

16 May 2022

**Vertu Motors plc**  
**(“Vertu Motors” or the “Company”)**

**Transaction in Own Shares**

Vertu Motors plc (AIM: VTU) announces that on 13 May 2022, it purchased 461,858 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 02 March 2022 as follows:

Date of purchase	13 May 2022
Number of ordinary shares purchased	461,858
Highest price paid per ordinary share	51.40 pence
Lowest price paid per ordinary share	50.50 pence
Volume weighted average price paid per ordinary share	50.9346 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 356,658,810 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:	13 May 2022

**Aggregate information:**

<b>Aggregated Volume</b>	<b>Volume-weighted average price (pence)</b>	<b>Venue</b>
<b>461,858</b>	<b>50.9346</b>	<b>London Stock Exchange</b>

**Individual Transactions:**

100,000	50.75 pence	09:35 UK
6,105	50.50 pence	10:29 UK
9,303	50.50 pence	10:29 UK
6,759	50.50 pence	10:29 UK
100,000	50.50 pence	11:23 UK
100,000	51.00 pence	15:03 UK

39,691	51.40 pence	15:37 UK
17,809	51.40 pence	16:06 UK
50,000	51.40 pence	16:13 UK
32,191	51.40 pence	16:22 UK

**For further information please contact:**

**Vertu Motors plc**

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Karen Anderson, CFO

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**Zeus Capital Limited**

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**Camarco**

Billy Clegg  
Tom Huddart

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**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)