

13 August 2024

Vertu Motors plc

("Vertu Motors" or the "Company")

Transaction in Own Shares

Vertu Motors plc (AIM: VTU) announces that on 12 August 2024 it purchased 70,441 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	12 August 2024
Number of ordinary shares purchased	70,441
Highest price paid per ordinary share	69.5 pence
Lowest price paid per ordinary share	69.2 pence
Volume weighted average price paid per ordinary share	69.3378 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 334,906,166 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:	12 August 2024

Aggregate information:

Aggregated Volume	Volume-weighted average price (pence)	Venue
70,441	69.3378	London Stock Exchange

Individual transactions:

2,658	69.5 pence	11:37 UK
22,342	69.5 pence	15:29 UK
5,068	69.2 pence	15:37 UK
1,152	69.2 pence	15:48 UK
23,780	69.2 pence	15:54 UK
2,247	69.2 pence	15:59 UK
2,428	69.2 pence	15:59 UK
1,598	69.2 pence	15:59 UK
1,592	69.2 pence	15:59 UK
200	69.2 pence	15:59 UK
25	69.2 pence	15:59 UK
1,700	69.5 pence	16:22 UK
1,828	69.5 pence	16:24 UK
1,824	69.5 pence	16:26 UK
1,591	69.5 pence	16:28 UK
408	69.5 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)

Tel: +44 (0) 207 710 7688

Senior (Nominated) Adviser and Director
Matthew Blawat
Nick Harland

Tel: +44 (0) 203 757 4983

Camarco
Billy Clegg
Tom Huddart

Tel: +44 (0) 203 757 4983

Notes to Editors

Vertu Motors is the fourth largest automotive retailer in the UK with a network of 192 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 188 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
Vertu brand websites - www.vertumotors.com / www.bristolstreet.co.uk / www.vertuhonda.com /
www.vertuyota.com / www.macklinmotors.co.uk / www.vertumotorcycles.com

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact ms@seg.com or visit www.ms.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

POSUOVBRSSOUWARR