

3 July 2025

**Motorpoint Group plc**  
("Motorpoint", the "Group" or the "Company")

**Awards granted under the Performance Share Plan**

Motorpoint, the UK's leading independent omnichannel vehicle retailer, announces that on 3 July 2025 (the "**Grant Date**") awards of Restricted Shares over ordinary shares of £0.01 each in the capital of the Company ("**Ordinary Shares**") were made under the Company's Performance Share Plan ("**PSP**") to the Persons Discharging Managerial Responsibilities as set out below (the "**Awards**").

The Awards set out below are in the form of nil cost options over Ordinary Shares ("**Options**") and were granted under and are subject to the terms of the PSP. The Options ordinarily vest on the third, fourth and fifth anniversaries of the grant (in 50%, 25% and 25% portions respectively). The Options are ordinarily subject to the grantee's continued service and a performance condition requiring the Remuneration Committee of the Company to be satisfied that the business performance is robust and sustainable, and that the executive directors and senior management have strengthened the business. Following the vesting of the Options held, any vested Ordinary Shares are subject to a holding period which expires no earlier than the fifth anniversary of the Grant Date, during which time they may not be sold. The Options shall ordinarily remain exercisable until the eve of the tenth anniversary of the Grant Date.

<b>Name</b>	<b>Number of Options granted</b>	<b>Total number of options over Ordinary Shares as at Grant Date</b>	<b>Total number of options over Ordinary Shares held as a percentage of current issued share capital as at Grant Date</b>
Mark Carpenter (CEO)	178,253	886,340	1.03%
Chris Morgan (CFO)	137,701	602,410	0.70%

**Motorpoint Group PLC**  
Mark Carpenter, Chief Executive Officer  
Chris Morgan, Chief Financial Officer

via FTI Consulting

**FTI Consulting (Financial PR)**  
Alex Beagley  
Amy Goldup  
Harriet Jackson

020 3727 1000

**Notes to editors**

Motorpoint is the UK's leading independent E-commerce led omnichannel vehicle retailer, focused on giving retail and trade customers the easiest, most affordable and seamless way of buying, selling and financing their car whether online, in-store or a combination of both. Through its leading B2C platform Motorpoint.co.uk and UK network of 21 sales and collection branches, the Group provides an unrivalled offering in the nearly new car market, where consumers can effortlessly browse, buy or finance their next car and collect or have it delivered directly to their homes. Motorpoint's purely online wholesale platform [Auction4Cars.com](https://www.auction4cars.com) sells vehicles into the wholesale B2B market that have been part exchanged by retail customers, or purchased directly from them by the Group as part of its online car buying service. Motorpoint's diversified business model, underpinned by its established brand, industry leading technology and sophisticated marketing infrastructure, always delivers the best choice, value, service and quality for

and sophisticated marketing infrastructure, always delivers the best choice, value, service and quality for customers.

**Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them**

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>					
a)	Name	Mark Carpenter				
<b>2</b>	<b>Reason for the notification</b>					
a)	Position/status	Chief Executive Officer				
b)	Initial notification /Amendment	Initial Notification				
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>					
a)	Name	Motorpoint Group Plc				
b)	LEI	213800WG8RSE45I3MF22				
<b>4</b>	<b>Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted</b>					
a)	Description of the financial instrument, type of instrument  Identification code	Ordinary shares of £0.01 each in Motorpoint Group plc ("Ordinary Shares")  GB00BD0SFR60				
b)	Nature of the transaction	Grant of Restricted Shares under the Motorpoint Group Plc Performance Share Plan				
c)	Price(s) and volume(s)	<table border="1"> <tr> <td>Price(s)</td> <td>Volume(s)</td> </tr> <tr> <td>Nil cost option</td> <td>178,253 Options over Ordinary Shares</td> </tr> </table>	Price(s)	Volume(s)	Nil cost option	178,253 Options over Ordinary Shares
Price(s)	Volume(s)					
Nil cost option	178,253 Options over Ordinary Shares					
d)	Aggregated information  - Aggregated volume  - Price	178,253  Nil				
e)	Date of the transaction	3 July 2025				
f)	Place of the transaction	Outside of a trading venue				

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>	
a)	Name	Chris Morgan
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	Chief Financial Officer
b)	Initial notification /Amendment	Initial Notification

3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a)	Name	Motorpoint Group Plc				
b)	LEI	213800WG8RSE45I3MF22				
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