

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

The Company announces that on 16 December 2025 it had purchased a total of 32,300 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	32,300	-	-
Highest price paid (per ordinary share)	600.00p	-	-
Lowest price paid (per ordinary share)	595.50p	-	-
Volume weighted average price paid (per ordinary share)	597.92p	-	-

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 356,596,504 ordinary shares.
No ordinary shares are held in treasury. Therefore, the total number of voting rights in the Company is 356,596,504.

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
16-12-2025	16:27:00	GBP	81	597.50	XLON	xeaMO4XleL9
16-12-2025	16:27:00	GBP	157	597.50	XLON	xeaMO4XleLB
16-12-2025	16:26:34	GBP	341	597.50	XLON	xeaMO4Xlf1f
16-12-2025	16:25:55	GBP	129	598.00	XLON	xeaMO4XIMVx
16-12-2025	16:25:55	GBP	100	598.00	XLON	xeaMO4XIMVz
16-12-2025	16:25:27	GBP	100	598.00	XLON	xeaMO4XINEX
16-12-2025	16:25:27	GBP	93	598.00	XLON	xeaMO4XINFV
16-12-2025	16:25:00	GBP	228	598.00	XLON	xeaMO4XIK9C
16-12-2025	16:24:30	GBP	220	598.00	XLON	xeaMO4XIL32
16-12-2025	16:24:00	GBP	233	598.00	XLON	xeaMO4XII d
16-12-2025	16:23:31	GBP	192	598.00	XLON	xeaMO4XIJjk
16-12-2025	16:13:01	GBP	408	596.00	XLON	xeaMO4XI0OB
16-12-2025	16:08:03	GBP	271	597.50	XLON	xeaMO4XI8Gf
16-12-2025	16:08:03	GBP	104	597.50	XLON	xeaMO4XI8Gh
16-12-2025	16:07:24	GBP	262	598.00	XLON	xeaMO4XI9P
16-12-2025	16:07:24	GBP	113	598.00	XLON	xeaMO4XI9P1

16-12-2025	16:04:27	GBp	536	598.50	XLON	xeaMO4XeoIF
16-12-2025	16:04:25	GBp	204	599.00	XLON	xeaMO4XeoSg
16-12-2025	16:04:25	GBp	89	599.00	XLON	xeaMO4XeoSi
16-12-2025	16:04:25	GBp	204	599.00	XLON	xeaMO4XeoSk
16-12-2025	16:04:25	GBp	315	599.00	XLON	xeaMO4XeoSp
16-12-2025	16:04:25	GBp	266	599.00	XLON	xeaMO4XeoSr
16-12-2025	15:59:55	GBp	529	598.00	XLON	xeaMO4XexW1
16-12-2025	15:53:00	GBp	78	597.50	XLON	xeaMO4Xek 7
16-12-2025	15:53:00	GBp	215	597.50	XLON	xeaMO4Xek 9
16-12-2025	15:53:00	GBp	62	597.50	XLON	xeaMO4Xek B
16-12-2025	15:50:03	GBp	163	597.50	XLON	xeaMO4XehAD
16-12-2025	15:50:03	GBp	17	597.50	XLON	xeaMO4XehAE
16-12-2025	15:50:03	GBp	52	597.50	XLON	xeaMO4XehAG
16-12-2025	15:50:03	GBp	32	597.50	XLON	xeaMO4XehAI
16-12-2025	15:50:03	GBp	36	597.50	XLON	xeaMO4XehAM
16-12-2025	15:47:06	GBp	294	597.50	XLON	xeaMO4XeKkt
16-12-2025	15:47:06	GBp	42	597.50	XLON	xeaMO4XeKkv
16-12-2025	15:45:08	GBp	174	597.50	XLON	xeaMO4XeJzL
16-12-2025	15:45:08	GBp	33	597.50	XLON	xeaMO4XeJzP
16-12-2025	15:45:08	GBp	29	597.50	XLON	xeaMO4XeJzR
16-12-2025	15:36:39	GBp	814	597.50	XLON	xeaMO4Xe4I9
16-12-2025	15:33:20	GBp	116	598.00	XLON	xeaMO4Xe1Ip
16-12-2025	15:33:20	GBp	99	598.00	XLON	xeaMO4Xe1Iq
16-12-2025	15:33:20	GBp	171	598.00	XLON	xeaMO4Xe1Is
16-12-2025	15:30:23	GBp	257	598.00	XLON	xeaMO4XeDcl
16-12-2025	15:26:27	GBp	120	598.00	XLON	xeaMO4Xfs0c
16-12-2025	15:26:27	GBp	298	598.00	XLON	xeaMO4Xfs0e
16-12-2025	15:26:27	GBp	26	598.00	XLON	xeaMO4Xfs0g
16-12-2025	15:16:07	GBp	458	597.50	XLON	xeaMO4XfcQa
16-12-2025	15:09:58	GBp	300	597.50	XLON	xeaMO4XfxS
16-12-2025	15:09:58	GBp	589	597.50	XLON	xeaMO4XfwY
16-12-2025	15:08:45	GBp	326	598.00	XLON	xeaMO4Xfhpk
16-12-2025	15:08:45	GBp	75	598.00	XLON	xeaMO4Xfhpp
16-12-2025	15:04:49	GBp	440	597.50	XLON	xeaMO4XflhY
16-12-2025	14:53:06	GBp	462	598.00	XLON	xeaMO4Xf0KL
16-12-2025	14:53:02	GBp	532	598.50	XLON	xeaMO4Xf0PF
16-12-2025	14:53:02	GBp	129	598.50	XLON	xeaMO4Xf0PH
16-12-2025	14:52:02	GBp	213	599.00	XLON	xeaMO4XfE6R
16-12-2025	14:49:26	GBp	866	598.00	XLON	xeaMO4XfAoB
16-12-2025	14:49:26	GBp	390	598.00	XLON	xeaMO4XfAoD
16-12-2025	14:49:26	GBp	250	598.00	XLON	xeaMO4XfAoF
16-12-2025	14:49:26	GBp	430	597.50	XLON	xeaMO4XfAol
16-12-2025	14:48:38	GBp	152	598.00	XLON	xeaMO4XfB7c
16-12-2025	14:48:38	GBp	300	598.00	XLON	xeaMO4XfB7e
16-12-2025	14:48:38	GBp	430	598.00	XLON	xeaMO4XfB7I
16-12-2025	14:26:57	GBp	13	598.00	XLON	xeaMO4XgfRy
16-12-2025	14:03:04	GBp	57	596.50	XLON	xeaMO4XgF86
16-12-2025	14:03:04	GBp	372	596.50	XLON	xeaMO4XgF88
16-12-2025	14:02:46	GBp	539	597.00	XLON	xeaMO4XgFOR
16-12-2025	13:58:21	GBp	5	597.00	XLON	xeaMO4Xg89c
16-12-2025	13:57:20	GBp	683	597.50	XLON	xeaMO4Xg98d
16-12-2025	13:32:07	GBp	329	598.50	XLON	xeaMO4Xhkce
16-12-2025	13:26:57	GBp	292	598.50	XLON	xeaMO4XhhWL
16-12-2025	13:26:41	GBp	272	598.50	XLON	xeaMO4XhhtZ
16-12-2025	13:23:38	GBp	718	599.00	XLON	xeaMO4XhfEH
16-12-2025	13:20:35	GBp	40	600.00	XLON	xeaMO4XhKrW
16-12-2025	13:20:35	GBp	181	600.00	XLON	xeaMO4XhKrY
16-12-2025	13:14:41	GBp	269	600.00	XLON	xeaMO4XhG99

16-12-2025	13:09:46	GBp	181	600.00	XLON	xeaMO4XhS4h
16-12-2025	13:09:46	GBp	3	600.00	XLON	xeaMO4XhS4j
16-12-2025	13:04:29	GBp	225	600.00	XLON	xeaMO4XhO5v
16-12-2025	13:04:29	GBp	67	600.00	XLON	xeaMO4XhO5x
16-12-2025	12:37:06	GBp	319	599.00	XLON	xeaMO4XaqJB
16-12-2025	12:30:02	GBp	133	599.50	XLON	xeaMO4XanLs
16-12-2025	12:30:02	GBp	252	599.50	XLON	xeaMO4XanLu
16-12-2025	12:29:06	GBp	168	599.50	XLON	xeaMO4Xa@pR
16-12-2025	12:27:35	GBp	729	600.00	XLON	xeaMO4Xa yU
16-12-2025	12:27:29	GBp	58	600.00	XLON	xeaMO4Xa u9
16-12-2025	12:27:29	GBp	105	600.00	XLON	xeaMO4Xa uB
16-12-2025	12:27:29	GBp	250	600.00	XLON	xeaMO4Xa uD
16-12-2025	12:27:29	GBp	326	600.00	XLON	xeaMO4Xa uH
16-12-2025	12:27:29	GBp	228	600.00	XLON	xeaMO4Xa uJ
16-12-2025	12:27:29	GBp	650	600.00	XLON	xeaMO4Xa uL
16-12-2025	11:27:31	GBp	701	598.00	XLON	xeaMO4Xa04A
16-12-2025	11:21:17	GBp	313	598.50	XLON	xeaMO4XaDj0
16-12-2025	10:55:07	GBp	333	598.50	XLON	xeaMO4Xbv81
16-12-2025	10:49:20	GBp	440	597.00	XLON	xeaMO4XbYXL
16-12-2025	10:49:20	GBp	11	598.00	XLON	xeaMO4XbYXN
16-12-2025	10:49:20	GBp	205	598.00	XLON	xeaMO4XbYXP
16-12-2025	10:49:20	GBp	621	598.00	XLON	xeaMO4XbYXR
16-12-2025	10:49:20	GBp	167	598.00	XLON	xeaMO4XbYXT
16-12-2025	10:34:58	GBp	1	597.00	XLON	xeaMO4Xbfy1
16-12-2025	10:30:49	GBp	123	598.00	XLON	xeaMO4XbK5C
16-12-2025	10:30:49	GBp	312	598.00	XLON	xeaMO4XbK5E
16-12-2025	10:20:05	GBp	38	596.50	XLON	xeaMO4XbTeB
16-12-2025	10:20:05	GBp	39	596.50	XLON	xeaMO4XbTeD
16-12-2025	09:55:14	GBp	391	596.00	XLON	xeaMO4XcsJD
16-12-2025	09:50:19	GBp	282	596.50	XLON	xeaMO4Xcp2o
16-12-2025	09:44:58	GBp	149	597.00	XLON	xeaMO4Xczok
16-12-2025	09:44:58	GBp	184	597.00	XLON	xeaMO4Xczom
16-12-2025	09:36:48	GBp	357	597.00	XLON	xeaMO4Xcasx
16-12-2025	09:36:48	GBp	719	597.00	XLON	xeaMO4XcasS
16-12-2025	09:29:13	GBp	515	598.00	XLON	xeaMO4XclR
16-12-2025	09:29:13	GBp	459	598.00	XLON	xeaMO4XclRA
16-12-2025	09:29:13	GBp	200	598.00	XLON	xeaMO4XclRC
16-12-2025	09:29:13	GBp	13	598.00	XLON	xeaMO4XclRE
16-12-2025	08:56:53	GBp	688	597.50	XLON	xeaMO4XcBfk
16-12-2025	08:53:07	GBp	282	598.00	XLON	xeaMO4Xdtvf
16-12-2025	08:35:05	GBp	245	596.00	XLON	xeaMO4Xdbk6
16-12-2025	08:35:05	GBp	268	596.00	XLON	xeaMO4Xdbk8
16-12-2025	08:29:05	GBp	131	596.00	XLON	xeaMO4Xdl1W
16-12-2025	08:29:05	GBp	551	596.00	XLON	xeaMO4Xdl6U
16-12-2025	08:23:11	GBp	281	596.50	XLON	xeaMO4XdeVz
16-12-2025	08:18:42	GBp	292	596.50	XLON	xeaMO4XdLuy
16-12-2025	08:15:00	GBp	430	595.50	XLON	xeaMO4XdHce
16-12-2025	08:07:53	GBp	43	596.00	XLON	xeaMO4XdR1M
16-12-2025	08:07:53	GBp	214	596.00	XLON	xeaMO4XdR1O
16-12-2025	08:04:56	GBp	96	596.00	XLON	xeaMO4Xd7ZB
16-12-2025	08:04:56	GBp	97	596.00	XLON	xeaMO4Xd7ZD