

15 June 2022

## Vertu Motors plc

(“Vertu Motors” or the “Company”)

### Transaction in Own Shares

Vertu Motors plc (AIM: VTU) announces that on 14 June 2022, it purchased 234,088 ordinary shares of 10p each in the Company on the London Stock Exchange (the “Repurchased Shares”), pursuant to the share buyback programme (the “Buyback Programme”) that was announced on 07 June 2022 as follows:

Date of purchase	14 June 2022
Number of ordinary shares purchased	234,088
Highest price paid per ordinary share	55.50 pence
Lowest price paid per ordinary share	54.00 pence
Volume weighted average price paid per ordinary share	54.5287 pence

Application will be made for the Repurchased Shares to be cancelled. Following the cancellation of the Repurchased Shares, the total number of ordinary shares with voting rights will be 352,133,045 which 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, Vertu Motors under the FCA's Disclosure Guidance and Transparency Rules. The Company holds no shares in treasury.

The Company will make further announcements in due course following the completion of any further purchases pursuant to the Buyback Programme.

In accordance with Article 5(1)(b) of the Market Abuse Regulation (EU) No 596/2014 details of the purchase of its own ordinary shares by Vertu Motors, which were all executed through the Company's broker, Zeus Capital Limited, are set out below:

#### Schedule of Purchases:

Shares purchased:	Vertu Motors plc (ISIN: GB00B1GK4645)
Date of purchases:	14 June 2022

#### Aggregate information:

Aggregated Volume	Volume-weighted average price (pence)	Venue
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234,088

54.5287

London Stock Exchange

Individual Transactions:

2,550	54.00 pence	08:33 UK
6,000	54.00 pence	09:03 UK
6,997	54.00 pence	09:03 UK
4,695	54.00 pence	09:03 UK
2,601	54.00 pence	09:03 UK
9,880	54.00 pence	09:03 UK
948	54.00 pence	09:03 UK
417	54.00 pence	09:03 UK
3,555	54.00 pence	10:36 UK
8,445	54.00 pence	10:36 UK
2,600	54.00 pence	11:20 UK
2,203	54.00 pence	11:20 UK
9,400	54.00 pence	11:20 UK
1,963	54.00 pence	11:20 UK
1,000	54.00 pence	11:20 UK
6,400	54.00 pence	11:30 UK
2,637	54.00 pence	11:30 UK
2,804	54.00 pence	11:33 UK
2,727	54.00 pence	11:46 UK
2,872	54.00 pence	11:59 UK
2,549	54.00 pence	12:11 UK
845	54.00 pence	12:11 UK
7,232	54.00 pence	12:16 UK
2,550	54.00 pence	12:33 UK
2,787	54.00 pence	12:45 UK
1,895	54.00 pence	12:56 UK
2,100	54.00 pence	13:14 UK
2,705	54.00 pence	13:25 UK
2,427	54.00 pence	13:34 UK
2,813	54.00 pence	13:47 UK
2,549	54.00 pence	14:06 UK
710	54.50 pence	14:22 UK
2,804	54.50 pence	14:23 UK
3,004	54.50 pence	14:40 UK
18,482	54.50 pence	14:40 UK
2,549	54.50 pence	14:50 UK
393	54.50 pence	14:50 UK
2,901	54.50 pence	14:51 UK
2,000	54.50 pence	14:52 UK
757	54.60 pence	15:39 UK
2,776	54.60 pence	15:39 UK
451	54.90 pence	15:45 UK
7,000	54.90 pence	15:45 UK
2,549	54.90 pence	15:45 UK
8,331	55.10 pence	15:52 UK
2,669	55.10 pence	15:52 UK
9,000	55.10 pence	15:52 UK
587	55.10 pence	15:52 UK

5,979	55.10 pence	15:52 UK
10,000	55.00 pence	16:16 UK
1,810	55.20 pence	16:17 UK
767	55.20 pence	16:17 UK
1,480	55.20 pence	16:17 UK
5,943	55.20 pence	16:17 UK
20,000	55.50 pence	16:17 UK
2,607	55.50 pence	16:21 UK
7,393	55.50 pence	16:24 UK

**For further information please contact:**

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Billy Clegg

Tom Huddart

**Notes to Editors**

Vertu Motors is the fifth largest automotive retailer in the UK with a network of 160 sales outlets across the UK. Its dealerships operate predominantly under the Bristol Street Motors, Vertu and Macklin Motors brand names.

Vertu Motors was established in November 2006 with the strategy to consolidate the UK motor retail sector. It is intended that the Group will continue to acquire motor retail operations to grow a scaled dealership group. The Group's acquisition strategy is supplemented by a focused organic growth strategy to drive operational efficiencies through its national dealership network. The Group currently operates 156 franchised sales outlets and 4 non-franchised sales operations from 121 locations across the UK.

Vertu's Mission Statement is to "deliver an outstanding customer motoring experience through honesty and trust".

Vertu Motors Group websites – [investors.vertumotors.com](http://investors.vertumotors.com) / [www.vertucareers.com](http://www.vertucareers.com)

Vertu brand websites – [www.vertumotors.com](http://www.vertumotors.com) / [www.bristolstreet.co.uk](http://www.bristolstreet.co.uk) /  
[www.macklinmotors.co.uk](http://www.macklinmotors.co.uk) / [www.vertumotorcycles.com](http://www.vertumotorcycles.com)