

29 June 2022

## Vertu Motors plc

(“Vertu Motors” or the “Company”)

### Transaction in Own Shares

Vertu Motors plc (AIM: VTU) announces that on 28 June 2022, it purchased 190,240 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	28 June 2022
Number of ordinary shares purchased	190,240
Highest price paid per ordinary share	57.00 pence
Lowest price paid per ordinary share	56.50 pence
Volume weighted average price paid per ordinary share	56.9235 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 351,154,453 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:	28 June 2022

#### Aggregate information:

Aggregated Volume	Volume-weighted average price (pence)	Venue
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190,240

56.9235

London Stock Exchange

**Individual Transactions:**

937	56.90 pence	08:48 UK
1,388	56.90 pence	08:48 UK
1,469	56.90 pence	08:48 UK
4,640	56.90 pence	08:48 UK
5,018	56.90 pence	08:48 UK
5,356	56.90 pence	08:48 UK
3,031	56.90 pence	08:48 UK
3,456	56.90 pence	08:48 UK
1,310	56.90 pence	08:48 UK
3,036	56.90 pence	08:48 UK
1,525	56.90 pence	09:52 UK
365	57.00 pence	11:10 UK
9,457	57.00 pence	11:11 UK
1,105	57.00 pence	11:12 UK
8,717	57.00 pence	11:22 UK
9,822	57.00 pence	11:23 UK
2,500	57.00 pence	11:23 UK
1,632	57.00 pence	11:25 UK
7,322	57.00 pence	11:25 UK
798	57.00 pence	11:25 UK
2,023	57.00 pence	11:25 UK
6,259	57.00 pence	11:25 UK
199	56.90 pence	11:30 UK
2,941	56.90 pence	11:30 UK
5,934	56.90 pence	11:30 UK
4,066	56.50 pence	11:30 UK
4,747	56.50 pence	11:30 UK
4,563	56.50 pence	11:31 UK
432	56.50 pence	11:31 UK
4,700	57.00 pence	14:29 UK
135	57.00 pence	14:30 UK
4,244	57.00 pence	14:30 UK
8,944	57.00 pence	14:30 UK
4,375	57.00 pence	15:49 UK
4,569	57.00 pence	15:49 UK
4,924	57.00 pence	15:49 UK
4,924	57.00 pence	15:49 UK
4,020	57.00 pence	15:49 UK
8,944	57.00 pence	15:49 UK
138	57.00 pence	15:49 UK
83	57.00 pence	15:49 UK
1,120	56.90 pence	16:13 UK
3,710	56.90 pence	16:13 UK
6,800	56.90 pence	16:18 UK
2,013	56.90 pence	16:18 UK
3,419	56.90 pence	16:18 UK
5,394	56.90 pence	16:18 UK
8,813	56.90 pence	16:18 UK

635	56.90 pence	16:18 UK
1,275	56.90 pence	16:18 UK
3,013	56.90 pence	16:19 UK

**For further information please contact:**

**Vertu Motors plc**

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**Camarco**

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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)

