

6 January 2026

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 January 2026 that Richard Gray, Non-executive Director of the Company, purchased a total of 2,000 ordinary shares of 0.2p each in the Company ("Ordinary Shares") on the same date.

As a result, Richard Gray's total interest in the Company, including all persons closely associated, is now at 9,600 Ordinary Shares, representing 0.014% per cent of the total voting rights of the Company.

The notification below, made in accordance with the requirements of the UK Market Abuse Regulation, provides further detail.

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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	Richard Gray
2	Reason for the notification	
a)	Position/status	PDMR (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

d)	LEI	Z13000041ADQZ1N46000				
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>1,276.96</td><td>2,000</td></tr></table>	Price(s) - pence	Volume(s)	1,276.96	2,000
Price(s) - pence	Volume(s)					
1,276.96	2,000					
d)	Aggregated information - Aggregated volume - Price	N/A - single transaction				
e)	Date of the transaction	5 January 2026				
f)	Place of the transaction	London Stock Exchange - AIM (XLON)				

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