

31 October 2025

CVS Group plc
("CVS" or the "Company")
Total Voting Rights

CVS, the UK's listed veterinary group and a leading provider of veterinary services, confirms that certain employees have exercised options during September under the CVS Group 2023 SAYE Plan (2023-2026) and 2024 SAYE Plan (2024/2027) totalling 390 ordinary shares of 0.2 pence each ("Ordinary Shares").

The sum of 390 new Ordinary Shares were issued to satisfy the balance of Ordinary Shares arising from the SAYE Exercise. Admission of the 390 new Ordinary Shares has been satisfied by the Company's block listing admitted to the London Stock Exchange on 30 December 2021.

The Company has a total issued share capital of 71,595,964 Ordinary Shares, each carrying one voting right. The Company holds no Ordinary Shares in treasury and the total number of voting rights is therefore 71,595,964.

This figure may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest, or a change to their interest, in the Company under the FCA's Disclosure Guidance and Transparency Rules.

Contacts:

CVS Group plc

Richard Fairman, CEO
Robin Alfonso, CFO
Paul Higgs, Chief Veterinary Officer
Charlotte Page, Head of Investor Relations

via Camarco

Peel Hunt LLP (Nominated Adviser & Joint Broker)

Christopher Golden / James Steel / Andrew Clark

+44 (0)20 7418 8900

Berenberg (Joint Broker)

Toby Flaux / Michael Burke / Milo Bonser / Brooke Harris-Lowing

+44 (0)20 3207 7800

Camarco (Financial PR)

Ginny Pulbrook
Letaba Rimell
Tilly Butcher

+44 (0)7961 315 138

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.470 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) and an online retail business ("Animed Direct").

The Group employs c.8,900 personnel, including c.2,400 veterinary surgeons and c.3,300 nurses.

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