

31 May 2024

CVS Group plc

("CVS" or the "Company")

Total Voting Rights

CVS, one of the UK's leading providers of integrated veterinary services, confirms that no employees exercised options during May under the CVS Group SAYE Plans.

The Company therefore continues to have a total issued share capital of 71,721,269 Ordinary Shares, each carrying one voting right. The Company holds no Ordinary Shares in treasury and the total number of voting rights is therefore 71,721,269.

This figure may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest, or a change to their interest, in the Company under the FCA's Disclosure Guidance and Transparency Rules.

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About CVS Group plc (www.cvsukltd.co.uk)

CVS Group is an AIM-listed provider of veterinary services with operations in the UK and Australia. CVS is focused on providing high-quality clinical services to its clients and their animals, with outstanding and dedicated clinical teams and support colleagues at the core of its strategy.

The Group operates c.460 veterinary practices across its two territories, including specialist referral hospitals and dedicated out-of-hours sites. Alongside the core Veterinary Practices division, CVS operates Laboratories (providing diagnostic services to CVS and third-parties), Crematoria (providing pet cremation and clinical waste disposal for CVS and third-party practices) and an online retail business ("Animated Direct").

The Group employs c.9,000 personnel, including c.2,400 veterinary surgeons and c.3,400 nurses.

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