

28 July 2025

**Aston Martin Lagonda Global Holdings plc (the "Company")  
Non-executive Director appointment**

Aston Martin Lagonda Global Holdings plc (the "Company" or "Aston Martin") announces the appointment of Andrew McNaught as Non-executive Director, with immediate effect. Andrew joins the Board as a shareholder representative director of Ernesto Bertarelli, whose affiliated investment funds hold a significant shareholding in the Company and are also members of the Yew Tree Consortium. He replaces Cyrus Jilla, who steps down from the Board today. Andrew has also been appointed a member of the Company's Nomination Committee and as an observer on the Company's Remuneration Committee with immediate effect.

Andrew has had an extensive career in investment banking, most recently as Managing Director and Chair of UK Advisory at BNP Paribas. Prior to that Andrew was Managing Director, Co-Head of EMEA M&A at Nomura International PLC, having spent a significant part of his earlier career at Lazard and Tricorn Partners LLP. Since leaving BNP Paribas, Andrew has become an advisor to B-Flexion, the investment firm chaired by Ernesto Bertarelli.

Lawrence Stroll, Executive Chairman of Aston Martin, said: "I am delighted to welcome Andrew to our Board. Andrew's financial, strategic and commercial experience will be of great benefit to us. I would also like to take this opportunity to thank Cyrus Jilla for his significant contribution to our Board over the past two years and wish him well for the future."

The Company confirms that there is no information to be disclosed pursuant to paragraph 6.4.8R of the Listing Rules of the Financial Conduct Authority.

**ENDS**

**Enquiries**

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