

23 December 2025

CVS GROUP plc
("CVS" or the "Company" and, together with its subsidiaries, the "Group")
Transaction in own shares

CVS announces that on 22 December 2025 it purchased the following number of its ordinary shares of 0.2 pence each ("Ordinary Shares") from Joh. Berenberg, Gossler & Co. KG, London Branch ("Berenberg"), in accordance with the terms of the share buyback programme announced on 24 October 2025 (the "Share Buyback Programme").

Date of purchase:	22/12/2025
Aggregate number of Ordinary Shares purchased:	16,102
Lowest price paid per share (GBp):	1,252.00
Highest price paid per share (GBp):	1,270.00
Volume weighted average price paid per share (GBp):	1,263.81

CVS intends to cancel all of the purchased Ordinary Shares.

Following settlement of the above purchases and cancellation of the Ordinary Shares purchased, CVS will have 70,753,114 Ordinary Shares in issue and holds no Ordinary Shares in treasury.

The total number of voting rights in CVS is therefore 70,753,114 and 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 in, or a change to their interest in, CVS under the Financial Conduct Authority's Disclosure and Transparency Rules.

Since the commencement of the Share Buyback Programme, the Company has repurchased 987,669 Ordinary Shares in aggregate at a weighted average price of 1,218.81 pence per share.

In accordance with Article 5(1)(b) of Regulation (EU) No 596/2014 (the Market Abuse Regulation), as it forms part of Retained EU Law as defined in the European Union (Withdrawal) Act 2018, the table below contains detailed information of the individual trades made by Berenberg as part of the Share Buyback Programme.

Individual transactions:

Number of Ordinary Shares purchased	Transaction price (GBp share)	Time of transaction (UK Time)	Transaction reference number	Trading Venue
259	1258	22/12/2025 08:04:58	1356411485293524	XLON
275	1258	22/12/2025 08:10:27	1356411485294466	XLON
212	1256	22/12/2025 08:10:27	1356411485294473	XLON
43	1254	22/12/2025 08:22:55	1356411485295991	XLON
13	1254	22/12/2025 08:22:55	1356411485295992	XLON
69	1254	22/12/2025 08:34:42	1356411485297027	XLON
110	1254	22/12/2025 08:34:42	1356411485297029	XLON
29	1252	22/12/2025 09:13:17	1356411485300335	XLON
6	1252	22/12/2025 09:13:17	1356411485300336	XLON
10	1252	22/12/2025 09:13:17	1356411485300337	XLON
8	1252	22/12/2025 09:13:17	1356411485300338	XLON
24	1252	22/12/2025 09:13:17	1356411485300339	XLON
19	1252	22/12/2025 09:13:17	1356411485300340	XLON
69	1254	22/12/2025 09:48:49	1356411485302273	XLON
98	1254	22/12/2025 10:14:36	1356411485303546	XLON
32	1254	22/12/2025 10:14:36	1356411485303547	XLON
		22/12/2025		

176	1258	22/12/2025 12:05:45	1356411485308962	XLON
69	1260	22/12/2025 13:01:11	1356411485311387	XLON
334	1258	22/12/2025 13:26:40	1356411485312504	XLON
117	1258	22/12/2025 13:26:41	1356411485312513	XLON
157	1258	22/12/2025 13:26:41	1356411485312511	XLON
130	1258	22/12/2025 13:26:41	1356411485312512	XLON
404	1264	22/12/2025 14:26:05	1356411485316706	XLON
85	1262	22/12/2025 14:27:26	1356411485316774	XLON
33	1262	22/12/2025 14:27:26	1356411485316775	XLON
88	1262	22/12/2025 14:46:48	1356411485320725	XLON
318	1262	22/12/2025 14:46:48	1356411485320726	XLON
406	1260	22/12/2025 14:56:59	1356411485322155	XLON
406	1260	22/12/2025 14:56:59	1356411485322157	XLON
194	1262	22/12/2025 15:12:14	1356411485324456	XLON
194	1262	22/12/2025 15:12:14	1356411485324457	XLON
194	1262	22/12/2025 15:12:14	1356411485324458	XLON
194	1262	22/12/2025 15:12:14	1356411485324459	XLON
194	1262	22/12/2025 15:12:14	1356411485324460	XLON
194	1262	22/12/2025 15:12:14	1356411485324461	XLON
194	1262	22/12/2025 15:15:44	1356411485324907	XLON
464	1262	22/12/2025 15:15:44	1356411485324909	XLON
194	1262	22/12/2025 15:15:44	1356411485324911	XLON
453	1262	22/12/2025 15:15:44	1356411485324912	XLON
194	1262	22/12/2025 15:15:44	1356411485324913	XLON
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77	1262	22/12/2025 15:15:44	1356411485324917	XLON
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440	1262	22/12/2025 15:18:01	1356411485325203	XLON
101	1260	22/12/2025 15:22:04	1356411485325702	XLON
4	1260	22/12/2025 15:22:04	1356411485325703	XLON
88	1260	22/12/2025 15:22:04	1356411485325705	XLON
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134	1266	22/12/2025 16:01:04	1356411485330256	XLON
6	1266	22/12/2025 16:01:04	1356411485330257	XLON
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1	1266	22/12/2025 16:01:04	1356411485330259	XLON
67	1266	22/12/2025 16:01:04	1356411485330260	XLON
2	1266	22/12/2025 16:01:04	1356411485330261	XLON
95	1266	22/12/2025 16:03:38	1356411485330678	XLON
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194	1270	22/12/2025 16:09:41	1356411485331445	XLON
194	1270	22/12/2025 16:09:41	1356411485331446	XLON
194	1270	22/12/2025 16:09:41	1356411485331447	XLON
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194	1270	22/12/2025 16:09:41	1356411485331449	XLON
7	1270	22/12/2025 16:09:41	1356411485331450	XLON
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7	1270	22/12/2025 16:09:41	1356411485331452	XLON
194	1270	22/12/2025 16:09:41	1356411485331453	XLON
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189	1270	22/12/2025 16:09:41	1356411485331461	XLON
5	1270	22/12/2025 16:09:41	1356411485331460	XLON
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194	1270	22/12/2025 16:09:41	1356411485331463	XLON
194	1270	22/12/2025 16:09:41	1356411485331464	XLON
194	1270	22/12/2025 16:09:41	1356411485331465	XLON
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88	1270	22/12/2025 16:09:41	1356411485331468	XLON
194	1270	22/12/2025 16:09:41	1356411485331467	XLON

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About CVS Group plc (www.cvsltd.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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