

7 January 2025

CVS Group plc
("CVS" or the "Company")

PDMR Dealing

CVS, one of the UK's leading providers of integrated veterinary services, announces that it was made aware on 6 January 2025 that, as part of a dividend reinvestment plan, Joanne Shaw, Non-executive Director, purchased 14 ordinary shares of £0.002 each ("Ordinary Shares") at a price of 840.25 pence per Ordinary Share on 29 November 2024. Following this transaction, she holds a total of 1,562 Ordinary Shares, representing approximately 0.002% of the current Issued Share Capital of the Company.

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

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| Contacts: | |
| CVS Group plc Richard Fairman, CEO Scott Morrison, Company Secretary | via Camarco |
| Peel Hunt LLP (Nominated Adviser & Broker) Christopher Golden / James Steel / Andrew Clark / Lalit Bose | +44 (0)20 7418 8900 |
| Berenberg (Joint Broker) Toby Flaux / Ben Wright / Ciaran Walsh / Milo Bonser | +44 (0)20 3207 7800 |
| Camarco (Financial PR) Geoffrey Pelham-Lane Ginny Pulbrook | +44 (0)7733 124 226 +44 (0)7961 315 138 |

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

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|----|---|-------------------------------|
| 1 | Details of the person discharging managerial responsibilities / person closely associated | |
| a) | Name | Joanne Shaw |
| 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 | 213800J41XDQ2NX48O05 |
| 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 | |

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|------------------|--|--|------------------|-----------|--------|----|
| | | | | | | |
| 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><tr><td>Price(s) - pence</td><td>Volume(s)</td></tr><tr><td>840.25</td><td>14</td></tr></table> | Price(s) - pence | Volume(s) | 840.25 | 14 |
| Price(s) - pence | Volume(s) | | | | | |
| 840.25 | 14 | | | | | |
| d) | Aggregated information - Aggregated volume - Price | N/A - single transaction | | | | |
| e) | Date of the transaction | 29 November 2024 | | | | |
| f) | Place of the transaction | London Stock Exchange - AIM (XLON) | | | | |

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