

8 December 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 5<sup>th</sup> & 8th December 2025 respectively of the following share purchases:

- Paul Higgs, Director and Chief Veterinary Officer of the Company purchased 1,235 Ordinary Shares. As a result Paul Higgs's total interest in the Company is now 4,931 Ordinary shares, representing 0.007 per cent of the total voting rights of the Company.
- Joanne Shaw, Non-Executive Director of the Company purchased 825 Ordinary Shares. As a result Joanne Shaw's total interest in the Company is now 2,387 Ordinary shares, representing 0.003 per cent of the total voting rights of the Company.

The notifications below, made in accordance with the requirements of UK MAR, provide further detail.

**Contacts:**

**CVS Group plc**

Richard Fairman, CEO

Scott Morrison, Company Secretary

**via Camarco**

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Ginny Pulbrook

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Tilly Butcher

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

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>	
a)	Name	Paul Higgs
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	PDMR (Director and Chief Veterinary Officer)
b)	Initial notification /Amendment	Initial Notification
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Name	CVS Group plc
b)	LEI	213800J41XDQ2NX48005

4	<b>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</b>					
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"> <tr> <td>Price(s) - pence</td><td>Volume(s)</td></tr> <tr> <td>1,213.996</td><td>1,235</td></tr> </table>	Price(s) - pence	Volume(s)	1,213.996	1,235
Price(s) - pence	Volume(s)					
1,213.996	1,235					
d)	Aggregated information  - Aggregated volume  - Price	N/A - single transaction				
e)	Date of the transaction	5 December 2025				
f)	Place of the transaction	London Stock Exchange - AIM (X LON)				

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

1	<b>Details of the person discharging managerial responsibilities / person closely associated</b>	
a)	Name	Joanne Shaw
2	<b>Reason for the notification</b>	
a)	Position/status	PDMR (Non-Executive Director)
b)	Initial notification /Amendment	Initial Notification
3	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Name	CVS Group plc
b)	LEI	213800J41XDQ2NX48005
4	<b>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</b>	
a)	Description of the financial instrument, type of instrument	Ordinary shares of 0.2 pence each

	Identification code	GB00B2863827				
b)	Nature of the transaction	On-market purchase				
c)	Price(s) and volume(s)	<table border="1"> <tr> <td>Price(s) - pence</td><td>Volume(s)</td></tr> <tr> <td>1,210.679</td><td>825</td></tr> </table>	Price(s) - pence	Volume(s)	1,210.679	825
Price(s) - pence	Volume(s)					
1,210.679	825					
d)	Aggregated information  - Aggregated volume  - Price	N/A - single transaction				
e)	Date of the transaction	5 December 2025				
f)	Place of the transaction	London Stock Exchange - AIM (XLON)				

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