

18 December 2025

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

**Grant of Options under SAYE Scheme**

Motorpoint Group plc, the UK's leading independent omnichannel vehicle retailer, is pleased to announce that it launched its 2026 Save As You Earn ("**SAYE**") share scheme for all its permanent employees on 18 December 2025. The SAYE scheme is approved by HM Revenue and Customs.

Eligible employees were invited to subscribe for options over the Company's Ordinary Shares of 1 pence each ("**Shares**") at an exercise price of 125.70 pence, representing a 10% discount to the average closing middle market price of the Shares over the three day period ending on 27 November 2025 ("**Options**"), the dealing day before the invitation to participate was made. The exercise price was calculated in accordance with the rules of the SAYE scheme. The Options have a contract start date of 1 February 2026 and are exercisable between 1 February 2029 and 31 July 2029.

A total of 285 employees (including two persons discharging managerial responsibility ("**PDMRs**")) elected to participate in the SAYE scheme. Pursuant to these elections, a total of 879,552 Shares under Option were granted on 18 December 2025, equating to 1.05% of the current issued share capital.

Mark Carpenter, Chief Executive Officer of the Company, and Chris Morgan, Chief Financial Officer, both PDMRs, elected to participate in the SAYE scheme and are included in the total figures above. Pursuant to the 2026 SAYE scheme, they each have 4,355 Shares under Option.

The notifications at the end of the announcement, made in accordance with the requirements of the UK Market Abuse Regulation, provide further detail of the Options granted.

For further information, please contact:

<b>Motorpoint Group PLC</b>	via FTI Consulting
Mark Carpenter, Chief Executive Officer	
Chris Morgan, Chief Financial Officer	

<b>FTI Consulting (Financial PR)</b>	020 3727 1000
Alex Beagley	
Amy Goldup	
Harriet Jackson	

**Notes to editors**

Motorpoint is the UK's leading independent 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 stores, 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 and quality.

**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 Options under Motorpoint Group plc Share Plan 2021				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>Option Price 125.70 pence</td> <td>4,355 Options over Ordinary Shares</td> </tr> </tbody> </table>	Price(s)	Volume(s)	Option Price 125.70 pence	4,355 Options over Ordinary Shares
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d)	Aggregated information  - Aggregated volume  - Price	4,355  Option Price 125.70 pence				
e)	Date of the transaction	18 December 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				
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