

OSB GROUP PLC (the "Company")
Transaction in Own Shares and Total Voting Rights

The Company announces that on 30 January 2026 it had purchased a total of 69,083 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	69,083	-	-
Highest price paid (per ordinary share)	615.00p	-	-
Lowest price paid (per ordinary share)	603.50p	-	-
Volume weighted average price paid (per ordinary share)	611.04p	-	-

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 354,505,347 ordinary shares.

No ordinary shares are held in treasury. Therefore, the total number of voting rights in the Company is 354,505,347 and may be used by shareholders (and others with notification obligations) as the denominator for the calculation by which they will determine if they are required to notify their interest in, or a change in their interest in, the Company under the Financial Conduct Authority's Disclosure Guidance and Transparency Rules.

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
30-01-2026	16:27:15	GBp	122	609.50	XLON	xeaMVQYgyq7
30-01-2026	16:25:00	GBp	455	609.50	XLON	xeaMVQYguaq
30-01-2026	16:24:43	GBp	256	610.00	XLON	xeaMVQYgup@
30-01-2026	16:24:43	GBp	270	610.00	XLON	xeaMVQYgup0
30-01-2026	16:24:43	GBp	227	610.00	XLON	xeaMVQYgup2
30-01-2026	16:24:43	GBp	779	610.00	XLON	xeaMVQYgup4
30-01-2026	16:24:43	GBp	392	610.00	XLON	xeaMVQYgup6
30-01-2026	16:23:40	GBp	457	609.50	XLON	xeaMVQYgvF7
30-01-2026	16:22:10	GBp	40	609.50	XLON	xeaMVQYgd9E
30-01-2026	16:22:10	GBp	751	609.50	XLON	xeaMVQYgd9K
30-01-2026	16:21:33	GBp	188	609.50	XLON	xeaMVQYgaCn
30-01-2026	16:19:40	GBp	770	610.00	XLON	xeaMVQYgZ6p
30-01-2026	16:19:39	GBp	883	610.00	XLON	xeaMVQYgZ6u
30-01-2026	16:16:58	GBp	725	610.50	XLON	xeaMVQYglDC

30-01-2026	16:15:51	GBp	246	610.50	XLON	xeaMVQYgja
30-01-2026	16:14:45	GBp	1,566	611.00	XLON	xeaMVQYghrd
30-01-2026	16:14:45	GBp	424	611.00	XLON	xeaMVQYghrf
30-01-2026	16:14:45	GBp	273	611.00	XLON	xeaMVQYghrh
30-01-2026	16:14:45	GBp	204	611.00	XLON	xeaMVQYghrj
30-01-2026	16:14:45	GBp	550	611.00	XLON	xeaMVQYghrl
30-01-2026	16:14:45	GBp	460	611.00	XLON	xeaMVQYghrn
30-01-2026	16:14:45	GBp	287	611.00	XLON	xeaMVQYghrp
30-01-2026	16:14:45	GBp	257	611.00	XLON	xeaMVQYghrv
30-01-2026	16:10:36	GBp	253	610.50	XLON	xeaMVQYgLqf
30-01-2026	16:10:29	GBp	800	610.50	XLON	xeaMVQYgLwn
30-01-2026	16:06:21	GBp	788	610.50	XLON	xeaMVQYgVjb
30-01-2026	16:00:41	GBp	129	610.50	XLON	xeaMVQYg62@
30-01-2026	16:00:41	GBp	317	610.50	XLON	xeaMVQYg620
30-01-2026	15:39:21	GBp	380	611.00	XLON	xeaMVQYhYXE
30-01-2026	15:32:28	GBp	58	610.50	XLON	xeaMVQYhe2t
30-01-2026	15:32:28	GBp	218	610.50	XLON	xeaMVQYhe2v
30-01-2026	15:29:33	GBp	680	610.50	XLON	xeaMVQYhL1J
30-01-2026	15:29:33	GBp	233	610.50	XLON	xeaMVQYhL1L
30-01-2026	15:29:33	GBp	64	610.50	XLON	xeaMVQYhL1N
30-01-2026	15:29:33	GBp	515	610.50	XLON	xeaMVQYhL1P
30-01-2026	15:29:32	GBp	380	610.00	XLON	xeaMVQYhL0Y
30-01-2026	15:21:03	GBp	546	610.00	XLON	xeaMVQYh7lh
30-01-2026	15:15:14	GBp	525	610.00	XLON	xeaMVQYhCmc
30-01-2026	15:11:02	GBp	273	610.50	XLON	xeaMVQYassY
30-01-2026	15:10:42	GBp	583	611.00	XLON	xeaMVQYasL4
30-01-2026	15:08:42	GBp	400	611.00	XLON	xeaMVQYar0Q
30-01-2026	15:06:09	GBp	203	610.50	XLON	xeaMVQYanoH
30-01-2026	15:04:17	GBp	199	611.00	XLON	xeaMVQYayxt
30-01-2026	14:58:47	GBp	533	610.50	XLON	xeaMVQYabE@
30-01-2026	14:53:17	GBp	384	610.50	XLON	xeaMVQYagVR
30-01-2026	14:52:29	GBp	391	611.00	XLON	xeaMVQYaetz
30-01-2026	14:50:03	GBp	575	611.50	XLON	xeaMVQYaKGh
30-01-2026	14:43:03	GBp	462	612.00	XLON	xeaMVQYa7BD
30-01-2026	14:38:40	GBp	347	613.00	XLON	xeaMVQYaFtb
30-01-2026	14:38:40	GBp	530	613.50	XLON	xeaMVQYaFt@
30-01-2026	14:34:53	GBp	389	614.00	XLON	xeaMVQYbsm5
30-01-2026	14:34:10	GBp	57	614.50	XLON	xeaMVQYbt9c
30-01-2026	14:34:10	GBp	655	614.50	XLON	xeaMVQYbt9e
30-01-2026	14:34:10	GBp	139	614.50	XLON	xeaMVQYbt9g
30-01-2026	14:32:05	GBp	219	614.00	XLON	xeaMVQYbmgp
30-01-2026	14:31:37	GBp	104	614.00	XLON	xeaMVQYbnfR
30-01-2026	14:31:37	GBp	57	614.00	XLON	xeaMVQYbnfT
30-01-2026	14:30:40	GBp	215	614.00	XLON	xeaMVQYb z8
30-01-2026	14:30:40	GBp	161	614.00	XLON	xeaMVQYb yz
30-01-2026	14:30:39	GBp	238	614.00	XLON	xeaMVQYb 0
30-01-2026	14:25:42	GBp	357	612.50	XLON	xeaMVQYbasq
30-01-2026	14:25:42	GBp	224	612.50	XLON	xeaMVQYbass
30-01-2026	14:22:47	GBp	441	613.50	XLON	xeaMVQYbWyh
30-01-2026	14:22:47	GBp	240	613.50	XLON	xeaMVQYbWyj
30-01-2026	14:22:47	GBp	58	613.50	XLON	xeaMVQYbWyl
30-01-2026	14:22:47	GBp	498	613.50	XLON	xeaMVQYbWyn
30-01-2026	14:22:47	GBp	613	613.50	XLON	xeaMVQYbWyp
30-01-2026	14:22:47	GBp	380	613.00	XLON	xeaMVQYbWy0
30-01-2026	14:10:28	GBp	219	613.50	XLON	xeaMVQYbU@R
30-01-2026	14:04:24	GBp	377	613.50	XLON	xeaMVQYb6L3
30-01-2026	14:04:24	GBp	309	613.50	XLON	xeaMVQYb6LK
30-01-2026	14:04:24	GBp	282	613.50	XLON	xeaMVQYb6LM

30-01-2026	14:04:24	GBp	286	613.50	XLON	xeaMVQYb6Kh
30-01-2026	14:04:24	GBp	273	613.50	XLON	xeaMVQYb6Kv
30-01-2026	14:04:24	GBp	114	613.50	XLON	xeaMVQYb6Kx
30-01-2026	14:04:24	GBp	1,167	613.50	XLON	xeaMVQYb6K1
30-01-2026	14:04:24	GBp	141	613.50	XLON	xeaMVQYb6K3
30-01-2026	14:04:24	GBp	60	613.50	XLON	xeaMVQYb6K5
30-01-2026	14:00:03	GBp	380	613.00	XLON	xeaMVQYb1jV
30-01-2026	13:57:23	GBp	380	613.50	XLON	xeaMVQYbC62
30-01-2026	13:37:04	GBp	380	614.00	XLON	xeaMVQYcZJ9
30-01-2026	13:30:01	GBp	227	614.50	XLON	xeaMVQYcfCO
30-01-2026	13:30:01	GBp	161	614.50	XLON	xeaMVQYcfE
30-01-2026	13:30:01	GBp	380	614.00	XLON	xeaMVQYcf9Y
30-01-2026	13:30:01	GBp	380	614.00	XLON	xeaMVQYcf82
30-01-2026	13:12:04	GBp	496	614.50	XLON	xeaMVQYc39q
30-01-2026	13:01:42	GBp	301	614.50	XLON	xeaMVQYdtfY
30-01-2026	12:54:53	GBp	1,031	614.50	XLON	xeaMVQYd@J6
30-01-2026	12:54:52	GBp	224	615.00	XLON	xeaMVQYd@la
30-01-2026	12:54:52	GBp	18	615.00	XLON	xeaMVQYd@lc
30-01-2026	12:54:34	GBp	1,106	615.00	XLON	xeaMVQYd eh
30-01-2026	12:54:34	GBp	38	615.00	XLON	xeaMVQYd ej
30-01-2026	12:54:34	GBp	212	615.00	XLON	xeaMVQYd eA
30-01-2026	12:32:46	GBp	380	614.00	XLON	xeaMVQYdLW5
30-01-2026	12:13:47	GBp	380	614.50	XLON	xeaMVQYdETZ
30-01-2026	12:07:42	GBp	56	614.50	XLON	xeaMVQYd9vB
30-01-2026	12:07:42	GBp	543	614.50	XLON	xeaMVQYd9vD
30-01-2026	12:07:42	GBp	311	614.50	XLON	xeaMVQYd9vF
30-01-2026	12:07:42	GBp	380	614.00	XLON	xeaMVQYd9vL
30-01-2026	12:03:17	GBp	380	614.00	XLON	xeaMVQYWoyx
30-01-2026	11:44:13	GBp	380	612.50	XLON	xeaMVQYWi47
30-01-2026	11:25:14	GBp	104	612.50	XLON	xeaMVQYW4Bu
30-01-2026	11:25:14	GBp	149	612.50	XLON	xeaMVQYW4Bw
30-01-2026	11:25:14	GBp	511	612.50	XLON	xeaMVQYW4By
30-01-2026	11:24:03	GBp	23	612.00	XLON	xeaMVQYW2tE
30-01-2026	11:24:03	GBp	142	612.00	XLON	xeaMVQYW2tG
30-01-2026	11:24:03	GBp	714	612.00	XLON	xeaMVQYW2tl
30-01-2026	11:24:03	GBp	270	612.00	XLON	xeaMVQYW2tM
30-01-2026	11:21:13	GBp	380	611.50	XLON	xeaMVQYW1C9
30-01-2026	11:14:59	GBp	380	612.00	XLON	xeaMVQYW8SA
30-01-2026	11:14:10	GBp	380	612.00	XLON	xeaMVQYW9Ci
30-01-2026	11:03:34	GBp	246	612.00	XLON	xeaMVQYXzI9
30-01-2026	11:00:50	GBp	412	611.50	XLON	xeaMVQYXvrM
30-01-2026	10:55:28	GBp	759	612.00	XLON	xeaMVQYXZ3s
30-01-2026	10:55:27	GBp	161	612.50	XLON	xeaMVQYXZDb
30-01-2026	10:55:27	GBp	1,498	612.50	XLON	xeaMVQYXZDk
30-01-2026	10:55:27	GBp	2	612.50	XLON	xeaMVQYXZDm
30-01-2026	10:55:27	GBp	2	612.50	XLON	xeaMVQYXZDo
30-01-2026	10:51:47	GBp	311	612.50	XLON	xeaMVQYXIJE
30-01-2026	10:51:47	GBp	69	612.50	XLON	xeaMVQYXIJG
30-01-2026	10:50:48	GBp	281	612.50	XLON	xeaMVQYXiQM
30-01-2026	10:39:10	GBp	380	612.50	XLON	xeaMVQYXUjo
30-01-2026	10:31:27	GBp	99	612.50	XLON	xeaMVQYX7Rb
30-01-2026	10:31:27	GBp	97	612.50	XLON	xeaMVQYX7RZ
30-01-2026	10:29:29	GBp	211	612.50	XLON	xeaMVQYX2zc
30-01-2026	10:27:35	GBp	182	612.50	XLON	xeaMVQYX0sR
30-01-2026	10:27:35	GBp	161	612.50	XLON	xeaMVQYX0pP
30-01-2026	10:27:35	GBp	289	612.50	XLON	xeaMVQYX0oc
30-01-2026	10:27:35	GBp	15	612.50	XLON	xeaMVQYX0oe
30-01-2026	10:27:35	GBp	65	612.50	XLON	xeaMVQYX0og

30-01-2026	10:27:35	GBp	534	612.50	XLON	xeaMVQYX0oi
30-01-2026	10:27:35	GBp	567	612.50	XLON	xeaMVQYX0om
30-01-2026	10:27:35	GBp	380	612.00	XLON	xeaMVQYX0ot
30-01-2026	10:19:05	GBp	380	612.00	XLON	xeaMVQYYsov
30-01-2026	10:12:33	GBp	321	611.50	XLON	xeaMVQYY@1
30-01-2026	10:12:33	GBp	287	611.50	XLON	xeaMVQYY@11
30-01-2026	10:12:33	GBp	631	611.50	XLON	xeaMVQYY@13
30-01-2026	10:12:33	GBp	382	611.50	XLON	xeaMVQYY@19
30-01-2026	10:12:33	GBp	562	611.50	XLON	xeaMVQYY@1B
30-01-2026	10:12:33	GBp	21	611.50	XLON	xeaMVQYY@1D
30-01-2026	10:12:33	GBp	169	611.50	XLON	xeaMVQYY@1z
30-01-2026	10:05:25	GBp	380	611.00	XLON	xeaMVQYYdyr
30-01-2026	09:41:02	GBp	455	609.50	XLON	xeaMVQYYPFy
30-01-2026	09:41:02	GBp	455	610.00	XLON	xeaMVQYYPF5
30-01-2026	09:37:00	GBp	505	610.50	XLON	xeaMVQYY3gp
30-01-2026	09:33:56	GBp	799	611.00	XLON	xeaMVQYYFk
30-01-2026	09:33:56	GBp	61	611.00	XLON	xeaMVQYYFk1
30-01-2026	09:20:14	GBp	271	610.50	XLON	xeaMVQYZyog
30-01-2026	09:17:07	GBp	418	610.50	XLON	xeaMVQYZukj
30-01-2026	09:17:05	GBp	539	611.00	XLON	xeaMVQYZuqh
30-01-2026	09:15:23	GBp	297	612.00	XLON	xeaMVQYZcT
30-01-2026	09:15:23	GBp	265	612.00	XLON	xeaMVQYZcT1
30-01-2026	09:15:23	GBp	786	612.00	XLON	xeaMVQYZcT5
30-01-2026	09:06:00	GBp	190	610.00	XLON	xeaMVQYZeyK
30-01-2026	09:04:55	GBp	200	610.00	XLON	xeaMVQYZMaV
30-01-2026	09:04:17	GBp	188	610.00	XLON	xeaMVQYZMS0
30-01-2026	09:03:32	GBp	31	610.00	XLON	xeaMVQYZNSj
30-01-2026	09:03:32	GBp	250	610.00	XLON	xeaMVQYZNSI
30-01-2026	09:00:57	GBp	283	609.50	XLON	xeaMVQYZJ6n
30-01-2026	08:57:46	GBp	248	609.50	XLON	xeaMVQYZS0c
30-01-2026	08:55:27	GBp	320	607.00	XLON	xeaMVQYZRQB
30-01-2026	08:55:27	GBp	459	607.50	XLON	xeaMVQYZRQD
30-01-2026	08:54:10	GBp	343	608.00	XLON	xeaMVQYZPNd
30-01-2026	08:54:10	GBp	1,200	608.00	XLON	xeaMVQYZPNf
30-01-2026	08:54:10	GBp	244	608.00	XLON	xeaMVQYZPNh
30-01-2026	08:54:10	GBp	706	608.00	XLON	xeaMVQYZPNj
30-01-2026	08:54:05	GBp	238	607.00	XLON	xeaMVQYZPQ6
30-01-2026	08:49:46	GBp	275	607.00	XLON	xeaMVQYZ3VI
30-01-2026	08:45:32	GBp	161	607.50	XLON	xeaMVQYZDhm
30-01-2026	08:45:32	GBp	308	607.00	XLON	xeaMVQYZDhs
30-01-2026	08:42:27	GBp	273	607.00	XLON	xeaMVQYZ9 G
30-01-2026	08:39:11	GBp	249	607.00	XLON	xeaMVQXSr20
30-01-2026	08:37:23	GBp	170	607.00	XLON	xeaMVQXSpTm
30-01-2026	08:34:26	GBp	202	607.00	XLON	xeaMVQXSyK
30-01-2026	08:32:00	GBp	258	607.00	XLON	xeaMVQXSxvn
30-01-2026	08:30:15	GBp	614	607.00	XLON	xeaMVQXSW7
30-01-2026	08:30:15	GBp	2,882	607.00	XLON	xeaMVQXSvWE
30-01-2026	08:30:15	GBp	61	607.00	XLON	xeaMVQXSvWG
30-01-2026	08:30:15	GBp	14	607.00	XLON	xeaMVQXSvVI
30-01-2026	08:30:15	GBp	302	607.00	XLON	xeaMVQXSvVQ
30-01-2026	08:30:15	GBp	640	607.00	XLON	xeaMVQXSvUf
30-01-2026	08:28:30	GBp	143	606.00	XLON	xeaMVQXSar6
30-01-2026	08:17:50	GBp	287	605.00	XLON	xeaMVQXSfKQ
30-01-2026	08:14:09	GBp	12	604.00	XLON	xeaMVQXSLMJ
30-01-2026	08:12:17	GBp	289	604.50	XLON	xeaMVQXSJsN
30-01-2026	08:11:29	GBp	380	604.00	XLON	xeaMVQXSGXI
30-01-2026	08:09:09	GBp	380	603.50	XLON	xeaMVQXSUH@
30-01-2026	08:06:29	GBp	380	604.00	XLON	xeaMVQXSTbi

