

01 February 2022

## Vertu Motors plc

("Vertu Motors" or the "Company")

### Transaction in Own Shares

Vertu Motors plc (AIM: VTU) announces that on 31 January 2022, it purchased 170,378 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 05 November 2021 as follows:

Date of purchase	31 January 2022
Number of ordinary shares purchased	170,378
Highest price paid per ordinary share	66.00 pence
Lowest price paid per ordinary share	65.80 pence
Volume weighted average price paid per ordinary share	65.9697 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 360,808,864 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:	31 January 2022

#### Aggregate information:

Aggregated Volume	Volume-weighted average price (pence)	Venue
170,378	65.9697	London Stock Exchange

#### Individual Transactions:

4,399	66.00 pence	09:19 UK
9,186	66.00 pence	09:19 UK
8,781	66.00 pence	09:19 UK
830	66.00 pence	09:19 UK

494	66.00 pence	09:19 UK
15,448	66.00 pence	09:19 UK
5,396	66.00 pence	09:19 UK
17,811	66.00 pence	09:56 UK
4,733	66.00 pence	10:10 UK
1,806	66.00 pence	10:51 UK
11,272	66.00 pence	12:52 UK
17,811	66.00 pence	12:52 UK
32,189	66.00 pence	12:52 UK
1,479	66.00 pence	13:58 UK
1,283	66.00 pence	13:59 UK
2,706	66.00 pence	14:00 UK
1,325	66.00 pence	14:02 UK
7,585	66.00 pence	14:02 UK
3,200	65.80 pence	16:21 UK
447	65.80 pence	16:21 UK
18,550	65.80 pence	16:21 UK
3,647	65.80 pence	16:21 UK

**For further information please contact:**

**Vertu Motors plc**

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**Zeus Capital Limited**

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**Camarco**

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**Notes to Editors**

Vertu Motors is the fifth largest automotive retailer in the UK with a network of 159 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 155 franchised sales outlets and 4 non-franchised sales operations from 120 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)