

28 March 2025

CVS Group plc

("CVS" or the "Company")

PDMR Dealing

CVS, the UK's listed veterinary group and a leading provider of veterinary services, announces that it was notified on 27 March 2025 that a person closely associated with Richard Gray, Non-executive Director of the Company, performed a 'Bed and ISA' transfer of 305 ordinary shares of 0.2p each in the Company ("Ordinary Shares") from their share dealing account to their ISA account on 26 March 2025.

As a result, Richard Gray's total interest in the Company, including all persons closely associated, remains at 7,600 Ordinary Shares, representing 0.011% per cent of the total voting rights of the Company.

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

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

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Jennifer Gray
2	Reason for the notification	
a)	Position/status	PCA
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	

	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"> <thead> <tr> <th></th><th>Price(s) - pence</th><th>Volume(s)</th></tr> </thead> <tbody> <tr> <td>Sale</td><td>1,007.186</td><td>305</td></tr> <tr> <td>Purchase</td><td>1,008.983</td><td>305</td></tr> </tbody> </table>		Price(s) - pence	Volume(s)	Sale	1,007.186	305	Purchase	1,008.983	305
	Price(s) - pence	Volume(s)									
Sale	1,007.186	305									
Purchase	1,008.983	305									
d)	Aggregated information - Aggregated volume - Price	Aggregated volume = 305 Aggregated sale price = £3,071.92 Aggregated purchase price = £3,077.40									
e)	Date of the transaction	26 March 2025									
f)	Place of the transaction	London Stock Exchange - AIM (XLON)									

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact rns@seg.com or visit www.ms.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

DSHZVLFLEXLZBBL