XLON	xeaMOzEyqn4
12-12-2025	08:09:17	GBp	265	591.50	XLON	xeaMOzEyflu
12-12-2025	08:08:28	GBp	380	591.50	XLON	xeaMOzEyfDR
12-12-2025	08:02:17	GBp	126	589.50	XLON	xeaMOzEyld8
12-12-2025	08:01:40	GBp	528	590.00	XLON	xeaMOzEylAL