

04 July 2022

## Vertu Motors plc

(“Vertu Motors” or the “Company”)

### Transaction in Own Shares

Vertu Motors plc (AIM: VTU) announces that on 01 July 2022, it purchased 117,739 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	01 July 2022
Number of ordinary shares purchased	117,739
Highest price paid per ordinary share	54.60 pence
Lowest price paid per ordinary share	54.00 pence
Volume weighted average price paid per ordinary share	54.1204 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 350,654,561 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:	01 July 2022

#### Aggregate information:

Aggregated Volume	Volume-weighted average price (pence)	Venue
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117,739

54.1204

London Stock Exchange

**Individual Transactions:**

1,558	54.00 pence	08:00 UK
1,181	54.00 pence	08:00 UK
460	54.60 pence	11:53 UK
2,040	54.60 pence	11:53 UK
7,500	54.60 pence	11:53 UK
847	54.40 pence	12:50 UK
4,153	54.40 pence	12:50 UK
2,596	54.00 pence	13:43 UK
122	54.00 pence	13:44 UK
2,404	54.00 pence	13:44 UK
927	54.00 pence	13:53 UK
4,114	54.00 pence	14:08 UK
5,151	54.00 pence	14:08 UK
43	54.00 pence	15:34 UK
43	54.00 pence	15:34 UK
6,157	54.00 pence	15:34 UK
6,200	54.00 pence	15:34 UK
6,157	54.00 pence	15:34 UK
6,727	54.00 pence	15:34 UK
43	54.00 pence	15:34 UK
4,626	54.00 pence	15:34 UK
590	54.00 pence	15:34 UK
1,574	54.00 pence	15:34 UK
6,200	54.00 pence	15:34 UK
925	54.00 pence	15:34 UK
925	54.00 pence	15:34 UK
5,275	54.00 pence	15:34 UK
6,200	54.00 pence	15:34 UK
195	54.00 pence	15:34 UK
6,005	54.00 pence	15:39 UK
6,200	54.00 pence	15:47 UK
15,601	54.30 pence	16:01 UK
1,575	54.30 pence	16:01 UK
968	54.30 pence	16:01 UK
2,457	54.30 pence	16:09 UK

**For further information please contact:**

**Vertu Motors plc**

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**Zeus Capital Limited**

Tel: 020 3829 5000

Jamie Peel  
Andrew Jones  
Dominic King

**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)