

26 July 2024

**Vertu Motors plc**

("Vertu Motors" or the "Company")

**Transaction in Own Shares**

Vertu Motors plc (AIM: VTU) announces that on 25 July 2024 it purchased 159,423 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	25 July 2024
Number of ordinary shares purchased	159,423
Highest price paid per ordinary share	73.5 pence
Lowest price paid per ordinary share	72.6 pence
Volume weighted average price paid per ordinary share	73.2234 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 335,926,860 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:	25 July 2024

**Aggregate information:**

<b>Aggregated Volume</b>	<b>Volume-weighted average price (pence)</b>	<b>Venue</b>
159,423	73.2234	London Stock Exchange

**Individual transactions:**

106	72.6 pence	13:19 UK
2,000	72.6 pence	13:27 UK
2,000	72.6 pence	13:27 UK
4,072	72.6 pence	13:27 UK
2,000	72.6 pence	13:27 UK
2,000	72.6 pence	13:27 UK
2,000	72.6 pence	13:27 UK
106	72.6 pence	13:27 UK
50	72.6 pence	13:27 UK
106	72.6 pence	13:39 UK
106	72.6 pence	14:00 UK
62,000	73.0 pence	14:55 UK
82,877	73.5 pence	16:35 UK

**Vertu Motors plc**  
Robert Forrester, CEO  
Karen Anderson, CFO  
Phil Clark, Investor Relations

**Tel: +44 (0) 191 491 2121**

**Stifel (Nominated Adviser and Broker)**  
Matthew Blawat  
Nick Harland

**Tel: +44 (0) 207 710 7688**

**Notes to Editors**

Vertu Motors is the fourth largest automotive retailer in the UK with a network of 190 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 186 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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