

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

The Company announces that on 19 January 2026 it had purchased a total of 63,340 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	63,340	-	-
Highest price paid (per ordinary share)	637.50p	-	-
Lowest price paid (per ordinary share)	624.50p	-	-
Volume weighted average price paid (per ordinary share)	632.89p	-	-

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 355,427,028 ordinary shares.

No ordinary shares are held in treasury. Therefore, the total number of voting rights in the Company is 355,427,028.

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
19-01-2026	16:15:15	GBP	446	634.50	XLON	xeaMUs YX74
19-01-2026	16:15:15	GBP	224	634.50	XLON	xeaMUs YX7I
19-01-2026	16:15:06	GBP	541	635.50	XLON	xeaMUs YX8C
19-01-2026	16:15:06	GBP	710	635.50	XLON	xeaMUs YXBa
19-01-2026	16:15:06	GBP	130	635.50	XLON	xeaMUs YXBc
19-01-2026	16:15:06	GBP	250	635.50	XLON	xeaMUs YXBc
19-01-2026	16:15:06	GBP	515	635.50	XLON	xeaMUs YXBg
19-01-2026	16:15:06	GBP	235	635.50	XLON	xeaMUs YXBh
19-01-2026	16:15:06	GBP	738	635.00	XLON	xeaMUs YXBq
19-01-2026	16:00:48	GBP	797	635.50	XLON	xeaMUs YGUL
19-01-2026	15:58:51	GBP	128	636.00	XLON	xeaMUs YVZN
19-01-2026	15:58:51	GBP	332	635.50	XLON	xeaMUs YVZU
19-01-2026	15:55:01	GBP	558	636.50	XLON	xeaMUs YQLc
19-01-2026	15:55:01	GBP	727	636.50	XLON	xeaMUs YQNn
19-01-2026	15:55:01	GBP	157	636.50	XLON	xeaMUs YQNp
19-01-2026	15:55:01	GBP	71	636.50	XLON	xeaMUs YQNr

19-01-2026	15:55:01	GBp	43	636.50	XLON	xeaMUs YQNt
19-01-2026	15:55:01	GBp	185	636.50	XLON	xeaMUs YQNv
19-01-2026	15:55:01	GBp	52	636.50	XLON	xeaMUs YQNw
19-01-2026	15:55:01	GBp	728	636.00	XLON	xeaMUs YQMu
19-01-2026	15:54:50	GBp	321	636.50	XLON	xeaMUs YQQU
19-01-2026	15:54:50	GBp	362	636.50	XLON	xeaMUs YRbW
19-01-2026	15:48:10	GBp	240	636.50	XLON	xeaMUs Y5Sm
19-01-2026	15:48:01	GBp	194	637.00	XLON	xeaMUs Y2Y3
19-01-2026	15:48:01	GBp	258	637.00	XLON	xeaMUs Y2Y5
19-01-2026	15:48:01	GBp	131	637.00	XLON	xeaMUs Y2Y7
19-01-2026	15:48:01	GBp	8	637.00	XLON	xeaMUs Y2Y9
19-01-2026	15:28:05	GBp	334	635.00	XLON	xeaMUs ZnFH
19-01-2026	15:28:05	GBp	1,207	635.50	XLON	xeaMUs Zn9I
19-01-2026	15:27:52	GBp	133	636.00	XLON	xeaMUs ZnTf
19-01-2026	15:27:13	GBp	135	636.00	XLON	xeaMUs Z@10
19-01-2026	15:26:34	GBp	151	636.00	XLON	xeaMUs Z sA
19-01-2026	15:22:29	GBp	43	636.00	XLON	xeaMUs ZxK1
19-01-2026	15:22:29	GBp	1,409	636.00	XLON	xeaMUs ZxK3
19-01-2026	15:22:29	GBp	493	636.00	XLON	xeaMUs ZxKI
19-01-2026	15:22:29	GBp	566	636.00	XLON	xeaMUs ZxKK
19-01-2026	15:22:29	GBp	268	636.00	XLON	xeaMUs ZxKM
19-01-2026	15:22:29	GBp	171	636.00	XLON	xeaMUs ZxKO
19-01-2026	15:22:29	GBp	53	636.00	XLON	xeaMUs ZxKQ
19-01-2026	15:13:02	GBp	557	635.00	XLON	xeaMUs ZIf9
19-01-2026	15:13:02	GBp	216	635.00	XLON	xeaMUs ZIfB
19-01-2026	14:49:45	GBp	234	635.00	XLON	xeaMUs ZAHO
19-01-2026	14:49:45	GBp	386	635.00	XLON	xeaMUs ZAGv
19-01-2026	14:46:35	GBp	331	635.50	XLON	xeaMUs@SsAi
19-01-2026	14:46:34	GBp	649	635.50	XLON	xeaMUs@SsAt
19-01-2026	14:44:56	GBp	379	635.50	XLON	xeaMUs@Srbk
19-01-2026	14:38:06	GBp	671	635.50	XLON	xeaMUs@SzcO
19-01-2026	14:37:12	GBp	179	636.00	XLON	xeaMUs@SwWF
19-01-2026	14:35:39	GBp	1,175	636.00	XLON	xeaMUs@SxJ3
19-01-2026	14:17:13	GBp	496	636.00	XLON	xeaMUs@SKDJ
19-01-2026	14:17:12	GBp	1,134	636.50	XLON	xeaMUs@SKFf
19-01-2026	14:16:14	GBp	379	637.50	XLON	xeaMUs@SLCT
19-01-2026	14:16:13	GBp	551	637.50	XLON	xeaMUs@SLFz
19-01-2026	14:16:13	GBp	535	637.50	XLON	xeaMUs@SLF7
19-01-2026	14:16:13	GBp	149	637.50	XLON	xeaMUs@SLFE
19-01-2026	14:16:13	GBp	476	637.50	XLON	xeaMUs@SLFU
19-01-2026	14:16:13	GBp	39	637.50	XLON	xeaMUs@SLEW
19-01-2026	14:16:13	GBp	159	637.50	XLON	xeaMUs@SLEk
19-01-2026	14:16:13	GBp	52	637.50	XLON	xeaMUs@SLEm
19-01-2026	14:16:13	GBp	58	637.50	XLON	xeaMUs@SLEo
19-01-2026	14:16:13	GBp	240	637.50	XLON	xeaMUs@SLE2
19-01-2026	13:56:55	GBp	189	636.00	XLON	xeaMUs@S0Nb
19-01-2026	13:56:17	GBp	1,280	636.00	XLON	xeaMUs@S1sw
19-01-2026	13:56:17	GBp	68	636.00	XLON	xeaMUs@S1sy
19-01-2026	13:56:17	GBp	265	636.00	XLON	xeaMUs@S1na
19-01-2026	13:45:50	GBp	358	634.50	XLON	xeaMUs@Ttjr
19-01-2026	13:45:50	GBp	217	634.50	XLON	xeaMUs@Ttjt
19-01-2026	13:45:50	GBp	318	634.00	XLON	xeaMUs@Ttj@
19-01-2026	13:45:50	GBp	207	634.50	XLON	xeaMUs@Ttj3
19-01-2026	13:41:15	GBp	123	634.50	XLON	xeaMUs@Tp8R
19-01-2026	13:41:15	GBp	1,937	634.50	XLON	xeaMUs@TpBk
19-01-2026	13:25:03	GBp	123	633.00	XLON	xeaMUs@TW45
19-01-2026	13:23:06	GBp	140	633.00	XLON	xeaMUs@TkjC
19-01-2026	13:21:55	GBp	130	633.00	XLON	xeaMUs@Tlkc

19-01-2026	13:21:01	GBp	216	633.00	XLON	xeaMUs@TIRJ
19-01-2026	13:18:56	GBp	160	633.00	XLON	xeaMUs@TgrJ
19-01-2026	13:17:45	GBp	125	633.00	XLON	xeaMUs@ThnA
19-01-2026	13:17:41	GBp	33	633.00	XLON	xeaMUs@ThyS
19-01-2026	13:16:26	GBp	153	633.00	XLON	xeaMUs@Te0J
19-01-2026	13:16:26	GBp	18	633.00	XLON	xeaMUs@Te0L
19-01-2026	13:15:11	GBp	148	633.00	XLON	xeaMUs@TfVz
19-01-2026	13:14:05	GBp	204	633.00	XLON	xeaMUs@TNgr
19-01-2026	13:13:56	GBp	205	632.50	XLON	xeaMUs@TNzU
19-01-2026	13:13:56	GBp	105	632.50	XLON	xeaMUs@TNyd
19-01-2026	13:13:56	GBp	18	632.50	XLON	xeaMUs@TNyf
19-01-2026	13:03:32	GBp	583	632.00	XLON	xeaMUs@TQZ4
19-01-2026	13:01:16	GBp	1,161	632.50	XLON	xeaMUs@TOsJ
19-01-2026	12:53:07	GBp	972	632.50	XLON	xeaMUs@T0ny
19-01-2026	12:51:50	GBp	167	633.00	XLON	xeaMUs@T17b
19-01-2026	12:51:50	GBp	56	633.00	XLON	xeaMUs@T17d
19-01-2026	12:51:50	GBp	28	633.00	XLON	xeaMUs@T17f
19-01-2026	12:51:50	GBp	913	633.00	XLON	xeaMUs@T17r
19-01-2026	12:51:50	GBp	28	633.00	XLON	xeaMUs@T17t
19-01-2026	12:51:50	GBp	117	633.00	XLON	xeaMUs@T17v
19-01-2026	12:51:50	GBp	199	633.00	XLON	xeaMUs@T171
19-01-2026	12:51:50	GBp	158	633.00	XLON	xeaMUs@T173
19-01-2026	12:51:48	GBp	121	633.00	XLON	xeaMUs@T10a
19-01-2026	12:51:48	GBp	149	633.00	XLON	xeaMUs@T10W
19-01-2026	12:51:48	GBp	27	633.00	XLON	xeaMUs@T10Y
19-01-2026	12:51:48	GBp	144	633.00	XLON	xeaMUs@T11U
19-01-2026	12:51:20	GBp	627	632.50	XLON	xeaMUs@T1S2
19-01-2026	12:37:45	GBp	132	632.50	XLON	xeaMUs@UreR
19-01-2026	12:37:14	GBp	139	632.50	XLON	xeaMUs@Ur7I
19-01-2026	12:37:14	GBp	117	632.50	XLON	xeaMUs@Ur7O
19-01-2026	12:36:27	GBp	18	632.50	XLON	xeaMUs@UoJj
19-01-2026	12:36:27	GBp	56	632.50	XLON	xeaMUs@UoJj
19-01-2026	12:36:27	GBp	156	632.50	XLON	xeaMUs@UoJQ
19-01-2026	12:36:27	GBp	96	632.50	XLON	xeaMUs@Uoim
19-01-2026	12:36:27	GBp	43	632.50	XLON	xeaMUs@Uoio
19-01-2026	12:36:27	GBp	156	632.50	XLON	xeaMUs@Uoiq
19-01-2026	12:36:27	GBp	123	632.50	XLON	xeaMUs@Uoi4
19-01-2026	12:36:27	GBp	82	632.50	XLON	xeaMUs@Uoi6
19-01-2026	12:30:58	GBp	123	632.00	XLON	xeaMUs@U@rq
19-01-2026	12:29:24	GBp	123	632.00	XLON	xeaMUs@U 9
19-01-2026	12:28:20	GBp	123	632.00	XLON	xeaMUs@UyiX
19-01-2026	12:28:20	GBp	520	632.00	XLON	xeaMUs@Uyif
19-01-2026	12:16:22	GBp	155	631.50	XLON	xeaMUs@Ua9l
19-01-2026	12:16:22	GBp	236	631.50	XLON	xeaMUs@Ua9n
19-01-2026	12:09:02	GBp	7	631.00	XLON	xeaMUs@UX0T
19-01-2026	12:09:02	GBp	141	631.00	XLON	xeaMUs@UX0U
19-01-2026	12:02:22	GBp	523	630.50	XLON	xeaMUs@Ugzb
19-01-2026	12:02:22	GBp	511	631.00	XLON	xeaMUs@Ugzd
19-01-2026	12:02:22	GBp	4,012	631.00	XLON	xeaMUs@UgyB
19-01-2026	12:02:22	GBp	323	631.00	XLON	xeaMUs@UgyC
19-01-2026	12:02:22	GBp	202	631.00	XLON	xeaMUs@Ug b
19-01-2026	12:02:22	GBp	11	631.00	XLON	xeaMUs@Ug d
19-01-2026	12:02:22	GBp	18	631.00	XLON	xeaMUs@Ug f
19-01-2026	12:02:22	GBp	19	631.00	XLON	xeaMUs@Ug h
19-01-2026	11:39:27	GBp	1	629.00	XLON	xeaMUs@USJt
19-01-2026	11:39:27	GBp	12	629.00	XLON	xeaMUs@USJv
19-01-2026	11:23:26	GBp	84	629.50	XLON	xeaMUs@U2mk
19-01-2026	11:23:26	GBp	92	629.50	XLON	xeaMUs@U2mm
19-01-2026	11:23:26	GBp	12	629.50	XLON	xeaMUs@U2mo

19-01-2026	11:23:26	GBp	343	629.50	XLON	xeaMUs@U2mq
19-01-2026	11:20:02	GBp	1,420	630.00	XLON	xeaMUs@U0AQ
19-01-2026	11:00:11	GBp	13	629.00	XLON	xeaMUs@Voxh
19-01-2026	11:00:11	GBp	461	629.00	XLON	xeaMUs@Vox2
19-01-2026	10:57:36	GBp	586	629.50	XLON	xeaMUs@Vm2f
19-01-2026	10:49:08	GBp	98	629.00	XLON	xeaMUs@VxFp
19-01-2026	10:47:11	GBp	99	629.00	XLON	xeaMUs@VuS5
19-01-2026	10:47:11	GBp	19	629.00	XLON	xeaMUs@VuS7
19-01-2026	10:47:11	GBp	121	629.00	XLON	xeaMUs@VuS9
19-01-2026	10:47:11	GBp	730	628.50	XLON	xeaMUs@VuSC
19-01-2026	10:46:46	GBp	230	629.00	XLON	xeaMUs@VmH
19-01-2026	10:42:29	GBp	13	629.50	XLON	xeaMUs@Vae4
19-01-2026	10:42:29	GBp	140	629.50	XLON	xeaMUs@Vae6
19-01-2026	10:42:29	GBp	489	629.00	XLON	xeaMUs@VaeH
19-01-2026	10:38:57	GBp	5	630.50	XLON	xeaMUs@VZYc
19-01-2026	10:38:57	GBp	97	630.50	XLON	xeaMUs@VZYW
19-01-2026	10:38:57	GBp	105	630.50	XLON	xeaMUs@VZYY
19-01-2026	10:31:23	GBp	599	630.00	XLON	xeaMUs@Vil1
19-01-2026	10:26:04	GBp	224	630.00	XLON	xeaMUs@VeuD
19-01-2026	10:25:38	GBp	159	630.50	XLON	xeaMUs@VeNP
19-01-2026	10:25:38	GBp	120	630.50	XLON	xeaMUs@VeNR
19-01-2026	10:25:38	GBp	49	630.50	XLON	xeaMUs@VeNV
19-01-2026	10:25:38	GBp	11	630.50	XLON	xeaMUs@VeMo
19-01-2026	10:25:38	GBp	112	630.50	XLON	xeaMUs@VeMq
19-01-2026	10:23:45	GBp	188	629.50	XLON	xeaMUs@VMw
19-01-2026	10:23:45	GBp	138	629.50	XLON	xeaMUs@VMvx
19-01-2026	10:23:45	GBp	913	629.50	XLON	xeaMUs@VMvE
19-01-2026	10:23:45	GBp	123	629.50	XLON	xeaMUs@VMvG
19-01-2026	10:22:45	GBp	2	629.00	XLON	xeaMUs@VNIm
19-01-2026	10:17:43	GBp	311	629.00	XLON	xeaMUs@VJiy
19-01-2026	10:17:15	GBp	233	629.50	XLON	xeaMUs@VJ5M
19-01-2026	10:17:11	GBp	1,059	630.00	XLON	xeaMUs@VJ6K
19-01-2026	10:17:09	GBp	152	630.00	XLON	xeaMUs@VJ0z
19-01-2026	10:17:09	GBp	154	630.00	XLON	xeaMUs@VJ04
19-01-2026	10:17:09	GBp	153	630.00	XLON	xeaMUs@VJ0N
19-01-2026	10:17:09	GBp	243	630.00	XLON	xeaMUs@VJ3k
19-01-2026	10:17:09	GBp	79	630.00	XLON	xeaMUs@VJ30
19-01-2026	10:17:09	GBp	74	630.00	XLON	xeaMUs@VJ32
19-01-2026	09:59:21	GBp	115	628.50	XLON	xeaMUs@V2Bg
19-01-2026	09:57:30	GBp	359	629.00	XLON	xeaMUs@V0f6
19-01-2026	09:51:59	GBp	52	629.00	XLON	xeaMUs@VCDk
19-01-2026	09:41:14	GBp	88	628.50	XLON	xeaMUs@Orba
19-01-2026	09:41:14	GBp	261	628.50	XLON	xeaMUs@OqQS
19-01-2026	09:41:14	GBp	29	628.50	XLON	xeaMUs@OqQU
19-01-2026	09:29:30	GBp	294	627.50	XLON	xeaMUs@Owj2
19-01-2026	09:29:22	GBp	47	628.50	XLON	xeaMUs@Owqr
19-01-2026	09:29:22	GBp	197	628.50	XLON	xeaMUs@Owqt
19-01-2026	09:29:22	GBp	89	628.50	XLON	xeaMUs@Owqx
19-01-2026	09:27:04	GBp	95	628.50	XLON	xeaMUs@Ou0c
19-01-2026	09:27:04	GBp	300	628.50	XLON	xeaMUs@Ou0e
19-01-2026	09:27:04	GBp	1,032	628.50	XLON	xeaMUs@Ou0q
19-01-2026	09:27:04	GBp	32	628.50	XLON	xeaMUs@Ou0s
19-01-2026	09:27:04	GBp	257	628.50	XLON	xeaMUs@Ou3v
19-01-2026	09:23:31	GBp	150	628.00	XLON	xeaMUs@OdW4
19-01-2026	09:23:31	GBp	71	628.00	XLON	xeaMUs@OdW6
19-01-2026	09:23:29	GBp	320	628.50	XLON	xeaMUs@Od7p
19-01-2026	09:23:29	GBp	292	629.00	XLON	xeaMUs@Od71
19-01-2026	09:04:03	GBp	369	629.50	XLON	xeaMUs@ONpB
19-01-2026	09:04:03	GBp	203	629.50	XLON	xeaMUs@ONpV

19-01-2026	09:04:03	GBp	292	630.00	XLON	xeaMUs@ONoX
19-01-2026	08:46:02	GBp	292	630.50	XLON	xeaMUs@OO3o
19-01-2026	08:46:02	GBp	203	630.00	XLON	xeaMUs@OO3q
19-01-2026	08:30:25	GBp	559	630.50	XLON	xeaMUs@ODdl
19-01-2026	08:28:42	GBp	123	631.50	XLON	xeaMUs@OA u
19-01-2026	08:28:39	GBp	1,102	631.50	XLON	xeaMUs@OAuu
19-01-2026	08:28:39	GBp	93	631.50	XLON	xeaMUs@OAuw
19-01-2026	08:28:39	GBp	138	631.50	XLON	xeaMUs@OAuH
19-01-2026	08:28:39	GBp	19	631.50	XLON	xeaMUs@OAuL
19-01-2026	08:28:39	GBp	28	631.50	XLON	xeaMUs@OAxv
19-01-2026	08:28:39	GBp	250	631.50	XLON	xeaMUs@OAxx
19-01-2026	08:28:39	GBp	47	631.50	XLON	xeaMUs@OAxz
19-01-2026	08:28:39	GBp	292	631.00	XLON	xeaMUs@OAx6
19-01-2026	08:23:53	GBp	228	631.50	XLON	xeaMUs@Ps C
19-01-2026	08:13:50	GBp	339	629.50	XLON	xeaMUs@P sG
19-01-2026	08:02:24	GBp	169	624.50	XLON	xeaMUs@PZG3
19-01-2026	08:01:31	GBp	124	626.00	XLON	xeaMUs@PXiL
19-01-2026	08:01:31	GBp	49	626.50	XLON	xeaMUs@PXiR
19-01-2026	08:01:31	GBp	158	626.50	XLON	xeaMUs@PXiT
19-01-2026	08:01:31	GBp	160	627.00	XLON	xeaMUs@PXiU
19-01-2026	08:01:31	GBp	313	627.00	XLON	xeaMUs@PXIW