

24 July 2024

Aston Martin Lagonda Global Holdings plc
("Aston Martin", the "Company" or the "Group")

Confirmation of start date of new Chief Executive Officer

Further to the Company's announcement on 22 March 2024 of the appointment of Adrian Hallmark as its new Chief Executive Officer, Aston Martin is pleased to confirm that Adrian Hallmark's appointment will take effect on 1 September 2024.

Amedeo Felisa, the Company's current Chief Executive Officer, will step down from the Board of the Company on the same date.

In accordance with the Company's statutory obligations under section 430(2B) Companies Act 2006, details of Amedeo Felisa's exit arrangements will be posted on the Company website at www.astonmartinlagonda.com/investors/corporate-governance/governance-disclosures.

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Enquiries

Investors and Analysts

James Arnold	Head of Investor Relations	+44 (0) 7385 222347 james.arnold@astonmartin.com
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Ella South	Investor Relations Analyst	+44 (0) 7776 545420 ella.south@astonmartin.com
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Media

Kevin Watters	Director of Communications	+44 (0) 7764 386683 kevin.watters@astonmartin.com
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Paul Garbett	Head of Corporate & Brand Communications	+44 (0) 7501 380799 paul.garbett@astonmartin.com
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About Aston Martin Lagonda

Aston Martin's vision is to be the world's most desirable, ultra-luxury British brand, creating the most exquisitely addictive performance cars.

Founded in 1913 by Lionel Martin and Robert Bamford, Aston Martin is acknowledged as an iconic global brand synonymous with style, luxury, performance, and exclusivity. Aston Martin fuses the latest technology, time honoured craftsmanship and beautiful styling to produce a range of critically acclaimed luxury models including the Vantage, DB12, DBS, DBX and its first hypercar, the Aston Martin Valkyrie. Aligned with its *Racing. Green.* sustainability strategy, Aston Martin is developing alternatives to the Internal Combustion Engine with a blended drivetrain approach between 2025 and 2030, including PHEV and BEV, with a clear plan to have a line-up of electric sports cars and SUVs.

Based in Gaydon, England, Aston Martin Lagonda designs, creates, and exports cars which are sold in more than 50 countries around the world. Its sports cars are manufactured in Gaydon with its luxury DBX SUV range proudly manufactured in St Athan, Wales. The Company is on track to deliver net-zero manufacturing facilities by 2030.

Lagonda was founded in 1899 and came together with Aston Martin in 1947 when both were purchased by the late Sir David Brown, and the company is now listed on the London Stock Exchange as Aston Martin Lagonda Global Holdings plc.

2020 saw Lawrence Stroll become the company's Executive Chairman, alongside significant new investment. This coincided with Aston Martin's return to the pinnacle of motorsport with the Aston Martin Aramco Formula One[®] Team and commenced a new era for the iconic British marque.

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