



ASTON MARTIN

Dated: 22 May 2016

Dear Stakeholders,

In June 2014 Aston Martin Lagonda Ltd. became a signatory of the United Nations Global Compact Initiative. In the attached report we confirm our continued support of the Ten Principles of the United Nations Global Compact in the areas of Human Rights, Labour, Environment and Anti-Corruption.

In this annual Communication on Progress, we describe our actions to continually improve the integration of the Global Compact and its principles into our business strategy, culture and daily operations. We also commit to share this information with our stakeholders using our primary channels of communication.

Sincerely yours,

A handwritten signature in black ink, appearing to be 'A. Palmer'.

Dr. Andy Palmer CMG
President and Chief Executive Officer