

21 October 2024

CVS Group plc

("CVS" or the "Company")

Posting of Annual Report and Notice of Annual General Meeting

CVS, one of the UK's leading providers of integrated veterinary services, announces that its Annual General Meeting ("AGM") will be held at the offices of Linklaters LLP at One Silk Street, London EC2Y 8HQ on 20 November 2024 at 11:00am.

The Annual Report and Accounts for the financial year ended 30 June 2024 (the "Annual Report"), the Notice of AGM and proxy form were sent on 21 October 2024 to those shareholders who have requested hard copies. Shareholders who have elected to receive shareholder information electronically have been notified that the Annual Report and Notice of AGM are available on the Company's website at: <https://www.cvsukltd.co.uk/investor-centre>, and the forms of proxy are available to shareholders on request by contacting company.secretary@cvsvets.com.

The AGM is being held as a physical meeting. However, the Company strongly encourages shareholders to submit a proxy vote in advance of the AGM and to appoint the Chair of the meeting as their proxy, rather than a named person who may not be able to attend the meeting if circumstances change. Full details of voting arrangements are contained in the Notice of AGM.

Contacts:

CVS Group plc

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via Camarco

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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 now 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 ("Animed Direct").

The Group employs c.9,000 personnel, including c.2,400 veterinary surgeons and c.3,300 nurses.

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