

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

The Company announces that on 03 February 2026 it had purchased a total of 70,519 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	70,519	-	-
Highest price paid (per ordinary share)	625.00p	-	-
Lowest price paid (per ordinary share)	613.50p	-	-
Volume weighted average price paid (per ordinary share)	617.95p	-	-

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 354,364,621 ordinary shares.

No ordinary shares are held in treasury. Therefore, the total number of voting rights in the Company is 354,364,621.

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
03-02-2026	16:28:08	GBP	32	616.00	XLON	xeaMGYKEJHm
03-02-2026	16:24:17	GBP	409	615.50	XLON	xeaMGYKEJ4n
03-02-2026	16:23:47	GBP	106	616.50	XLON	xeaMGYKEJ4W
03-02-2026	16:23:47	GBP	489	616.50	XLON	xeaMGYKEJ5S
03-02-2026	16:23:47	GBP	225	616.50	XLON	xeaMGYKEJ5U
03-02-2026	16:23:47	GBP	404	616.00	XLON	xeaMGYKEJ4d
03-02-2026	16:23:47	GBP	922	616.50	XLON	xeaMGYKEJ4h
03-02-2026	16:19:17	GBP	5	614.00	XLON	xeaMGYKEO7o
03-02-2026	16:17:49	GBP	695	614.50	XLON	xeaMGYKE7DH
03-02-2026	16:15:41	GBP	775	614.00	XLON	xeaMGYKE34R
03-02-2026	16:14:16	GBP	317	614.50	XLON	xeaMGYKE13a
03-02-2026	16:14:14	GBP	335	614.00	XLON	xeaMGYKE12W
03-02-2026	16:10:04	GBP	551	614.50	XLON	xeaMGYKEB1O
03-02-2026	16:07:11	GBP	232	615.00	XLON	xeaMGYKFt4f
03-02-2026	16:06:33	GBP	309	615.00	XLON	xeaMGYKFq1C
03-02-2026	16:06:10	GBP	708	615.50	XLON	xeaMGYKFram

03-02-2026	16:06:10	GBp	1,382	616.00	XLON	xeaMGYKFra@
03-02-2026	16:06:10	GBp	546	616.00	XLON	xeaMGYKFra0
03-02-2026	16:01:08	GBp	156	615.50	XLON	xeaMGYKFyoh
03-02-2026	15:58:54	GBp	923	615.50	XLON	xeaMGYKFxLr
03-02-2026	15:56:23	GBp	279	615.50	XLON	xeaMGYKFdsF
03-02-2026	15:55:52	GBp	9	616.50	XLON	xeaMGYKFagj
03-02-2026	15:55:52	GBp	158	616.50	XLON	xeaMGYKFagl
03-02-2026	15:55:52	GBp	639	616.00	XLON	xeaMGYKFago
03-02-2026	15:55:52	GBp	49	616.50	XLON	xeaMGYKFagJ
03-02-2026	15:55:52	GBp	158	616.50	XLON	xeaMGYKFagN
03-02-2026	15:55:52	GBp	65	616.50	XLON	xeaMGYKFagL
03-02-2026	15:55:52	GBp	616	616.00	XLON	xeaMGYKFagV
03-02-2026	15:52:05	GBp	515	616.50	XLON	xeaMGYKFk3L
03-02-2026	15:46:32	GBp	368	616.00	XLON	xeaMGYKFK8L
03-02-2026	15:46:32	GBp	24	616.00	XLON	xeaMGYKFKBZ
03-02-2026	15:46:32	GBp	156	616.00	XLON	xeaMGYKFKBp
03-02-2026	15:45:57	GBp	24	615.50	XLON	xeaMGYKFLGx
03-02-2026	15:45:57	GBp	190	615.50	XLON	xeaMGYKFLG1
03-02-2026	15:45:57	GBp	24	615.50	XLON	xeaMGYKFLG5
03-02-2026	15:45:57	GBp	24	615.50	XLON	xeaMGYKFLGT
03-02-2026	15:45:57	GBp	24	615.50	XLON	xeaMGYKFLJx
03-02-2026	15:45:57	GBp	24	615.50	XLON	xeaMGYKFLJ4
03-02-2026	15:45:57	GBp	1,458	615.50	XLON	xeaMGYKFLJF
03-02-2026	15:32:17	GBp	546	615.00	XLON	xeaMGYKFCIB
03-02-2026	15:31:43	GBp	804	615.50	XLON	xeaMGYKFDHD
03-02-2026	15:31:43	GBp	173	615.50	XLON	xeaMGYKFDHF
03-02-2026	15:31:29	GBp	1,282	615.00	XLON	xeaMGYKFAhH
03-02-2026	15:27:35	GBp	539	614.00	XLON	xeaMGYK8qqL
03-02-2026	15:22:05	GBp	285	614.00	XLON	xeaMGYK8zLI
03-02-2026	15:22:05	GBp	513	613.50	XLON	xeaMGYK8zLr
03-02-2026	15:19:55	GBp	519	614.00	XLON	xeaMGYK8vrD
03-02-2026	15:19:55	GBp	525	614.00	XLON	xeaMGYK8vrl
03-02-2026	15:09:50	GBp	766	614.00	XLON	xeaMGYK8K@d
03-02-2026	15:08:12	GBp	91	614.00	XLON	xeaMGYK8Jwn
03-02-2026	15:08:12	GBp	274	614.00	XLON	xeaMGYK8Jwp
03-02-2026	15:08:12	GBp	41	614.00	XLON	xeaMGYK8Jwr
03-02-2026	15:08:12	GBp	130	614.00	XLON	xeaMGYK8Jwt
03-02-2026	15:08:12	GBp	504	613.50	XLON	xeaMGYK8Jwy
03-02-2026	15:04:08	GBp	3	613.50	XLON	xeaMGYK8Rke
03-02-2026	15:02:51	GBp	795	614.00	XLON	xeaMGYK8Pwy
03-02-2026	14:58:06	GBp	638	613.50	XLON	xeaMGYK8ERc
03-02-2026	14:55:39	GBp	19	613.50	XLON	xeaMGYK88@i
03-02-2026	14:55:06	GBp	232	614.00	XLON	xeaMGYK89CF
03-02-2026	14:55:06	GBp	4	614.00	XLON	xeaMGYK89CH
03-02-2026	14:55:06	GBp	561	614.00	XLON	xeaMGYK89CJ
03-02-2026	14:55:06	GBp	347	614.00	XLON	xeaMGYK89CK
03-02-2026	14:55:06	GBp	123	614.00	XLON	xeaMGYK89CM
03-02-2026	14:55:06	GBp	43	614.00	XLON	xeaMGYK89CO
03-02-2026	14:55:06	GBp	489	613.50	XLON	xeaMGYK89Fe
03-02-2026	14:53:04	GBp	484	614.00	XLON	xeaMGYK9rOe
03-02-2026	14:47:26	GBp	592	614.50	XLON	xeaMGYK9v@O
03-02-2026	14:47:26	GBp	327	614.50	XLON	xeaMGYK9vwb
03-02-2026	14:47:26	GBp	42	614.50	XLON	xeaMGYK9vwd
03-02-2026	14:47:26	GBp	344	614.50	XLON	xeaMGYK9wX
03-02-2026	14:47:26	GBp	576	614.50	XLON	xeaMGYK9wZ
03-02-2026	14:47:26	GBp	489	614.00	XLON	xeaMGYK9vvn
03-02-2026	14:44:23	GBp	474	614.50	XLON	xeaMGYK9ZGG
03-02-2026	14:39:27	GBp	12	614.50	XLON	xeaMGYK9fUV
03-02-2026	14:39:25	GBp	297	615.00	XLON	xeaMGYK9Mbp

03-02-2026	14:37:40	GBp	194	615.00	XLON	xeaMGYK9Lqo
03-02-2026	14:37:40	GBp	547	615.00	XLON	xeaMGYK9Lqq
03-02-2026	14:37:40	GBp	167	615.00	XLON	xeaMGYK9Lqu
03-02-2026	14:37:40	GBp	32	615.00	XLON	xeaMGYK9Lqw
03-02-2026	14:37:40	GBp	465	614.50	XLON	xeaMGYK9Lq0
03-02-2026	14:34:44	GBp	11	614.50	XLON	xeaMGYK9SaW
03-02-2026	14:30:50	GBp	251	614.50	XLON	xeaMGYK957w
03-02-2026	14:30:31	GBp	345	615.00	XLON	xeaMGYK92t6
03-02-2026	14:30:31	GBp	262	615.00	XLON	xeaMGYK92t8
03-02-2026	14:30:31	GBp	234	615.00	XLON	xeaMGYK92tL
03-02-2026	14:30:31	GBp	236	615.00	XLON	xeaMGYK92sz
03-02-2026	14:29:50	GBp	390	614.00	XLON	xeaMGYK90yj
03-02-2026	14:19:50	GBp	17	614.00	XLON	xeaMGYKAo44
03-02-2026	14:16:17	GBp	449	614.50	XLON	xeaMGYKA@xg
03-02-2026	14:16:17	GBp	45	615.50	XLON	xeaMGYKA@xr
03-02-2026	14:16:17	GBp	542	615.50	XLON	xeaMGYKA@xt
03-02-2026	14:16:17	GBp	225	615.50	XLON	xeaMGYKA@xv
03-02-2026	14:16:17	GBp	529	615.50	XLON	xeaMGYKA@xx
03-02-2026	14:16:17	GBp	128	615.50	XLON	xeaMGYKA@xz
03-02-2026	14:16:17	GBp	359	615.50	XLON	xeaMGYKA@x
03-02-2026	14:16:17	GBp	64	615.50	XLON	xeaMGYKA@x1
03-02-2026	14:16:17	GBp	388	615.00	XLON	xeaMGYKA@x6
03-02-2026	14:13:34	GBp	36	616.00	XLON	xeaMGYKAwo7
03-02-2026	14:13:34	GBp	632	616.00	XLON	xeaMGYKAwo9
03-02-2026	14:13:34	GBp	303	616.00	XLON	xeaMGYKAwoB
03-02-2026	14:13:34	GBp	56	616.00	XLON	xeaMGYKAwoC
03-02-2026	14:13:34	GBp	392	615.50	XLON	xeaMGYKAwoN
03-02-2026	14:06:50	GBp	129	616.00	XLON	xeaMGYKAY5r
03-02-2026	14:06:50	GBp	259	616.00	XLON	xeaMGYKAY5t
03-02-2026	14:06:50	GBp	370	616.00	XLON	xeaMGYKAY58
03-02-2026	13:49:35	GBp	16	615.50	XLON	xeaMGYKASBx
03-02-2026	13:49:35	GBp	354	615.50	XLON	xeaMGYKASBz
03-02-2026	13:49:33	GBp	370	616.00	XLON	xeaMGYKASNr
03-02-2026	13:39:37	GBp	45	616.00	XLON	xeaMGYKA3Lx
03-02-2026	13:35:20	GBp	14	616.50	XLON	xeaMGYKACIW
03-02-2026	13:35:20	GBp	287	616.50	XLON	xeaMGYKACIY
03-02-2026	13:35:20	GBp	105	616.50	XLON	xeaMGYKACJU
03-02-2026	13:33:37	GBp	162	616.50	XLON	xeaMGYKAAF
03-02-2026	13:33:37	GBp	166	616.50	XLON	xeaMGYKAAFF
03-02-2026	13:33:37	GBp	158	616.50	XLON	xeaMGYKAAFV
03-02-2026	13:29:46	GBp	125	616.50	XLON	xeaMGYKBtPR
03-02-2026	13:29:46	GBp	42	616.50	XLON	xeaMGYKBtPT
03-02-2026	13:29:37	GBp	190	616.50	XLON	xeaMGYKBqiq
03-02-2026	13:26:29	GBp	157	616.50	XLON	xeaMGYKBpJ6
03-02-2026	13:15:09	GBp	181	616.00	XLON	xeaMGYKBaVd
03-02-2026	13:15:08	GBp	262	616.50	XLON	xeaMGYKBaUY
03-02-2026	13:15:08	GBp	568	616.50	XLON	xeaMGYKBaUg
03-02-2026	13:13:09	GBp	189	616.50	XLON	xeaMGYKBZ68
03-02-2026	13:02:28	GBp	44	617.00	XLON	xeaMGYKBMgm
03-02-2026	13:02:26	GBp	357	617.50	XLON	xeaMGYKBMqi
03-02-2026	13:00:02	GBp	279	618.00	XLON	xeaMGYKBKJm
03-02-2026	12:57:50	GBp	309	617.50	XLON	xeaMGYKBINj
03-02-2026	12:54:50	GBp	447	618.00	XLON	xeaMGYKBHyK
03-02-2026	12:54:43	GBp	279	618.50	XLON	xeaMGYKBHuu
03-02-2026	12:54:43	GBp	287	618.50	XLON	xeaMGYKBHuw
03-02-2026	12:54:43	GBp	147	618.50	XLON	xeaMGYKBHuy
03-02-2026	12:54:43	GBp	58	618.50	XLON	xeaMGYKBHu@
03-02-2026	12:54:43	GBp	525	618.50	XLON	xeaMGYKBHu0
03-02-2026	12:49:05	GBp	370	618.00	XLON	xeaMGYKBQJI

03-02-2026	12:38:12	GBp	224	618.50	XLON	xeaMGYKB1ew
03-02-2026	12:37:32	GBp	33	618.50	XLON	xeaMGYKB1SF
03-02-2026	12:37:31	GBp	182	619.00	XLON	xeaMGYKB1Vs
03-02-2026	12:37:31	GBp	188	619.00	XLON	xeaMGYKB1Vw
03-02-2026	12:33:17	GBp	254	619.50	XLON	xeaMGYKBD8o
03-02-2026	12:18:38	GBp	235	619.50	XLON	xeaMGYK4@p3
03-02-2026	12:16:16	GBp	274	619.50	XLON	xeaMGYK4y1W
03-02-2026	12:16:12	GBp	395	620.00	XLON	xeaMGYK4yC5
03-02-2026	12:16:12	GBp	1,806	621.00	XLON	xeaMGYK4yCC
03-02-2026	12:16:12	GBp	152	621.00	XLON	xeaMGYK4yCE
03-02-2026	12:16:12	GBp	506	621.00	XLON	xeaMGYK4yCG
03-02-2026	12:16:12	GBp	76	621.00	XLON	xeaMGYK4yCK
03-02-2026	12:16:12	GBp	370	620.50	XLON	xeaMGYK4yCQ
03-02-2026	11:39:15	GBp	374	619.50	XLON	xeaMGYK4Oy8
03-02-2026	11:39:13	GBp	323	620.00	XLON	xeaMGYK4O@l
03-02-2026	11:39:13	GBp	418	620.00	XLON	xeaMGYK4O@n
03-02-2026	11:39:13	GBp	42	620.00	XLON	xeaMGYK4O@p
03-02-2026	11:39:13	GBp	370	619.50	XLON	xeaMGYK4O@v
03-02-2026	11:23:17	GBp	240	619.50	XLON	xeaMGYK49eS
03-02-2026	11:23:10	GBp	506	620.00	XLON	xeaMGYK49nd
03-02-2026	11:17:09	GBp	495	619.00	XLON	xeaMGYK5pqn
03-02-2026	11:16:40	GBp	632	619.50	XLON	xeaMGYK5pFX
03-02-2026	11:02:45	GBp	310	619.50	XLON	xeaMGYK5aHz
03-02-2026	11:02:45	GBp	580	619.50	XLON	xeaMGYK5aH3
03-02-2026	10:54:53	GBp	555	620.00	XLON	xeaMGYK5jwl
03-02-2026	10:48:26	GBp	484	620.50	XLON	xeaMGYK5NKA
03-02-2026	10:45:33	GBp	209	621.00	XLON	xeaMGYK5IQZ
03-02-2026	10:41:53	GBp	544	620.50	XLON	xeaMGYK5U0Q
03-02-2026	10:35:00	GBp	556	621.00	XLON	xeaMGYK5ODw
03-02-2026	10:27:30	GBp	260	621.50	XLON	xeaMGYK51@
03-02-2026	10:23:12	GBp	149	622.00	XLON	xeaMGYK5Ack
03-02-2026	10:23:12	GBp	224	622.00	XLON	xeaMGYK5Acm
03-02-2026	10:19:36	GBp	431	622.50	XLON	xeaMGYK59kL
03-02-2026	10:14:56	GBp	470	623.00	XLON	xeaMGYK6rJQ
03-02-2026	10:11:09	GBp	566	623.50	XLON	xeaMGYK6nH1
03-02-2026	10:09:49	GBp	63	624.00	XLON	xeaMGYK6 jb
03-02-2026	10:09:49	GBp	204	624.00	XLON	xeaMGYK6 jd
03-02-2026	10:09:49	GBp	72	624.00	XLON	xeaMGYK6 jf
03-02-2026	10:01:44	GBp	460	623.50	XLON	xeaMGYK6dmw
03-02-2026	10:01:44	GBp	78	623.50	XLON	xeaMGYK6dmy
03-02-2026	09:59:04	GBp	4	623.00	XLON	xeaMGYK6Yzr
03-02-2026	09:55:04	GBp	526	623.00	XLON	xeaMGYK6XVv
03-02-2026	09:54:05	GBp	67	624.00	XLON	xeaMGYK6kNs
03-02-2026	09:54:05	GBp	250	624.00	XLON	xeaMGYK6kNu
03-02-2026	09:54:05	GBp	100	624.00	XLON	xeaMGYK6kNw
03-02-2026	09:43:44	GBp	322	623.50	XLON	xeaMGYK6KFe
03-02-2026	09:38:08	GBp	390	624.00	XLON	xeaMGYK6UE4
03-02-2026	09:38:08	GBp	559	624.50	XLON	xeaMGYK6UE6
03-02-2026	09:35:24	GBp	445	625.00	XLON	xeaMGYK6Qxq
03-02-2026	09:27:49	GBp	268	623.00	XLON	xeaMGYK61dv
03-02-2026	09:27:49	GBp	293	623.00	XLON	xeaMGYK61dx
03-02-2026	09:25:34	GBp	67	623.50	XLON	xeaMGYK6FRa
03-02-2026	09:25:34	GBp	269	623.50	XLON	xeaMGYK6FRY
03-02-2026	09:21:44	GBp	30	623.00	XLON	xeaMGYK68Lh
03-02-2026	09:21:44	GBp	49	623.00	XLON	xeaMGYK68Lj
03-02-2026	09:21:44	GBp	166	623.00	XLON	xeaMGYK68Li
03-02-2026	09:21:44	GBp	197	623.00	XLON	xeaMGYK68Lp
03-02-2026	09:21:44	GBp	370	622.50	XLON	xeaMGYK68Lx
03-02-2026	09:18:04	GBp	236	623.00	XLON	xeaMGYK7ql1

03-02-2026	09:02:44	GBp	1,134	623.00	XLON	xeaMGYK7bkW
03-02-2026	09:02:44	GBp	280	623.50	XLON	xeaMGYK7bkr
03-02-2026	09:02:44	GBp	279	623.50	XLON	xeaMGYK7bkC
03-02-2026	09:02:43	GBp	277	623.50	XLON	xeaMGYK7bfg
03-02-2026	09:02:43	GBp	89	623.50	XLON	xeaMGYK7bf1
03-02-2026	09:02:43	GBp	189	623.50	XLON	xeaMGYK7bf3
03-02-2026	09:02:43	GBp	274	623.50	XLON	xeaMGYK7bfC
03-02-2026	08:40:44	GBp	226	623.00	XLON	xeaMGYK7TNV
03-02-2026	08:39:57	GBp	220	623.00	XLON	xeaMGYK7QPh
03-02-2026	08:39:57	GBp	553	623.00	XLON	xeaMGYK7QPm
03-02-2026	08:37:12	GBp	259	624.00	XLON	xeaMGYK7P88
03-02-2026	08:37:12	GBp	408	624.00	XLON	xeaMGYK7P8A
03-02-2026	08:37:12	GBp	134	624.00	XLON	xeaMGYK7P8C
03-02-2026	08:37:12	GBp	370	623.00	XLON	xeaMGYK7P8I
03-02-2026	08:34:48	GBp	295	624.00	XLON	xeaMGYK74by
03-02-2026	08:27:15	GBp	391	624.00	XLON	xeaMGYK7FKE
03-02-2026	08:27:15	GBp	84	624.00	XLON	xeaMGYK7FKG
03-02-2026	08:27:15	GBp	200	624.00	XLON	xeaMGYK7FKI
03-02-2026	08:27:15	GBp	370	623.50	XLON	xeaMGYK7FKO
03-02-2026	08:20:51	GBp	122	624.00	XLON	xeaMGYK794n
03-02-2026	08:20:51	GBp	184	624.00	XLON	xeaMGYK794p
03-02-2026	08:20:51	GBp	370	624.00	XLON	xeaMGYK794z
03-02-2026	08:09:15	GBp	46	623.50	XLON	xeaMGYK0zVA
03-02-2026	08:09:13	GBp	582	624.00	XLON	xeaMGYK0zOz
03-02-2026	08:04:03	GBp	397	620.50	XLON	xeaMGYK0dan
03-02-2026	08:04:03	GBp	309	621.00	XLON	xeaMGYK0dap
03-02-2026	08:03:57	GBp	233	623.00	XLON	xeaMGYK0dfq
03-02-2026	08:02:58	GBp	151	623.00	XLON	xeaMGYK0aq4
03-02-2026	08:02:58	GBp	297	623.00	XLON	xeaMGYK0aq6
03-02-2026	08:02:58	GBp	120	623.00	XLON	xeaMGYK0aq8