

08 February 2022

## Vertu Motors plc

("Vertu Motors" or the "Company")

### Transaction in Own Shares

Vertu Motors plc (AIM: VTU) announces that on 07 February 2022, it purchased 247,245 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 05 November 2021 as follows:

Date of purchase	07 February 2022
Number of ordinary shares purchased	247,245
Highest price paid per ordinary share	67.00 pence
Lowest price paid per ordinary share	66.00 pence
Volume weighted average price paid per ordinary share	66.5711 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 360,051,178 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:	07 February 2022

#### Aggregate information:

Aggregated Volume	Volume-weighted average price (pence)	Venue
247,245	66.5711	London Stock Exchange

#### Individual Transactions:

916	66.00 pence	11:07 UK
977	66.00 pence	11:07 UK
1,549	66.00 pence	11:08 UK
755	66.00 pence	11:08 UK

1,893	66.00 pence	11:09 UK
815	66.00 pence	11:12 UK
788	66.00 pence	11:16 UK
4,432	66.60 pence	12:31 UK
9,418	66.80 pence	13:14 UK
582	66.80 pence	13:41 UK
5,568	66.60 pence	13:52 UK
91,246	66.00 pence	13:52 UK
1,061	66.00 pence	13:52 UK
7,625	67.00 pence	14:59 UK
2,375	67.00 pence	15:36 UK
10,000	67.00 pence	15:36 UK
8,548	67.00 pence	15:40 UK
1,452	67.00 pence	15:41 UK
6,398	67.00 pence	15:48 UK
13,602	67.00 pence	15:55 UK
27,000	67.00 pence	16:08 UK
244	67.00 pence	16:13 UK
49,768	67.00 pence	16:23 UK
1	66.80 pence	16:35 UK
232	66.80 pence	16:35 UK

**For further information please contact:**

**Vertu Motors plc**

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**Notes to Editors**

Vertu Motors is the fifth largest automotive retailer in the UK with a network of 159 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 155 franchised sales outlets and 4 non-franchised sales operations from 120 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](https://investors.vertumotors.com) / [www.vertucareers.com](https://www.vertucareers.com)

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