

31 August 2023

## Vertu Motors plc

("Vertu Motors" or the "Company")

### Transaction in Own Shares

Vertu Motors plc (AIM: VTU) announces that on 30 August 2023 it purchased 252,778 ordinary shares of 10p each in the Company (the "Repurchased Shares"), pursuant to the share buyback programme (the "Buyback Programme") that was announced on 13 June 2023, as follows (together the "Transaction"):

Date of purchase	30 August 2023
Number of ordinary shares purchased	252,778
Highest price paid per ordinary share	69.3 pence
Lowest price paid per ordinary share	68 pence
Volume weighted average price paid per ordinary share	68.3659 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 341,320,584 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 ("Zeus"), are set out below:

#### Schedule of Purchases:

Shares purchased:	Vertu Motors plc (ISIN: GB00B1GK4645)
Date of purchases:	30 August 2023

#### Aggregate information:

Aggregated Volume	Volume-weighted average price (pence)	Venue
252,778	68.3659	London Stock Exchange

#### Individual transactions:

9,064	69.30 pence	08:02 UK
14,524	68.50 pence	09:00 UK
476	68.50 pence	09:01 UK
15,000	68.50 pence	09:01 UK
2,805	68.20 pence	09:57 UK
6,768	68.20 pence	09:57 UK
1,614	68.20 pence	09:57 UK
114	68.20 pence	10:39 UK

1,853	68.20 pence	10:39 UK
5,992	68.20 pence	10:40 UK
10,854	68.20 pence	10:40 UK
8,710	68.00 pence	10:40 UK
1,765	68.00 pence	10:40 UK
1,576	68.00 pence	10:40 UK
449	68.00 pence	10:40 UK
701	68.00 pence	10:40 UK
288	68.00 pence	10:40 UK
51	68.00 pence	10:40 UK
11,399	68.00 pence	10:56 UK
684	68.00 pence	10:56 UK
30	68.00 pence	10:56 UK
48	68.00 pence	11:17 UK
12,500	68.00 pence	11:17 UK
11,135	68.00 pence	11:17 UK
664	68.00 pence	11:17 UK
30,000	68.00 pence	11:51 UK
15,000	68.00 pence	14:10 UK
4,311	68.00 pence	14:10 UK
4,448	68.00 pence	14:10 UK
10,552	68.00 pence	14:11 UK
6,621	68.40 pence	14:24 UK
6,018	69.00 pence	15:40 UK
23,500	69.00 pence	15:40 UK
174	69.00 pence	15:51 UK
5,065	69.00 pence	15:51 UK
1	68.60 pence	16:21 UK
13,917	68.60 pence	16:21 UK
393	68.60 pence	16:21 UK
13,714	69.00 pence	16:35 UK

**Vertu Motors plc**

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Karen Anderson, CFO

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**Zeus (Nominated Adviser and Broker)**

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**Notes to Editors**

Vertu Motors is the fourth largest automotive retailer in the UK with a network of 189 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 185 franchised sales outlets and 4 non-franchised sales operations from 141 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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