

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 5th & 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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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 | Paul Higgs |
| 2 | Reason for the notification | |
| a) | Position/status | PDMR (Director and Chief Veterinary Officer) |
| 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 |

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|------------------|---|--|------------------|-----------|-----------|-------|
| | | | | | | |
| 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 | | | | | |
| 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>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 (XLON) | | | | |

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 | 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 | |
| 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><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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