

27 June 2024

CVS Group plc

("CVS" or the "Company")

PDMR Dealings

CVS, one of the UK's leading providers of integrated veterinary services, announces that it was notified on 25th, 26th and 27th June 2024 respectively of the following share purchases:

- David Wilton, Non-Executive Chair of the Company purchased 2,500 Ordinary Shares. As a result Mr Wilton's total interest in the Company is now 9,000 Ordinary shares, representing 0.012 per cent of the total voting rights of the Company.
- Deborah Kemp, Non-Executive Director of the Company purchased 2,440 Ordinary Shares. As a result Ms Kemp's total interest in the Company is now 10,453 Ordinary shares, representing 0.014 per cent of the total voting rights of the Company.
- Robin Alfonso's wife purchased a total of 1,004 Ordinary Shares. As a result, Mr Alfonso's total interest in the Company, including his wife's holdings, is now 24,377 Ordinary Shares, representing 0.033 per cent of the total voting rights of the Company.

The notifications below, made in accordance with the requirements of UK MAR, provide further detail.

Contacts:

CVS Group plc

Richard Fairman, CEO

Scott Morrison, Company Secretary

via Camarco

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Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	David Wilton
2 Reason for the notification		
a)	Position/status	PDMR (Non-Executive Chair)
b)	Initial notification /Amendment	Initial Notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	CVS Group plc
b)	LEI	213800J41XDQ2NX48005

4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted					
a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares of 0.2 pence each GB00B2863827				
b)	Nature of the transaction	On-market purchase				
c)	Price(s) and volume(s)	<table border="1"> <tr> <td>Price(s) - pence</td><td>Volume(s)</td></tr> <tr> <td>1,052.00</td><td>2,500</td></tr> </table>	Price(s) - pence	Volume(s)	1,052.00	2,500
Price(s) - pence	Volume(s)					
1,052.00	2,500					
d)	Aggregated information - Aggregated volume - Price	N/A - single transaction				
e)	Date of the transaction	25 June 2024				
f)	Place of the transaction	London Stock Exchange - AIM (XLON)				

Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Deborah J Kemp
2	Reason for the notification	
a)	Position/status	PDMR (Non-Executive Director)
b)	Initial notification /Amendment	Initial Notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	CVS Group plc
b)	LEI	213800J41X0Q2NX48005
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted	

a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares of 0.2 pence each GB00B2863827				
b)	Nature of the transaction	On-market purchase				
c)	Price(s) and volume(s)	<table border="1"> <tr> <th>Price(s) - pence</th> <th>Volume(s)</th> </tr> <tr> <td>1,024.00</td> <td>2440</td> </tr> </table>	Price(s) - pence	Volume(s)	1,024.00	2440
Price(s) - pence	Volume(s)					
1,024.00	2440					
d)	Aggregated information - Aggregated volume - Price	N/A - single transaction				
e)	Date of the transaction	26 June 2024				
f)	Place of the transaction	London Stock Exchange - AIM (X LON)				

Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Victoria Britton
2	Reason for the notification	
a)	Position/status	PCA - PDMR (CFO Executive)
b)	Initial notification /Amendment	Initial Notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	CVS Group plc
b)	LEI	213800J41XDQ2NX48005
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted	
a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares of 0.2 pence each GB00B2863827

b)	Nature of the transaction	On-market purchase				
c)	Price(s) and volume(s)	<table border="1"> <tr> <td>Price(s) - pence</td><td>Volume(s)</td></tr> <tr> <td>1,019.00</td><td>1004</td></tr> </table>	Price(s) - pence	Volume(s)	1,019.00	1004
Price(s) - pence	Volume(s)					
1,019.00	1004					
d)	Aggregated information - Aggregated volume - Price	N/A - single transaction				
e)	Date of the transaction	27 June 2024				
f)	Place of the transaction	London Stock Exchange - AIM (XLON)				

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