

Motorpoint Group Plc

Chartwell Drive, West Meadows, Derby DE21 6BZ

• 01332 647 500

motorpointplc.com

THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are in any doubt as to what action you should take, you are recommended to seek your own financial advice from your stockbroker, bank manager, solicitor, accountant or other independent professional adviser authorised under the Financial Services and Markets Act 2000.

If you have recently sold or transferred all of your shares in Motorpoint Group Plc, please forward this document, together with the accompanying documents, as soon as possible either to the purchaser or transferee or to the person who arranged the sale or transfer so they can pass these documents to the person who now holds the shares.

25 June 2021

Dear Shareholder

**Motorpoint Group Plc ('Motorpoint')
Annual Report and Accounts 2021 and Notice ('Notice') of Annual General Meeting ('AGM')**

I am pleased to confirm and give you notice that Motorpoint's Annual Report and Accounts 2021 and Notice of AGM are now available and have been published on our website at: www.motorpointplc.com.

Motorpoint's AGM will be held at 10:00 a.m. on Tuesday, 27 July 2021 at Champion House (formerly Salisbury House), Stephenson's Way, Wyvern Business Park, Derby, DE21 6LY and we welcome the maximum number of shareholders we are able within safety constraints and in accordance with the UK Government guidelines.

Proxy Voting

Given the constantly evolving nature of the situation in relation to the COVID-19 pandemic, you are strongly encouraged to submit your proxy vote electronically at www.signalshares.com, the website of our registrar, Link Group. To vote online you will need to log in to your share portal account or register for the share portal if you have not already done so. You will need your investor code, which can be found on your share certificate.

Should you require any assistance in relation to your shareholding in Motorpoint please contact our registrar on 0371 664 0300. Calls are charged at the standard geographic rate and will vary by provider. Calls outside the United Kingdom will be charged at the applicable international rate. The helpline is open between 9:00 a.m. – 5:30 p.m., Monday to Friday excluding public holidays in England and Wales.

Yours faithfully

Chris Morgan
Company Secretary
Motorpoint Group Plc