

29 August 2023

Aston Martin Lagonda Global Holdings plc

Announcement of publication of circular and notice of general meeting

Further to the announcement on 26 June 2023 by Aston Martin Lagonda Global Holdings plc (the "**Company**" or "**Aston Martin Lagonda**") relating to the proposed strategic supply arrangement with Lucid Group, Inc. (the "**Transaction**"), the Company announces that the circular (the "**Circular**") referred to in that announcement has been approved by the Financial Conduct Authority and has been published today.

The Circular will be posted to the Company's shareholders that have elected to receive hard copies of shareholder documentation as soon as practicable.

The Circular contains further information on the Transaction and a notice of a general meeting of the Company (the "**General Meeting**"), to be held in connection with the proposed Transaction at 10:00 a.m. on 19 September 2023 by audio webcast via the Lumi meeting platform.

Shareholders are reminded to review carefully the actions to be taken by them in connection with the General Meeting, which are detailed in the Circular. The procedures and timings for shareholders to vote on the resolutions proposed at the General Meeting are set out in the notes to the notice of the General Meeting in the Circular.

A copy of the Circular will be submitted to the National Storage Mechanism and will shortly be available for inspection at: <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>. The Circular is also available for inspection on the Company's website under the "Shareholder Meetings" tab on www.astonmartinlagonda.com/investors/shareholder-information.

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