

24 November 2021

CVS Group plc
("CVS" or the "Company")

Result of AGM

CVS, one of the UK's leading providers of integrated veterinary services, announces that at the Company's Annual General Meeting ("AGM") held earlier today, all of the resolutions proposed, as set out in the Notice of AGM, were passed on a poll. Resolutions 1 to 13 were passed as ordinary resolutions and resolutions 14 to 17 were passed as special resolutions.

A summary of proxy votes received for each resolution will shortly be available alongside the Notice of AGM on the Company's website, <https://www.cvsukltd.co.uk/investor-centre/agm>

Contacts:

CVS Group plc

Richard Fairman, CEO
Jenny Farrer, Company Secretary

via MHP Communications

Singer Capital Markets (Nominated Adviser & Broker)

Aubrey Powell / Jen Boorer / Rachel Hayes

+44 20 7496 3000

MHP Communications (Financial PR)

Andrew Jaques / Rachel Mann / Charles Hirst

+44 20 3128 8549

About CVS Group plc

CVS Group is a fully integrated provider of veterinary services in the UK, with practices in the Netherlands and the Republic of Ireland. CVS is focused on providing high quality clinical services to its customers and their animals, with outstanding and dedicated clinical teams and support colleagues at the core of its strategy.

The Group has c.500 veterinary practices across its three markets, including eight specialist referral hospitals and 35 dedicated out-of-hours sites. Alongside the core Practices division, CVS operates Laboratories (providing diagnostic services to CVS and third parties), Crematoria (providing pet cremation and clinical waste disposal for CVS and third party practices), Buying Groups and the Group's online retail business (Animed Direct). The Group employs c.7,900 personnel, including c.2,000 veterinary surgeons and c.2,500 nurses.

Further information is available via the Company's website, at www.cvsukltd.co.uk