

05 January 2026

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

CVS announces that on 02 January 2026 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:	02/01/2026
Aggregate number of Ordinary Shares purchased:	15,144
Lowest price paid per share (GBP):	1,276.00
Highest price paid per share (GBP):	1,288.00
Volume weighted average price paid per share (GBP):	1,283.48

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 70,691,575 Ordinary Shares in issue and holds no Ordinary Shares in treasury.

The total number of voting rights in CVS is therefore 70,691,575 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 1,049,208 Ordinary Shares in aggregate at a weighted average price of 1,222.17 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
476	1286	02/01/2026 08:32:57	1363214713492077	XLON
68	1288	02/01/2026 08:36:55	1363214713492337	XLON
369	1288	02/01/2026 08:41:48	1363214713492824	XLON
100	1286	02/01/2026 08:50:09	1363214713493401	XLON
96	1286	02/01/2026 09:04:15	1363214713495427	XLON
68	1278	02/01/2026 09:40:47	1363214713497964	XLON
190	1280	02/01/2026 10:10:30	1363214713499744	XLON
255	1280	02/01/2026 10:10:30	1363214713499745	XLON
74	1278	02/01/2026 10:10:49	1363214713499776	XLON
100	1278	02/01/2026 10:10:49	1363214713499777	XLON
68	1278	02/01/2026 10:40:53	1363214713501159	XLON
390	1276	02/01/2026 12:51:49	1363214713506596	XLON
44	1276	02/01/2026 12:56:38	1363214713506780	XLON
48	1276	02/01/2026 12:56:38	1363214713506781	XLON
134	1276	02/01/2026 12:56:38	1363214713506782	XLON
185	1276	02/01/2026 13:00:42	1363214713506895	XLON

313	1276	2026-01-11 13:51:36	1363214713509932	XLON
100	1276	2026-01-11 13:51:36	1363214713509933	XLON
100	1276	2026-01-11 13:51:36	1363214713509931	XLON
17	1276	2026-01-11 13:51:36	1363214713509930	XLON
9	1276	2026-01-11 13:51:36	1363214713509929	XLON
179	1276	2026-01-11 13:51:36	1363214713509928	XLON
176	1276	2026-01-11 13:51:36	1363214713509934	XLON
176	1276	2026-01-11 13:51:36	1363214713509935	XLON
176	1276	2026-01-11 13:51:36	1363214713509936	XLON
126	1276	2026-01-11 13:51:36	1363214713509937	XLON
35	1276	2026-01-11 13:51:36	1363214713509938	XLON
161	1276	2026-01-11 13:51:36	1363214713509940	XLON
15	1276	2026-01-11 13:51:36	1363214713509939	XLON
176	1276	2026-01-11 13:51:36	1363214713509941	XLON
20	1276	2026-01-11 13:51:36	1363214713509942	XLON
156	1276	2026-01-11 13:51:36	1363214713509943	XLON
74	1276	2026-01-11 13:51:36	1363214713509944	XLON
86	1276	2026-01-11 13:51:36	1363214713509945	XLON
313	1276	2026-01-11 13:51:36	1363214713509947	XLON
16	1276	2026-01-11 13:51:36	1363214713509946	XLON
25	1276	2026-01-11 13:51:38	1363214713509952	XLON
55	1280	2026-01-11 14:28:25	1363214713512594	XLON
212	1284	2026-01-11 14:31:19	1363214713513356	XLON
3	1284	2026-01-11 14:46:05	1363214713516114	XLON
560	1284	2026-01-11 14:46:05	1363214713516115	XLON
381	1284	2026-01-11 14:56:31	1363214713517481	XLON
179	1284	2026-01-11 14:56:31	1363214713517482	XLON
411	1284	2026-01-11 15:01:46	1363214713518218	XLON
152	1284	2026-01-11 15:01:46	1363214713518219	XLON
200	1284	2026-01-11 15:12:32	1363214713519639	XLON
68	1284	2026-01-11 15:16:36	1363214713520188	XLON
576	1284	2026-01-11 15:24:08	1363214713521316	XLON
576	1284	2026-01-11 15:24:08	1363214713521317	XLON
431	1284	2026-01-11 15:38:58	1363214713522993	XLON
131	1284	2026-01-11 15:38:58	1363214713522994	XLON
103	1286	2026-01-11 15:48:01	1363214713523863	XLON
219	1286	2026-01-11 15:48:01	1363214713523862	XLON
170	1286	2026-01-11 15:48:01	1363214713523861	XLON
127	1286	2026-01-11 15:48:01	1363214713523860	XLON
176	1286	2026-01-11 15:48:01	1363214713523864	XLON

176	1286	02/01/2026 15:48:01	1363214713523865	XLON
176	1286	02/01/2026 15:48:01	1363214713523866	XLON
176	1288	02/01/2026 15:49:29	1363214713523986	XLON
176	1288	02/01/2026 15:49:29	1363214713523987	XLON
176	1288	02/01/2026 15:49:29	1363214713523988	XLON
176	1288	02/01/2026 15:49:29	1363214713523989	XLON
176	1288	02/01/2026 15:49:29	1363214713523990	XLON
176	1288	02/01/2026 15:49:29	1363214713523991	XLON
176	1288	02/01/2026 15:49:29	1363214713523992	XLON
27	1288	02/01/2026 15:49:29	1363214713523993	XLON
27	1288	02/01/2026 15:49:29	1363214713523995	XLON
149	1288	02/01/2026 15:49:29	1363214713523994	XLON
176	1288	02/01/2026 15:49:29	1363214713523996	XLON
176	1288	02/01/2026 15:49:29	1363214713523997	XLON
66	1288	02/01/2026 15:49:29	1363214713523998	XLON
569	1286	02/01/2026 15:49:29	1363214713524000	XLON
496	1284	02/01/2026 16:06:21	1363214713526638	XLON
89	1288	02/01/2026 16:23:18	1363214713529369	XLON
176	1288	02/01/2026 16:23:18	1363214713529370	XLON
176	1288	02/01/2026 16:23:18	1363214713529371	XLON
176	1288	02/01/2026 16:23:18	1363214713529372	XLON
4	1288	02/01/2026 16:23:18	1363214713529373	XLON
172	1288	02/01/2026 16:23:18	1363214713529374	XLON
77	1288	02/01/2026 16:23:18	1363214713529375	XLON
99	1288	02/01/2026 16:23:18	1363214713529376	XLON
176	1288	02/01/2026 16:23:18	1363214713529377	XLON
176	1288	02/01/2026 16:23:18	1363214713529378	XLON
176	1288	02/01/2026 16:23:18	1363214713529379	XLON
70	1288	02/01/2026 16:23:18	1363214713529380	XLON
176	1288	02/01/2026 16:23:18	1363214713529381	XLON
176	1288	02/01/2026 16:23:21	1363214713529406	XLON
111	1288	02/01/2026 16:23:22	1363214713529409	XLON

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**About CVS Group plc ([www.cvsukltd.co.uk](http://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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