

13 December 2024

Aston Martin Lagonda Global Holdings plc Directorate Change

Aston Martin Lagonda Global Holdings plc (the "Company") announces that Robin Freestone, Independent Non-executive Director and Chair of the Audit and Risk Committee, has taken the decision to step down from the Board with effect from 28 February 2025, following the Company's 2024 full year results announcement.

The Board's search for a new Independent Non-executive Director and Chair of Audit and Risk Committee will begin today.

Lawrence Stroll, Executive Chairman commented: "On behalf of the Board I would like to thank Robin for his significant contribution as Independent Non-executive Director, Chair of our Audit and Risk Committee and member of our Nomination and Remuneration Committees for the past four years. We have greatly benefited from Robin's experience and guidance and wish him well for the future."

This announcement is made in accordance with UK Listing Rule 6.4.6R

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