

07 January 2026

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

CVS announces that on 06 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:                                   | 06/01/2026 |
| Aggregate number of Ordinary Shares purchased:      | 31,375     |
| Lowest price paid per share (GBp):                  | 1,272.00   |
| Highest price paid per share (GBp):                 | 1,302.00   |
| Volume weighted average price paid per share (GBp): | 1,290.66   |

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 70,643,863 Ordinary Shares in issue and holds no Ordinary Shares in treasury.

The total number of voting rights in CVS is therefore 70,643,863 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 1,096,920 Ordinary Shares in aggregate at a weighted average price of 1,224.89 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 |
|-------------------------------------|-------------------------------|-------------------------------|------------------------------|---------------|
| 187                                 | 1300                          | 06/01/2026<br>08:01:49        | 1365688614652566             | XLON          |
| 403                                 | 1300                          | 06/01/2026<br>08:13:07        | 1365688614654384             | XLON          |
| 157                                 | 1294                          | 06/01/2026<br>08:13:07        | 1365688614654389             | XLON          |
| 13                                  | 1294                          | 06/01/2026<br>08:13:07        | 1365688614654390             | XLON          |
| 181                                 | 1294                          | 06/01/2026<br>08:13:07        | 1365688614654391             | XLON          |
| 510                                 | 1296                          | 06/01/2026<br>08:27:47        | 1365688614656566             | XLON          |
| 502                                 | 1290                          | 06/01/2026<br>08:27:47        | 1365688614656573             | XLON          |
| 500                                 | 1282                          | 06/01/2026<br>08:29:26        | 1365688614656804             | XLON          |
| 478                                 | 1292                          | 06/01/2026<br>08:35:21        | 1365688614657871             | XLON          |
| 468                                 | 1294                          | 06/01/2026<br>09:03:12        | 1365688614661381             | XLON          |
| 100                                 | 1300                          | 06/01/2026<br>09:16:35        | 1365688614662473             | XLON          |
| 174                                 | 1300                          | 06/01/2026<br>09:16:35        | 1365688614662472             | XLON          |
| 172                                 | 1300                          | 06/01/2026<br>09:16:35        | 1365688614662474             | XLON          |
| 172                                 | 1300                          | 06/01/2026<br>09:16:35        | 1365688614662475             | XLON          |
| 172                                 | 1300                          | 06/01/2026<br>09:16:35        | 1365688614662476             | XLON          |
| 172                                 | 1300                          | 06/01/2026<br>09:16:35        | 1365688614662477             | XLON          |

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| 172 | 1300 | 06/01/2026<br>09:16:35 | 1365688614662478 | XLON |
| 172 | 1302 | 06/01/2026<br>09:18:12 | 1365688614662608 | XLON |
| 172 | 1302 | 06/01/2026<br>09:18:12 | 1365688614662609 | XLON |
| 172 | 1302 | 06/01/2026<br>09:18:12 | 1365688614662613 | XLON |
| 133 | 1302 | 06/01/2026<br>09:18:12 | 1365688614662614 | XLON |
| 133 | 1302 | 06/01/2026<br>09:18:12 | 1365688614662616 | XLON |
| 39  | 1302 | 06/01/2026<br>09:18:12 | 1365688614662615 | XLON |
| 172 | 1302 | 06/01/2026<br>09:18:12 | 1365688614662617 | XLON |
| 172 | 1302 | 06/01/2026<br>09:18:12 | 1365688614662618 | XLON |
| 172 | 1302 | 06/01/2026<br>09:18:12 | 1365688614662619 | XLON |
| 320 | 1302 | 06/01/2026<br>09:18:24 | 1365688614662639 | XLON |
| 172 | 1302 | 06/01/2026<br>09:18:24 | 1365688614662638 | XLON |
| 172 | 1302 | 06/01/2026<br>09:18:24 | 1365688614662640 | XLON |
| 172 | 1302 | 06/01/2026<br>09:18:24 | 1365688614662641 | XLON |
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| 172 | 1302 | 06/01/2026<br>09:18:24 | 1365688614662645 | XLON |
| 172 | 1302 | 06/01/2026<br>09:18:24 | 1365688614662646 | XLON |
| 81  | 1302 | 06/01/2026<br>09:18:24 | 1365688614662647 | XLON |
| 81  | 1302 | 06/01/2026<br>09:18:24 | 1365688614662649 | XLON |
| 91  | 1302 | 06/01/2026<br>09:18:24 | 1365688614662648 | XLON |
| 172 | 1302 | 06/01/2026<br>09:18:53 | 1365688614662680 | XLON |
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| 3   | 1302 | 06/01/2026<br>09:18:53 | 1365688614662682 | XLON |
| 12  | 1302 | 06/01/2026<br>09:18:53 | 1365688614662683 | XLON |
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| 160 | 1302 | 06/01/2026<br>09:18:53 | 1365688614662684 | XLON |
| 172 | 1302 | 06/01/2026<br>09:18:53 | 1365688614662686 | XLON |
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| 172 | 1302 | 06/01/2026<br>09:18:53 | 1365688614662690 | XLON |
| 172 | 1302 | 06/01/2026<br>09:18:53 | 1365688614662691 | XLON |
| 328 | 1302 | 06/01/2026<br>09:18:55 | 1365688614662696 | XLON |
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| 172 | 1302 | 06/01/2026<br>09:18:55 | 1365688614662698 | XLON |
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| 172 | 1302 | 06/01/2026<br>09:18:55 | 1365688614662701 | XLON |

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| 172 | 1302 | 06/01/2026<br>09:18:55 | 1365688614662702 | XLON |
| 172 | 1302 | 06/01/2026<br>09:18:55 | 1365688614662703 | XLON |
| 172 | 1302 | 06/01/2026<br>09:18:55 | 1365688614662704 | XLON |
| 172 | 1302 | 06/01/2026<br>09:18:55 | 1365688614662705 | XLON |
| 172 | 1302 | 06/01/2026<br>09:18:55 | 1365688614662706 | XLON |
| 172 | 1302 | 06/01/2026<br>09:18:55 | 1365688614662707 | XLON |
| 172 | 1302 | 06/01/2026<br>09:18:55 | 1365688614662708 | XLON |
| 172 | 1302 | 06/01/2026<br>09:18:55 | 1365688614662709 | XLON |
| 172 | 1302 | 06/01/2026<br>09:18:55 | 1365688614662710 | XLON |
| 172 | 1302 | 06/01/2026<br>09:18:55 | 1365688614662711 | XLON |
| 172 | 1302 | 06/01/2026<br>09:18:55 | 1365688614662712 | XLON |
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| 56  | 1302 | 06/01/2026<br>09:18:55 | 1365688614662721 | XLON |
| 311 | 1294 | 06/01/2026<br>09:25:07 | 1365688614663100 | XLON |
| 292 | 1292 | 06/01/2026<br>09:27:50 | 1365688614663260 | XLON |
| 165 | 1284 | 06/01/2026<br>09:40:50 | 1365688614663958 | XLON |
| 21  | 1284 | 06/01/2026<br>09:40:50 | 1365688614663959 | XLON |
| 171 | 1284 | 06/01/2026<br>09:40:50 | 1365688614663960 | XLON |
| 374 | 1292 | 06/01/2026<br>09:47:56 | 1365688614664544 | XLON |
| 367 | 1292 | 06/01/2026<br>09:47:56 | 1365688614664554 | XLON |
| 67  | 1284 | 06/01/2026<br>09:51:26 | 1365688614664790 | XLON |
| 134 | 1284 | 06/01/2026<br>09:51:26 | 1365688614664791 | XLON |
| 257 | 1282 | 06/01/2026<br>09:54:20 | 1365688614665074 | XLON |
| 104 | 1282 | 06/01/2026<br>09:54:20 | 1365688614665075 | XLON |
| 67  | 1284 | 06/01/2026<br>10:06:49 | 1365688614666296 | XLON |
| 365 | 1284 | 06/01/2026<br>10:11:37 | 1365688614666671 | XLON |
| 365 | 1280 | 06/01/2026<br>10:22:27 | 1365688614667412 | XLON |
| 373 | 1276 | 06/01/2026<br>10:22:27 | 1365688614667416 | XLON |
| 373 | 1284 | 06/01/2026<br>12:58:29 | 1365688614676971 | XLON |
| 373 | 1284 | 06/01/2026<br>12:58:29 | 1365688614676973 | XLON |
| 373 | 1282 | 06/01/2026<br>12:59:11 | 1365688614677016 | XLON |
| 155 | 1282 | 06/01/2026<br>12:59:11 | 1365688614677017 | XLON |
| 216 | 1282 | 06/01/2026             | 1365688614677018 | XLON |

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|      |      | 12:59:11               |                  |      |
| 155  | 1282 | 06/01/2026<br>13:06:05 | 1365688614677935 | XLON |
| 155  | 1282 | 06/01/2026<br>13:06:05 | 1365688614677937 | XLON |
| 17   | 1282 | 06/01/2026<br>13:06:05 | 1365688614677938 | XLON |
| 149  | 1282 | 06/01/2026<br>13:06:05 | 1365688614677944 | XLON |
| 23   | 1282 | 06/01/2026<br>13:06:05 | 1365688614677945 | XLON |
| 4501 | 1282 | 06/01/2026<br>13:06:05 | 1365688614677946 | XLON |
| 311  | 1284 | 06/01/2026<br>13:11:29 | 1365688614678787 | XLON |
| 161  | 1282 | 06/01/2026<br>13:11:29 | 1365688614678796 | XLON |
| 159  | 1282 | 06/01/2026<br>13:11:29 | 1365688614678795 | XLON |
| 4    | 1282 | 06/01/2026<br>13:11:29 | 1365688614678797 | XLON |
| 328  | 1288 | 06/01/2026<br>13:15:27 | 1365688614679316 | XLON |
| 328  | 1284 | 06/01/2026<br>13:15:32 | 1365688614679350 | XLON |
| 227  | 1286 | 06/01/2026<br>13:15:48 | 1365688614679389 | XLON |
| 250  | 1286 | 06/01/2026<br>13:15:49 | 1365688614679394 | XLON |
| 158  | 1288 | 06/01/2026<br>13:16:13 | 1365688614679468 | XLON |
| 170  | 1288 | 06/01/2026<br>13:16:13 | 1365688614679469 | XLON |
| 227  | 1284 | 06/01/2026<br>13:19:05 | 1365688614679762 | XLON |
| 92   | 1284 | 06/01/2026<br>13:19:05 | 1365688614679764 | XLON |
| 325  | 1282 | 06/01/2026<br>13:29:52 | 1365688614680652 | XLON |
| 325  | 1282 | 06/01/2026<br>13:29:53 | 1365688614680660 | XLON |
| 324  | 1280 | 06/01/2026<br>13:40:41 | 1365688614681448 | XLON |
| 324  | 1282 | 06/01/2026<br>13:52:51 | 1365688614682496 | XLON |
| 68   | 1282 | 06/01/2026<br>14:05:51 | 1365688614683572 | XLON |
| 322  | 1280 | 06/01/2026<br>14:07:04 | 1365688614683683 | XLON |
| 184  | 1280 | 06/01/2026<br>14:07:04 | 1365688614683684 | XLON |
| 138  | 1280 | 06/01/2026<br>14:07:04 | 1365688614683685 | XLON |
| 322  | 1276 | 06/01/2026<br>14:13:18 | 1365688614684334 | XLON |
| 322  | 1276 | 06/01/2026<br>14:13:18 | 1365688614684336 | XLON |
| 322  | 1272 | 06/01/2026<br>14:15:13 | 1365688614684505 | XLON |
| 320  | 1280 | 06/01/2026<br>14:19:58 | 1365688614685226 | XLON |
| 320  | 1280 | 06/01/2026<br>14:21:25 | 1365688614685370 | XLON |
| 320  | 1280 | 06/01/2026<br>14:21:25 | 1365688614685375 | XLON |
| 1    | 1278 | 06/01/2026<br>14:21:37 | 1365688614685395 | XLON |
| 68   | 1278 | 06/01/2026<br>14:40:01 | 1365688614690345 | XLON |
| 67   | 1296 | 06/01/2026<br>15:25:54 | 1365688614698764 | XLON |
| 104  | 1292 | 06/01/2026<br>15:25:55 | 1365688614698777 | XLON |
| 68   | 1292 | 06/01/2026<br>15:25:55 | 1365688614698779 | XLON |
| 172  | 1292 | 06/01/2026<br>15:26:01 | 1365688614698789 | XLON |
| 172  | 1292 | 06/01/2026<br>15:26:04 | 1365688614698796 | XLON |

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| 74 | 1292 | 06/01/2020<br>15:26:04 | 1365688614698797 | XLON |
|----|------|------------------------|------------------|------|

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#### About CVS Group plc (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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