

NOT FOR RELEASE, PUBLICATION OR DISTRIBUTION, IN WHOLE OR IN PART, DIRECTLY OR INDIRECTLY, IN, INTO OR FROM ANY JURISDICTION WHERE TO DO SO WOULD CONSTITUTE A VIOLATION OF THE RELEVANT LAWS OR REGULATIONS OF THAT JURISDICTION

FOR IMMEDIATE RELEASE

11 October 2021

CAMBRIA AUTOMOBILES PLC

("Cambria")

Result of General Meeting

At Cambria's General Meeting held earlier today at which approval was sought from Cambria's shareholders for the re-registration of Cambria as a private company limited by shares following the offer by Cambria Bidco Limited, all resolutions were passed. Accordingly, following cancellation of admission to trading of Cambria's ordinary shares on AIM, which is to take effect at 7:00 a.m. on 13 October 2021, Cambria shall make an application to the Registrar of Companies to re-register Cambria as a private company limited by shares and adopt the new articles of association that were approved at the General Meeting.

Enquiries:

Cambria

Rothschild & Co

Financial Adviser to Cambria

Ravi Gupta, John Byrne, and Ricky Paul
020 7280 5000

Zeus Capital Ltd

Joint Broker to Cambria

Dominic King
020 7533 7727

Singer Capital Markets Advisory LLP

Nomad and Joint Broker to Cambria

Mark Taylor and Jen Boorer
020 7496 3000

FTI Consulting

Alex Beagley, James Styles, and Sam
Macpherson
020 3727 1000