

OSB GROUP PLC (the "Company")
Share Buyback Programme "Transactions in Own Shares"

The Company announces that, for the period from 27 April 2026 to 01 May 2026, inclusive, it had purchased a total of 1,060,756 of its ordinary shares of Â£0.01 each (the "**ordinary shares**") on the London Stock Exchange, CBOE BXE ,CBOE CXE and Aquis Exchange, through the Company's broker Jefferies International Limited as detailed below. The repurchased ordinary shares will be cancelled.

27 April 2026	London Stock Exchange	CBOE BXE	CBOE CXE	Aquis Exchange
Number of ordinary shares purchased	72,237	81,679	19,940	9,332
Highest price paid (per ordinary share)	538.00p	538.00p	538.00p	538.00p
Lowest price paid (per ordinary share)	531.00p	530.50p	530.50p	530.50p
Volume weighted average price paid (per ordinary share)	533.60p	533.57p	533.59p	533.51p

28 April 2026	London Stock Exchange	CBOE BXE	CBOE CXE	Aquis Exchange
Number of ordinary shares purchased	81,298	94,032	21,392	10,203
Highest price paid (per ordinary share)	522.00p	522.00p	522.00p	522.00p
Lowest price paid (per ordinary share)	506.00p	504.50p	506.00p	508.00p
Volume weighted average price paid (per ordinary share)	516.52p	516.53p	516.64p	516.52p

29 April 2026	London Stock Exchange	CBOE BXE	CBOE CXE	Aquis Exchange
Number of ordinary shares purchased	116,907	125,112	30,001	14,251
Highest price paid (per ordinary share)	517.50p	518.00p	517.50p	517.50p
Lowest price paid (per ordinary share)	507.50p	506.50p	507.00p	507.50p
Volume weighted average price paid (per ordinary share)	512.24p	512.16p	512.20p	512.16p

30 April 2026	London Stock Exchange	CBOE BXE	CBOE CXE	Aquis Exchange
Number of ordinary shares purchased	66,156	70,718	16,845	7,939
Highest price paid (per ordinary share)	523.00p	523.00p	523.00p	523.00p
Lowest price paid (per ordinary share)	498.00p	501.00p	500.50p	501.00p
Volume weighted average price paid (per ordinary share)	513.55p	513.63p	513.55p	513.75p

01 May 2026	London Stock Exchange	CBOE BXE	CBOE CXE	Aquis Exchange
Number of ordinary shares purchased	87,713	99,841	23,948	11,212
Highest price paid (per ordinary share)	527.00p	527.00p	526.50p	526.50p
Lowest price paid (per ordinary share)	521.50p	521.00p	521.50p	521.50p
Volume weighted average price paid (per ordinary share)	523.96p	523.89p	523.96p	523.85p

The purchases form part of the Company's share buyback programme announced on 5 March 2026.

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 348,494,448 ordinary shares.

No ordinary shares are held in treasury. Therefore, the total number of voting rights in the Company is 348,494,448.

In accordance with Article 5(2)(b) of Regulation (EU) No 596/2024 as incorporated into and implemented under English law (including by virtue of the European Union (Withdrawal) Act 2028), the detailed breakdown of individual trades made by Jefferies International 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

Issuer Name	OSB GROUP PLC
LEI	223800ZBKL9BHSL2K459
ISIN	GB00BLDRH360
Intermediary Name	Jefferies International Limited
Intermediary Code	JEFFGB2XXXX
Timezone	GMT
Currency	GBP

Individual Transactions:

Please see attached PDF for full list of transactions.

Attachment

- [2026.05.01_OSBG Buyback Fills](#)