

4 December 2020

CVS Group Plc

Grant of Options under CVS Group plc SAYE Option Scheme & PDMR Dealing

CVS Group plc (the "Company") announces that as part of its all employee Save As You Earn share scheme (the "SAYE Scheme"), the Executive Directors elected to participate in the SAYE scheme and were granted SAYE Scheme options as follows:

Richard Fairman	606 SAYE scheme options
Robin Alfonso	606 SAYE scheme options
Ben Jacklin	570 SAYE scheme options

Eligible employees were invited to subscribe for options over the Company's ordinary shares of 0.2 pence each ("Ordinary Shares") with an exercise price of 1,009 pence per share, representing a 20% discount to the average closing middle market quotations for the three dealing days prior to the 4 November 2020, being the invitation date.

Pursuant to this, a total of 360,269 SAYE Scheme options over Ordinary Shares were granted on 2 December 2020, equating to 0.5% of the current issued ordinary share capital.

1	Details of the person discharging managerial responsibilities / person closely associated					
a)	Name	Richard Fairman				
2	Reason for the notification					
a)	Position/status	Chief Executive Officer				
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				
b)	LEI	213800J41XDQ2NX48O05				
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	Ordinary shares of 0.2 pence each				
	Identification code	GB00B2863827				
b)	Nature of the transaction	Grant of Options under the SAYE.				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>Option price of 1,009p</td> <td>606</td> </tr> </tbody> </table>	Price(s)	Volume(s)	Option price of 1,009p	606
Price(s)	Volume(s)					
Option price of 1,009p	606					

d)	Aggregated information - Aggregated volume - Price	
e)	Date of the transaction	2 December 2020
f)	Place of the transaction	Off market

1	Details of the person discharging managerial responsibilities / person closely associated					
a)	Name	Robin Alfonso				
2	Reason for the notification					
a)	Position/status	Chief Financial Officer				
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				
b)	LEI	213800J41XDQ2NX48O05				
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	Grant of Options under the SAYE.				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>Option price of 1,009p</td> <td>606</td> </tr> </tbody> </table>	Price(s)	Volume(s)	Option price of 1,009p	606
Price(s)	Volume(s)					
Option price of 1,009p	606					
d)	Aggregated information - Aggregated volume - Price					
e)	Date of the transaction	2 December 2020				
f)	Place of the transaction	Off market				

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Ben Jacklin
2	Reason for the notification	
a)	Position/status	Chief Operating Officer

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					
b)	LEI	213800J41XDQ2NX48O05					
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	Ordinary shares of 0.2 pence each					
	Identification code	GB00B2863827					
b)	Nature of the transaction	Grant of Options under the SAYE.					
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>Option price of 1,009p</td> <td>570</td> </tr> </tbody> </table>		Price(s)	Volume(s)	Option price of 1,009p	570
Price(s)	Volume(s)						
Option price of 1,009p	570						
d)	Aggregated information - Aggregated volume - Price						
e)	Date of the transaction	2 December 2020					
f)	Place of the transaction	Off market					

Contacts:

CVS Group plc

Richard Fairman, CEO

Juliet Dearlove, Company Secretary

via MHP Communications

N+1 Singer (Nominated Adviser & Broker)

Aubrey Powell / Jen Boorer (Corporate Finance)

Rachel Hayes (Corporate Broking)

+44 20 7496 3000

MHP Communications (Financial PR)

Andrew Jaques / Rachel Mann / Charles Hirst

+44 20 3128 8549