

14 May 2026

Vertu Motors plc

(the "Company")

Notification of Director's interests

The Company announces that it was notified on 13 May 2026 that Karen Anderson, a director of the Company, had exercised options over 754,924 ordinary shares of 10p each in the Company ("**Ordinary Shares**") on 13 May 2026, that were issued under either the Vertu Company Share Option Plan or the Vertu Long Term Incentive Plan. The option exercise was satisfied via a transfer of Ordinary Shares from the Company's Employee Benefit Trust.

The Company has also been notified on 13 May 2026 that Karen Anderson sold 524,839 of the Ordinary Shares acquired to cover the associated exercise prices and tax and NIC liability arising. The sale took place on 13 May 2026 at a price of 64.95 pence per Ordinary Share.

Director	Beneficial holding of Ordinary Shares prior to the dealings above*	% of issued share capital prior to the dealings above*	Ordinary Shares acquired by Director	Resultant Beneficial holding of Ordinary Shares after the dealings above*	Resultant % of issued share capital after the dealings above*
Karen Anderson	1,421,108	0.46%	230,085	1,651,193	0.53%

* includes shares held by persons closely associated with the Director.

The Company's issued share capital consists of 312,310,046 Ordinary Shares with voting rights. The Company does not hold any Ordinary Shares in treasury.

1.	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	KAREN ANDERSON
2.	Reason for the notification	
b)	Position/status	CFO
c)	Initial notification/Amendment	
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
d)	Name	VERTU MOTORS PLC
e)	LEI	213800GIKJEIUGMI575
4.	Details of transactions(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (vi) each place where transactions have been conducted	
f)	Description of the financial instrument, type of instrument identification code	ORDINARY SHARES OF 10p EACH IN VERTU MOTORS PLC
	Identification code	GB00B1GK4645
g)	Nature of the transaction	
	EXERCISE OF OPTION OVER ORDINARY SHARES OF 10p EACH IN VERTU MOTORS	

		PLC, PURSUANT TO THE COMPANY'S LONG TERM INCENTIVE PLAN AND COMPANY SHARE OPTION PLAN, RESULTING IN THE TRANSFER OF SHARES FROM THE COMPANY'S EBT								
h)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>NIL</td> <td>291,667</td> </tr> <tr> <td>0.496</td> <td>263,257</td> </tr> <tr> <td>0.3825</td> <td>200,000</td> </tr> </tbody> </table>	Price	Volume(s)	NIL	291,667	0.496	263,257	0.3825	200,000
Price	Volume(s)									
NIL	291,667									
0.496	263,257									
0.3825	200,000									
i)	Aggregated information -Aggregated volume - Price	NOT APPLICABLE – SINGLE TRANSACTIONS								
j)	Date of the transaction	13 MAY 2026								
k)	Place of transaction	OFF MARKET								

1.	Details of the person discharging managerial responsibilities/person closely associated					
a)	Name	KAREN ANDERSON				
2.	Reason for the notification	SALE OF SHARES				
b)	Position/status	CFO				
c)	Initial notification/Amendment	INITIAL NOTIFICATION				
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
d)	Name	VERTU MOTORS PLC				
e)	LEI	213800GIKJEIUGMI575				
4.	Details of transactions(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (vi) each place where transactions have been conducted					
f)	Description of the financial instrument, type of instrument identification code Identification code	ORDINARY SHARES OF 10p EACH IN VERTU MOTORS PLC GB00B1GK4645				
g)	Nature of the transaction	SALE OF ORDINARY SHARES OF 10p EACH IN VERTU MOTORS PLC, RECEIVED PURSUANT TO THE COMPANY'S LONG TERM INCENTIVE PLAN AND COMPANY SHARE OPTION PLAN				
h)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>0.6495</td> <td>524,839</td> </tr> </tbody> </table>	Price	Volume(s)	0.6495	524,839
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0.6495	524,839					
i)	Aggregated information -Aggregated volume - Price	NOT APPLICABLE – SINGLE TRANSACTION				

j)	Date of the transaction	13 MAY 2026
k)	Place of transaction	LONDON STOCK EXCHANGE, AIM

- ENDS -

Vertu Motors plc

Tel: +44 (0) 191 491 2121

Robert Forrester, CEO

Karen Anderson, CFO

Phil Clark, Investor Relations

Stifel (Nominated Adviser and Joint Broker)

Tel: +44 (0) 207 710 7688

Matthew Blawat

Callum Stewart

Shore Capital (Joint Broker)

Tel: +44 (0) 20 7408 4090

Mark Percy / Sophie Collins (Corporate Advisory)

Isobel Jones (Corporate Broking)

Camarco

Tel: +44 (0) 203 757 4980

Billy Clegg

Tom Huddart

Notes to Editors

Vertu Motors is the fourth largest automotive retailer in the UK with a network of 191 sales outlets across the UK.

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.

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
 Vertu brand websites – www.vertumotors.com