

23 January 2026

**CVS GROUP plc**  
**("CVS" or the "Company" and, together with its subsidiaries, the "Group")**  
**Completion of share buyback programme and transaction in own shares**

CVS announces that on 22 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:                                   | 22/01/2026 |
| Aggregate number of Ordinary Shares purchased:      | 51,698     |
| Lowest price paid per share (GBP):                  | 1,330.00   |
| Highest price paid per share (GBP):                 | 1,348.00   |
| Volume weighted average price paid per share (GBP): | 1,340.42   |

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 70,156,093 Ordinary Shares in issue and holds no Ordinary Shares in treasury.

The total number of voting rights in CVS is therefore 70,156,093 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.

These purchases successfully complete the Buyback Programme of up to £20 million announced on 24 October 2025. Since 24 October 2025, the Company has purchased 1,584,690 Ordinary Shares for cancellation, at an average price of 1,262.08 pence per share, at a total cost (excluding dealing and associated costs) of £19,999,995.20.

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 |
|-------------------------------------|-------------------------------|-------------------------------|------------------------------|---------------|
| 227                                 | 1330                          | 22/01/2026<br>08:01:10        | 1375584219302010             | XLON          |
| 1196                                | 1340                          | 22/01/2026<br>08:04:18        | 1375584219302816             | XLON          |
| 1192                                | 1338                          | 22/01/2026<br>08:07:37        | 1375584219303852             | XLON          |
| 258                                 | 1338                          | 22/01/2026<br>08:07:37        | 1375584219303856             | XLON          |
| 280                                 | 1338                          | 22/01/2026<br>08:07:37        | 1375584219303855             | XLON          |
| 626                                 | 1338                          | 22/01/2026<br>08:07:37        | 1375584219303857             | XLON          |
| 192                                 | 1338                          | 22/01/2026<br>08:20:44        | 1375584219306332             | XLON          |
| 929                                 | 1338                          | 22/01/2026<br>08:20:44        | 1375584219306333             | XLON          |
| 260                                 | 1338                          | 22/01/2026<br>08:22:56        | 1375584219306595             | XLON          |
| 192                                 | 1338                          | 22/01/2026<br>08:22:56        | 1375584219306594             | XLON          |
| 192                                 | 1338                          | 22/01/2026<br>08:22:56        | 1375584219306600             | XLON          |
| 1192                                | 1338                          | 22/01/2026<br>08:22:56        | 1375584219306601             | XLON          |
| 192                                 | 1338                          | 22/01/2026<br>08:22:56        | 1375584219306602             | XLON          |
| 1192                                | 1338                          | 22/01/2026<br>08:22:56        | 1375584219306603             | XLON          |
| 1192                                | 1338                          | 22/01/2026<br>08:22:56        | 1375584219306605             | XLON          |
| 192                                 | 1338                          | 22/01/2026<br>08:22:56        | 1375584219306604             | XLON          |

|      |      |                        |                  |      |
|------|------|------------------------|------------------|------|
| 192  | 1338 | 22/01/2026<br>08:22:56 | 1375584219306606 | XLON |
| 192  | 1338 | 22/01/2026<br>08:22:56 | 1375584219306607 | XLON |
| 192  | 1338 | 22/01/2026<br>08:22:56 | 1375584219306608 | XLON |
| 192  | 1338 | 22/01/2026<br>08:22:56 | 1375584219306609 | XLON |
| 66   | 1338 | 22/01/2026<br>08:22:56 | 1375584219306610 | XLON |
| 192  | 1338 | 22/01/2026<br>08:22:56 | 1375584219306611 | XLON |
| 192  | 1338 | 22/01/2026<br>08:22:56 | 1375584219306612 | XLON |
| 192  | 1338 | 22/01/2026<br>08:22:56 | 1375584219306613 | XLON |
| 192  | 1338 | 22/01/2026<br>08:22:56 | 1375584219306614 | XLON |
| 192  | 1338 | 22/01/2026<br>08:22:56 | 1375584219306615 | XLON |
| 192  | 1338 | 22/01/2026<br>08:22:56 | 1375584219306616 | XLON |
| 192  | 1338 | 22/01/2026<br>08:22:56 | 1375584219306617 | XLON |
| 192  | 1338 | 22/01/2026<br>08:22:56 | 1375584219306618 | XLON |
| 192  | 1338 | 22/01/2026<br>08:22:56 | 1375584219306619 | XLON |
| 192  | 1338 | 22/01/2026<br>08:22:56 | 1375584219306620 | XLON |
| 192  | 1338 | 22/01/2026<br>08:22:56 | 1375584219306621 | XLON |
| 192  | 1338 | 22/01/2026<br>08:22:56 | 1375584219306622 | XLON |
| 1728 | 1338 | 22/01/2026<br>08:22:56 | 1375584219306624 | XLON |
| 192  | 1338 | 22/01/2026<br>08:22:56 | 1375584219306623 | XLON |
| 65   | 1344 | 22/01/2026<br>08:23:27 | 1375584219306698 | XLON |
| 1037 | 1344 | 22/01/2026<br>08:27:46 | 1375584219307203 | XLON |
| 725  | 1344 | 22/01/2026<br>08:27:46 | 1375584219307206 | XLON |
| 296  | 1344 | 22/01/2026<br>08:28:19 | 1375584219307285 | XLON |
| 241  | 1342 | 22/01/2026<br>08:33:59 | 1375584219308000 | XLON |
| 168  | 1342 | 22/01/2026<br>08:33:59 | 1375584219308002 | XLON |
| 83   | 1340 | 22/01/2026<br>08:36:18 | 1375584219308216 | XLON |
| 31   | 1340 | 22/01/2026<br>08:36:18 | 1375584219308217 | XLON |
| 850  | 1344 | 22/01/2026<br>08:45:48 | 1375584219309288 | XLON |
| 268  | 1344 | 22/01/2026<br>08:45:48 | 1375584219309289 | XLON |
| 160  | 1342 | 22/01/2026<br>08:51:39 | 1375584219309942 | XLON |
| 95   | 1340 | 22/01/2026<br>08:52:17 | 1375584219309983 | XLON |
| 313  | 1340 | 22/01/2026<br>08:52:17 | 1375584219309984 | XLON |
| 716  | 1346 | 22/01/2026<br>09:01:56 | 1375584219310945 | XLON |
| 90   | 1346 | 22/01/2026<br>09:11:16 | 1375584219312018 | XLON |
| 656  | 1346 | 22/01/2026<br>09:18:35 | 1375584219312636 | XLON |
| 310  | 1346 | 22/01/2026<br>09:18:37 | 1375584219312644 | XLON |
| 65   | 1346 | 22/01/2026<br>09:30:03 | 1375584219313400 | XLON |
| 333  | 1346 | 22/01/2026<br>09:30:03 | 1375584219313406 | XLON |
| 982  | 1348 | 22/01/2026<br>09:36:15 | 1375584219313853 | XLON |
| 552  | 1348 | 22/01/2026             | 1375584219313868 | XLON |

|      |      |                        |                  |      |
|------|------|------------------------|------------------|------|
| 302  | 1340 | 09:36:45               | 1375584219313870 | XLON |
| 200  | 1348 | 22/01/2026<br>09:36:45 | 1375584219313870 | XLON |
| 828  | 1346 | 22/01/2026<br>10:30:34 | 1375584219317674 | XLON |
| 673  | 1346 | 22/01/2026<br>10:30:34 | 1375584219317676 | XLON |
| 302  | 1344 | 22/01/2026<br>10:39:50 | 1375584219318019 | XLON |
| 1321 | 1342 | 22/01/2026<br>10:49:12 | 1375584219318657 | XLON |
| 55   | 1344 | 22/01/2026<br>11:03:21 | 1375584219319758 | XLON |
| 1382 | 1344 | 22/01/2026<br>11:09:34 | 1375584219320048 | XLON |
| 1383 | 1344 | 22/01/2026<br>11:10:21 | 1375584219320096 | XLON |
| 1320 | 1344 | 22/01/2026<br>11:13:46 | 1375584219320587 | XLON |
| 592  | 1344 | 22/01/2026<br>11:13:46 | 1375584219320662 | XLON |
| 99   | 1342 | 22/01/2026<br>11:19:20 | 1375584219322877 | XLON |
| 214  | 1342 | 22/01/2026<br>11:19:20 | 1375584219322878 | XLON |
| 163  | 1340 | 22/01/2026<br>11:23:17 | 1375584219323803 | XLON |
| 229  | 1340 | 22/01/2026<br>11:23:17 | 1375584219323805 | XLON |
| 405  | 1340 | 22/01/2026<br>11:24:27 | 1375584219323960 | XLON |
| 522  | 1340 | 22/01/2026<br>11:26:48 | 1375584219324363 | XLON |
| 596  | 1340 | 22/01/2026<br>11:30:46 | 1375584219324899 | XLON |
| 310  | 1340 | 22/01/2026<br>11:30:46 | 1375584219324900 | XLON |
| 192  | 1338 | 22/01/2026<br>11:30:59 | 1375584219324914 | XLON |
| 93   | 1338 | 22/01/2026<br>11:30:59 | 1375584219324919 | XLON |
| 214  | 1338 | 22/01/2026<br>11:30:59 | 1375584219324920 | XLON |
| 343  | 1336 | 22/01/2026<br>11:31:21 | 1375584219325689 | XLON |
| 699  | 1336 | 22/01/2026<br>11:31:21 | 1375584219325690 | XLON |
| 693  | 1336 | 22/01/2026<br>11:36:50 | 1375584219327056 | XLON |
| 514  | 1336 | 22/01/2026<br>11:36:50 | 1375584219327058 | XLON |
| 155  | 1334 | 22/01/2026<br>11:40:35 | 1375584219328027 | XLON |
| 65   | 1338 | 22/01/2026<br>12:25:18 | 1375584219333450 | XLON |
| 1007 | 1338 | 22/01/2026<br>12:29:15 | 1375584219333669 | XLON |
| 30   | 1338 | 22/01/2026<br>12:29:15 | 1375584219333673 | XLON |
| 100  | 1338 | 22/01/2026<br>12:29:17 | 1375584219333674 | XLON |
| 481  | 1338 | 22/01/2026<br>12:29:17 | 1375584219333675 | XLON |
| 344  | 1340 | 22/01/2026<br>12:33:38 | 1375584219334964 | XLON |
| 369  | 1340 | 22/01/2026<br>12:33:38 | 1375584219334965 | XLON |
| 192  | 1338 | 22/01/2026<br>12:38:20 | 1375584219335370 | XLON |
| 120  | 1338 | 22/01/2026<br>12:38:20 | 1375584219335372 | XLON |
| 192  | 1338 | 22/01/2026<br>12:38:20 | 1375584219335374 | XLON |
| 508  | 1338 | 22/01/2026<br>12:38:20 | 1375584219335375 | XLON |
| 192  | 1338 | 22/01/2026<br>12:38:20 | 1375584219335376 | XLON |
| 779  | 1338 | 22/01/2026<br>12:38:20 | 1375584219335377 | XLON |

|      |      |                        |                  |      |
|------|------|------------------------|------------------|------|
| 192  | 1338 | 22/01/2026<br>12:38:20 | 1375584219335378 | XLON |
| 779  | 1338 | 22/01/2026<br>12:38:20 | 1375584219335379 | XLON |
| 192  | 1338 | 22/01/2026<br>12:38:20 | 1375584219335380 | XLON |
| 779  | 1338 | 22/01/2026<br>12:38:20 | 1375584219335381 | XLON |
| 192  | 1338 | 22/01/2026<br>12:38:20 | 1375584219335382 | XLON |
| 779  | 1338 | 22/01/2026<br>12:38:20 | 1375584219335383 | XLON |
| 192  | 1338 | 22/01/2026<br>12:38:20 | 1375584219335384 | XLON |
| 32   | 1338 | 22/01/2026<br>12:38:20 | 1375584219335385 | XLON |
| 4    | 1338 | 22/01/2026<br>12:38:24 | 1375584219335387 | XLON |
| 1576 | 1340 | 22/01/2026<br>12:53:45 | 1375584219336679 | XLON |
| 286  | 1338 | 22/01/2026<br>12:53:46 | 1375584219336783 | XLON |
| 1585 | 1340 | 22/01/2026<br>13:20:06 | 1375584219338759 | XLON |
| 82   | 1340 | 22/01/2026<br>13:34:56 | 1375584219340566 | XLON |
| 1028 | 1340 | 22/01/2026<br>13:40:53 | 1375584219341241 | XLON |
| 591  | 1340 | 22/01/2026<br>13:40:54 | 1375584219341247 | XLON |
| 232  | 1340 | 22/01/2026<br>13:41:03 | 1375584219341255 | XLON |
| 181  | 1340 | 22/01/2026<br>13:45:11 | 1375584219341789 | XLON |
| 83   | 1340 | 22/01/2026<br>13:45:55 | 1375584219341878 | XLON |
| 114  | 1340 | 22/01/2026<br>13:45:55 | 1375584219341879 | XLON |
| 192  | 1340 | 22/01/2026<br>13:49:15 | 1375584219342307 | XLON |
| 192  | 1340 | 22/01/2026<br>13:49:15 | 1375584219342308 | XLON |
| 192  | 1340 | 22/01/2026<br>13:49:15 | 1375584219342309 | XLON |
| 192  | 1340 | 22/01/2026<br>13:49:15 | 1375584219342310 | XLON |
| 192  | 1340 | 22/01/2026<br>13:49:15 | 1375584219342311 | XLON |
| 40   | 1340 | 22/01/2026<br>13:49:15 | 1375584219342312 | XLON |
| 958  | 1342 | 22/01/2026<br>14:24:12 | 1375584219345837 | XLON |
| 367  | 1340 | 22/01/2026<br>14:51:28 | 1375584219352094 | XLON |

#### Contacts

##### CVS Group plc

Richard Fairman, CEO  
Robin Alfonso, CFO  
Paul Higgs, Chief Veterinary Officer  
Charlotte Page, Head of Investor Relations

via Camarco

##### Peel Hunt LLP (Nominated Adviser & Joint Broker)

Christopher Golden / James Steel / Andrew Clark

+44 (0)20 7418 8900

##### Berenberg (Joint Broker)

Toby Flaux / Michael Burke / Milo Bonser / Brooke Harris-Lowing

+44 (0)20 3207 7800

##### Camarco (Financial PR)

Ginny Pulbrook  
Letaba Rimell  
Tilly Butcher

cvsg@camarco.co.uk  
+44 (0)7961 315 138

#### 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.

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact [ms@seg.com](mailto:ms@seg.com) or visit [www.ms.com](http://www.ms.com).

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

MSCSEUSMDEMSELF