Vertu Motors plc

("Vertu Motors" or the "Company")

Transaction in Own Shares

Vertu Motors plc (AIM: VTU) announces that on 19 May 2022, it purchased 250,000 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 19 May 2022

Number of ordinary shares purchased 250,000

Highest price paid per ordinary share 53.60 pence

Lowest price paid per ordinary share 53.00 pence

Volume weighted average price paid per ordinary share 53.2800 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 356,260,631 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: 19 May 2022

Aggregate information:

Volume-weighted average price

Aggregated average price Volume (pence) Venue

Individual Transactions:

6,500	53.40 pence	08:04 UK
6,500	53.40 pence	08:04 UK
6,500	53.40 pence	08:04 UK
6,500	53.40 pence	08:05 UK
6,500	53.40 pence	08:12 UK
5,100	53.40 pence	08:23 UK
1,400	53.40 pence	08:23 UK
136	53.40 pence	08:23 UK
6,364	53.40 pence	08:23 UK
4,500	53.40 pence	08:23 UK
1,020	53.40 pence	08:36 UK
8,980	53.40 pence	08:36 UK
4,004	53.40 pence	08:36 UK
1,733	53.40 pence	08:36 UK
5,996	53.40 pence	08:36 UK
1,518	53.40 pence	08:36 UK
1,518	53.40 pence	08:36 UK
8,482	53.40 pence	08:36 UK
5,996	53.40 pence	08:36 UK
3,196	53.40 pence	08:36 UK
1,386	53.40 pence	08:36 UK
808	53.40 pence	08:36 UK
883	53.40 pence	08:36 UK
4,480	53.40 pence	08:36 UK
15,000	53.00 pence	08:43 UK
903	53.00 pence	08:44 UK
1,466	53.00 pence	08:50 UK
12,631	53.00 pence	09:03 UK
15,000	53.00 pence	09:03 UK
5,000	53.00 pence	09:03 UK
1,745	53.00 pence	09:35 UK
8,255	53.00 pence	09:35 UK
12	53.00 pence	09:35 UK
15	53.00 pence	09:35 UK
9,988	53.00 pence	09:35 UK
1,022	53.00 pence	09:35 UK
8,978	53.00 pence	09:35 UK
10,000	53.00 pence	09:35 UK
5,236	53.00 pence	09:35 UK
4,749	53.00 pence	09:59 UK
50,000	53.60 pence	14:31 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 – <u>investors.vertumotors.com</u> / <u>www.vertucareers.com</u>

Vertu brand websites – www.vertumotors.com / www.bristolstreet.co.uk / www.vertumotorcycles.com / <a href="https://www.vertumotorcycles