

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

The Company announces that on 18 December 2025 it had purchased a total of 42,993 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	42,993	-	-
Highest price paid (per ordinary share)	614.00p	-	-
Lowest price paid (per ordinary share)	601.50p	-	-
Volume weighted average price paid (per ordinary share)	610.11p	-	-

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 356,498,624 ordinary shares.
No ordinary shares are held in treasury. Therefore, the total number of voting rights in the Company is 356,498,624.

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
18-12-2025	16:27:45	GBP	228	612.50	XLON	xeaMPmA fG4
18-12-2025	16:25:25	GBP	725	613.00	XLON	xeaMPmA K@r
18-12-2025	16:25:22	GBP	1,656	613.50	XLON	xeaMPmA Ku0
18-12-2025	16:25:22	GBP	15,786	614.00	XLON	xeaMPmA KuC
18-12-2025	16:23:12	GBP	932	613.50	XLON	xeaMPmA IP2
18-12-2025	16:23:12	GBP	483	613.50	XLON	xeaMPmA IP9
18-12-2025	16:23:12	GBP	883	613.50	XLON	xeaMPmA IPB
18-12-2025	16:23:12	GBP	326	613.50	XLON	xeaMPmA IPD
18-12-2025	16:23:12	GBP	35	613.50	XLON	xeaMPmA IPF
18-12-2025	16:23:12	GBP	181	613.50	XLON	xeaMPmA IPH
18-12-2025	13:56:17	GBP	69	610.00	XLON	xeaMPmAwrge
18-12-2025	13:17:36	GBP	158	609.50	XLON	xeaMPmAwrKuF
18-12-2025	13:17:36	GBP	204	609.50	XLON	xeaMPmAwrKuH
18-12-2025	13:14:06	GBP	39	610.00	XLON	xeaMPmAwrJgP
18-12-2025	13:14:06	GBP	251	610.00	XLON	xeaMPmAwrJgR
18-12-2025	13:14:06	GBP	181	610.00	XLON	xeaMPmAwrJgT

18-12-2025	13:14:06	GBp	22	610.00	XLON	xeaMPmAwJgV
18-12-2025	13:14:06	GBp	472	609.50	XLON	xeaMPmAwJra
18-12-2025	12:57:14	GBp	391	609.50	XLON	xeaMPmAw77C
18-12-2025	12:57:14	GBp	28	609.50	XLON	xeaMPmAw77E
18-12-2025	12:45:10	GBp	300	609.00	XLON	xeaMPmAwFYI
18-12-2025	12:45:10	GBp	38	609.00	XLON	xeaMPmAwFYn
18-12-2025	12:45:02	GBp	395	609.50	XLON	xeaMPmAwFr2
18-12-2025	12:42:42	GBp	120	609.50	XLON	xeaMPmAwC63
18-12-2025	12:42:42	GBp	14	609.50	XLON	xeaMPmAwC65
18-12-2025	12:42:42	GBp	224	609.50	XLON	xeaMPmAwC67
18-12-2025	12:42:42	GBp	139	609.50	XLON	xeaMPmAwC69
18-12-2025	12:42:42	GBp	422	609.00	XLON	xeaMPmAwC6C
18-12-2025	12:39:08	GBp	178	609.50	XLON	xeaMPmAwAwF
18-12-2025	12:19:40	GBp	268	605.00	XLON	xeaMPmAxA@Up
18-12-2025	12:08:44	GBp	299	605.00	XLON	xeaMPmAxAxR@
18-12-2025	12:03:31	GBp	232	605.50	XLON	xeaMPmAxAxbp1
18-12-2025	12:00:37	GBp	209	607.00	XLON	xeaMPmAxAZUn
18-12-2025	12:00:20	GBp	302	607.50	XLON	xeaMPmAxAWqP
18-12-2025	12:00:09	GBp	607	607.50	XLON	xeaMPmAxAW4N
18-12-2025	11:51:06	GBp	672	608.00	XLON	xeaMPmAxAjVr
18-12-2025	11:51:04	GBp	199	608.50	XLON	xeaMPmAxAjRC
18-12-2025	11:51:04	GBp	33	608.50	XLON	xeaMPmAxAjRE
18-12-2025	11:48:46	GBp	400	608.50	XLON	xeaMPmAxAhHz
18-12-2025	11:47:00	GBp	57	608.50	XLON	xeaMPmAxAejG
18-12-2025	11:47:00	GBp	14	608.50	XLON	xeaMPmAxAejI
18-12-2025	11:47:00	GBp	168	608.50	XLON	xeaMPmAxAejK
18-12-2025	11:26:02	GBp	18	608.00	XLON	xeaMPmAxAxTuf
18-12-2025	11:26:02	GBp	680	608.00	XLON	xeaMPmAxAxTuh
18-12-2025	11:23:34	GBp	148	608.50	XLON	xeaMPmAxAxRc7
18-12-2025	11:23:34	GBp	25	608.50	XLON	xeaMPmAxAxRc8
18-12-2025	11:23:34	GBp	17	608.50	XLON	xeaMPmAxAxRcA
18-12-2025	11:23:34	GBp	34	608.50	XLON	xeaMPmAxAxRcC
18-12-2025	11:19:38	GBp	28	608.50	XLON	xeaMPmAxAxPz@
18-12-2025	11:19:38	GBp	255	608.50	XLON	xeaMPmAxAxPzy
18-12-2025	11:15:42	GBp	70	608.50	XLON	xeaMPmAxAx7HN
18-12-2025	11:15:42	GBp	60	608.50	XLON	xeaMPmAxAx7HP
18-12-2025	11:15:42	GBp	28	608.50	XLON	xeaMPmAxAx7HT
18-12-2025	11:15:42	GBp	65	608.50	XLON	xeaMPmAxAx7HV
18-12-2025	11:11:46	GBp	226	608.50	XLON	xeaMPmAxAx2Y3
18-12-2025	11:11:46	GBp	15	608.50	XLON	xeaMPmAxAx2Y5
18-12-2025	11:00:17	GBp	314	608.00	XLON	xeaMPmAxAxDxy
18-12-2025	11:00:00	GBp	107	608.00	XLON	xeaMPmAxAxDE1
18-12-2025	11:00:00	GBp	211	608.00	XLON	xeaMPmAxAxDE3
18-12-2025	10:59:29	GBp	299	608.50	XLON	xeaMPmAxAxDQb
18-12-2025	10:59:29	GBp	351	608.50	XLON	xeaMPmAxAxDQd
18-12-2025	10:59:29	GBp	50	608.50	XLON	xeaMPmAxAxDQf
18-12-2025	10:59:29	GBp	588	608.50	XLON	xeaMPmAxAxDQz
18-12-2025	10:59:29	GBp	182	608.50	XLON	xeaMPmAxAxDQ
18-12-2025	10:59:29	GBp	100	608.50	XLON	xeaMPmAxAxDQ1
18-12-2025	10:59:29	GBp	15	608.50	XLON	xeaMPmAxAxDQ3
18-12-2025	10:59:29	GBp	130	608.50	XLON	xeaMPmAxAxDQ5
18-12-2025	10:55:17	GBp	186	608.00	XLON	xeaMPmAxAx818
18-12-2025	10:55:01	GBp	45	608.00	XLON	xeaMPmAxAx8Nn
18-12-2025	10:55:01	GBp	44	608.00	XLON	xeaMPmAxAx8Np
18-12-2025	10:55:01	GBp	21	608.00	XLON	xeaMPmAxAx8Nr
18-12-2025	10:17:36	GBp	618	607.50	XLON	xeaMPmAqY3f
18-12-2025	10:11:16	GBp	426	608.00	XLON	xeaMPmAqky@
18-12-2025	10:10:25	GBp	422	608.00	XLON	xeaMPmAqkSr

18-12-2025	09:59:39	GBp	227	606.00	XLON	xeaMPmAqfqh
18-12-2025	09:59:31	GBp	118	605.50	XLON	xeaMPmAqfo
18-12-2025	09:59:31	GBp	376	605.50	XLON	xeaMPmAqfo5
18-12-2025	09:59:31	GBp	14	605.50	XLON	xeaMPmAqfo7
18-12-2025	09:59:21	GBp	297	605.50	XLON	xeaMPmAqfwe
18-12-2025	09:33:31	GBp	741	604.50	XLON	xeaMPmAqPGa
18-12-2025	09:31:41	GBp	354	606.00	XLON	xeaMPmAq7bH
18-12-2025	09:31:41	GBp	10	606.00	XLON	xeaMPmAq7bJ
18-12-2025	09:31:41	GBp	292	605.50	XLON	xeaMPmAq7bM
18-12-2025	09:31:35	GBp	289	606.00	XLON	xeaMPmAq7cP
18-12-2025	09:16:13	GBp	422	604.00	XLON	xeaMPmAqDIF
18-12-2025	09:16:13	GBp	292	603.50	XLON	xeaMPmAqDIP
18-12-2025	09:16:13	GBp	229	604.00	XLON	xeaMPmAqDIT
18-12-2025	09:16:13	GBp	154	604.00	XLON	xeaMPmAqDIV
18-12-2025	09:16:13	GBp	19	604.00	XLON	xeaMPmAqDkX
18-12-2025	09:16:13	GBp	20	604.00	XLON	xeaMPmAqDkZ
18-12-2025	09:01:29	GBp	301	603.00	XLON	xeaMPmArpSs
18-12-2025	09:01:29	GBp	68	603.00	XLON	xeaMPmArpSu
18-12-2025	09:01:29	GBp	126	603.00	XLON	xeaMPmArpSw
18-12-2025	08:52:07	GBp	856	602.50	XLON	xeaMPmArw5b
18-12-2025	08:52:07	GBp	292	601.50	XLON	xeaMPmArw5j
18-12-2025	08:52:07	GBp	362	602.00	XLON	xeaMPmArw5l
18-12-2025	08:52:07	GBp	6	602.00	XLON	xeaMPmArw5n
18-12-2025	08:52:07	GBp	54	602.00	XLON	xeaMPmArw5p
18-12-2025	08:27:49	GBp	307	602.50	XLON	xeaMPmAriwT
18-12-2025	08:27:44	GBp	292	603.00	XLON	xeaMPmAri5V
18-12-2025	08:27:35	GBp	422	603.50	XLON	xeaMPmAri0z
18-12-2025	08:24:42	GBp	601	604.00	XLON	xeaMPmArg1a
18-12-2025	08:18:46	GBp	180	604.00	XLON	xeaMPmArM92
18-12-2025	08:18:46	GBp	100	604.00	XLON	xeaMPmArM94
18-12-2025	08:03:31	GBp	372	602.50	XLON	xeaMPmArSxy
18-12-2025	08:03:31	GBp	640	603.00	XLON	xeaMPmArSx@
18-12-2025	08:03:31	GBp	42	603.00	XLON	xeaMPmArSx0