

01 August 2024

## Vertu Motors plc

("Vertu Motors" or the "Company")

### Transaction in Own Shares

Vertu Motors plc (AIM: VTU) announces that on 31 July 2024 it purchased 93,588 ordinary shares of 10p each in the Company (the "Repurchased Shares"), pursuant to the share buyback programme (the "Buyback Programme") that was announced on 15 May 2024, as follows (together the "Transaction"):

Date of purchase	31 July 2024
Number of ordinary shares purchased	93,588
Highest price paid per ordinary share	72.0 pence
Lowest price paid per ordinary share	70.8 pence
Volume weighted average price paid per ordinary share	71.5921 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 335,569,938 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, Stifel Nicolaus Europe Limited ("Stifel"), are set out below:

#### Schedule of Purchases:

Shares purchased:	Vertu Motors plc (ISIN: GB00B1GK4645)
Date of purchases:	31 July 2024

#### Aggregate information:

Aggregated Volume	Volume-weighted average price (pence)	Venue
93,588	71.5921	London Stock Exchange

#### Individual transactions:

10,000	72.0 pence	08:03 UK
32,200	72.0 pence	09:00 UK
7,055	71.7 pence	09:00 UK
1,254	71.7 pence	09:23 UK
4,528	71.7 pence	09:23 UK
574	71.7 pence	09:23 UK
2,839	71.6 pence	09:59 UK
109	71.6 pence	10:25 UK

1,301	71.6 pence	10:30 UK
6,551	71.6 pence	10:30 UK
2,062	71.4 pence	16:21 UK
5	71.4 pence	16:29 UK
1	71.4 pence	16:35 UK
109	71.2 pence	16:10 UK
15,000	70.9 pence	13:06 UK
1,374	70.8 pence	13:07 UK
109	70.8 pence	13:32 UK

#### **Vertu Motors plc**

Robert Forrester, CEO  
 Karen Anderson, CFO  
 Phil Clark, Investor Relations

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#### **Stifel (Nominated Adviser and Broker)**

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 Nick Harland

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#### **Camarco**

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#### **Notes to Editors**

Vertu Motors is the fourth largest automotive retailer in the UK with a network of 191 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 187 franchised sales outlets and 4 non-franchised sales operations from 144 locations across the UK.

Vertu's Mission Statement is to "deliver an outstanding customer motoring experience through honesty and trust".

Vertu Motors Group websites – <https://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.vertuhonda.com](http://www.vertuhonda.com) /  
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