RNS Number: 7314N CVS Group plc 26 November 2024

26 November 2024

CVS Group plc

("CVS" or the "Company")

Grant of Options under CVS Group plc SAYE Option Scheme & PDMR Dealing

CVS Group plc (the "Company") announces that as part of its2024/2025 Save AsYou Earn share scheme (the "SAYE Scheme"), which is open to all employees of the Group, the Executive Directors named below have elected to participate in the SAYE Scheme and have been granted SAYE Scheme options as follows:

Richard Fairman 722 SAYE scheme options

Robin Alfonso 700 SAYE scheme options

Paul Higgs 722 SAYE scheme options

Eligible employees were invited to subscribe for options over the Company's ordinary shares of 0.2 pence each ("Ordinary Shares") with an exercise price of 847 pence per share, representing a 10% discount to the average closing middle market price for the three dealing days prior to 1 November 2024, being the invitation date.

In response to accepted invitations, a total of 612,781 SAYE Scheme options over Ordinary Shares were granted on 26 November 2024, equating to 0.86% of the current issued ordinary share capital. Subject to the rules of the SAYE Scheme, these options will be capable of exercise from the maturity date on 1 January 2028.

The notification below, made in accordance with the requirements of UK MAR, provides further detail.

Contacts:

CVS Group plc via Camarco
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Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them

Details of the person discharging managerial responsibilities / person closely associated

a)	Name	Richard Fairman			
2	Reason for the notification				
a)	Position/status	Chief Executive Officer			
b)	Initial notification /Amendment	Initial Notification			
3	Details of the issuer, emissio or auction monitor	n allowance market participant, auction platform, auctioneer			
a)	Name	CVS Group plc			
b)	LEI	213800J41XDQ2NX48005			
4		section to be repeated for (i) each type of instrument; (ii) each type; and (iv) each place where transactions have been conducted			
a)	Description of the financial instrument, type of instrument	Options over Ordinary shares of 0.2 pence each			
	Identification code	GB00B2863827			
b)	Nature of the transaction	Grant of Options under the SAYE Scheme.			
c)	Price(s) and volume(s)	Price(s) Volume(s)			
		Exercise price of 847p 722			
d)	Aggregated information				
	- Aggregated volume				
e)	- Price Date of the transaction	26 November 2024			
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	Place of the transaction	Off market			
f)		on market			
f)		ging managerial responsibilities / person closely associated			
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1 a)	Details of the person dischar Name Reason for the notification	ging managerial responsibilities / person closely associated Robin Alfonso			
1 a) 2 a)	Name Reason for the notification Position/status Initial notification /Amendment	ging managerial responsibilities / person closely associated Robin Alfonso Chief Financial Officer			
1 a) 2 a) b)	Name Reason for the notification Position/status Initial notification /Amendment Details of the issuer, emission	ging managerial responsibilities / person closely associated Robin Alfonso Chief Financial Officer Initial Notification			
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	f)	Place of the transaction	Off market

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a) Position/status Chief Veterinary Officer & Director b) Initial notification / Amendment 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 tof transaction; (iii) each date; and (iv) each place where transactions have been conducted a) Description of the financial instrument, type of instrument, type of instrument	a)	Name	Paul Higgs					
Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	2	Reason for the notification	1	<u>I</u>				
Jame	a)	Position/status	Chief Veterinary Officer & Director					
or auction monitor a) Name	b)		Initial Notification					
b) LEI 213800J41XDQ2NX48O05 4 Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each to of transaction; (iii) each date; and (iv) each place where transactions have been conducted a) Description of the financial instrument, type of instrument GB00B2863827 Identification code b) Nature of the transaction Grant of Options under the SAYE Scheme. c) Price(s) and volume(s) Price(s) Volume(s) Exercise price of 847p 722 d) Aggregated information - Aggregated volume - Price e) Date of the transaction 26 November 2024	3	·	n allowance market participant, auction platform, auctioneer					
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e) Date of the transaction 26 November 2024		- Aggregated volume						
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T) Place of the transaction Off market	f)	Place of the transaction	Off market					

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