

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

The Company announces that on 16 January 2026 it had purchased a total of 13,431 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	13,431	-	-
Highest price paid (per ordinary share)	637.50p	-	-
Lowest price paid (per ordinary share)	633.50p	-	-
Volume weighted average price paid (per ordinary share)	635.39p	-	-

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 355,487,099 ordinary shares.

No ordinary shares are held in treasury. Therefore, the total number of voting rights in the Company is 355,487,099.

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
16-01-2026	16:27:21	GBP	926	635.00	XLON	xeaMTL1hq6a
16-01-2026	16:20:05	GBP	1,250	634.50	XLON	xeaMTL1hxQA
16-01-2026	16:19:33	GBP	136	634.50	XLON	xeaMTL1huLT
16-01-2026	16:05:43	GBP	190	634.50	XLON	xeaMTL1hKE@
16-01-2026	16:04:49	GBP	207	634.50	XLON	xeaMTL1hLPE
16-01-2026	16:02:59	GBP	200	634.50	XLON	xeaMTL1hGN7
16-01-2026	16:01:37	GBP	36	634.50	XLON	xeaMTL1hULC
16-01-2026	16:01:17	GBP	465	635.00	XLON	xeaMTL1hVgZ
16-01-2026	16:01:16	GBP	19	635.00	XLON	xeaMTL1hVg2
16-01-2026	16:01:16	GBP	1,185	635.50	XLON	xeaMTL1hVg8
16-01-2026	15:59:45	GBP	209	635.00	XLON	xeaMTL1hTE4
16-01-2026	15:58:56	GBP	175	635.00	XLON	xeaMTL1hRkt
16-01-2026	15:43:01	GBP	225	634.00	XLON	xeaMTL1a@mh
16-01-2026	15:42:21	GBP	179	634.00	XLON	xeaMTL1a yU
16-01-2026	15:40:58	GBP	245	634.00	XLON	xeaMTL1azNx
16-01-2026	15:40:54	GBP	238	634.00	XLON	xeaMTL1azJ7

16-01-2026	15:40:04	GBp	77	634.50	XLON	xeaMTL1axgH
16-01-2026	15:40:04	GBp	143	634.50	XLON	xeaMTL1axgJ
16-01-2026	15:34:30	GBp	167	634.00	XLON	xeaMTL1aWjj
16-01-2026	15:18:55	GBp	155	635.00	XLON	xeaMTL1a63s
16-01-2026	15:18:45	GBp	225	635.50	XLON	xeaMTL1a6Gl
16-01-2026	14:50:18	GBp	263	633.50	XLON	xeaMTL1bLWB
16-01-2026	14:31:02	GBp	195	634.50	XLON	xeaMTL1cnPf
16-01-2026	14:10:56	GBp	201	636.00	XLON	xeaMTL1cN8n
16-01-2026	13:40:15	GBp	130	637.00	XLON	xeaMTL1doxK
16-01-2026	13:19:24	GBp	279	637.50	XLON	xeaMTL1di Z
16-01-2026	13:10:52	GBp	315	637.00	XLON	xeaMTL1dIX7
16-01-2026	13:07:45	GBp	268	637.50	XLON	xeaMTL1dHJe
16-01-2026	13:05:01	GBp	334	637.50	XLON	xeaMTL1dSUK
16-01-2026	12:18:20	GBp	3	635.00	XLON	xeaMTL1WXBn
16-01-2026	12:18:04	GBp	295	636.00	XLON	xeaMTL1WkXW
16-01-2026	11:50:47	GBp	311	635.50	XLON	xeaMTL1W56l
16-01-2026	11:26:49	GBp	225	635.00	XLON	xeaMTL1XzGg
16-01-2026	11:07:45	GBp	164	634.00	XLON	xeaMTL1XNiu
16-01-2026	10:58:55	GBp	136	634.50	XLON	xeaMTL1XQY6
16-01-2026	10:57:55	GBp	198	635.00	XLON	xeaMTL1XRCn
16-01-2026	10:48:34	GBp	198	635.50	XLON	xeaMTL1XCM5
16-01-2026	10:42:04	GBp	323	636.00	XLON	xeaMTL1YtIV
16-01-2026	10:23:37	GBp	350	636.00	XLON	xeaMTL1YWEM
16-01-2026	10:14:42	GBp	494	636.00	XLON	xeaMTL1YKfM
16-01-2026	09:27:54	GBp	153	636.00	XLON	xeaMTL1ZYEx
16-01-2026	09:21:00	GBp	283	637.00	XLON	xeaMTL1Zhca
16-01-2026	09:17:11	GBp	345	637.00	XLON	xeaMTL1ZNyj
16-01-2026	09:04:22	GBp	209	636.00	XLON	xeaMTL1Z6v1
16-01-2026	08:40:21	GBp	180	635.50	XLON	xeaMTL0S 6N
16-01-2026	08:40:21	GBp	262	635.50	XLON	xeaMTL0S 6S
16-01-2026	08:08:37	GBp	193	636.00	XLON	xeaMTL0SUjZ
16-01-2026	08:07:21	GBp	120	635.50	XLON	xeaMTL0SUSn
16-01-2026	08:07:21	GBp	2	635.50	XLON	xeaMTL0SUSp
16-01-2026	08:07:21	GBp	147	635.50	XLON	xeaMTL0SUSr
16-01-2026	08:07:20	GBp	203	636.00	XLON	xeaMTL0SUVq