

17 April 2025

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

Announcement of publication of Circular and Notice of General Meeting

Further to the announcement on 31 March 2025 by the Company relating to the proposed c.£52.5m investment by the Yew Tree Consortium (the "**Proposed Investment**"), Aston Martin announces today that it has published the circular (the "**Circular**") referred to in that announcement.

The Circular contains a notice of a general meeting of the Company (the "**General Meeting**"), to be held in connection with the Proposed Investment. The General Meeting will be held electronically by audio webcast at 11:00 a.m. on Wednesday 7 May 2025, or if later, immediately after the conclusion of the Annual General Meeting of the Company which is being held at 10.30a.m. on the same day.

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 resolution 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 has been 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 at www.astonmartin.com/corporate/investors/shareholder-information.

The Circular has been dispatched to the Company's shareholders that have elected to receive hard copies of shareholder documentation.

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Enquiries

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