

Independent Assurance Statement to Aston Martin Lagonda

ERM Certification and Verification Services (ERM CVS) was engaged by Aston Martin Lagonda to provide limited assurance on 2019 data for selected key indicators that will be published in the 2019 Annual Report and 2019 Sustainability Report as set out below.

Engagement summary

Scope of our assurance engagement

- Total Gross Greenhouse Gas emissions (Scope 1 + Scope 2)
 - Scope 1 (tCO₂e)
 - Scope 2 (tCO₂e) – location and market-based
 - Scope 3 (tCO₂e)
 - Flights
 - Employee commute (miles)
 - Management cars (miles)
 - Personal cars (miles)
 - Intensity ration (t CO₂e / manufactured volume)
- Total Energy Consumption (MWh)
 - Electricity (MWh)
 - Gas (MWh)
 - LPG (MWh)
 - Diesel (MWh)
 - Gasoline (MWh)
- Water consumption (m³)
- Gender Diversity (no. and %)
 - Senior Management team
 - Senior Leadership team
 - Other Employees
- Employment by region
- Apprentices as % of workforce
- Gender Pay gap (5 April 2019 snapshot)
 - Hourly wages pay gap
 - Proportion of women in each pay quarter
 - Bonus Pay gap.

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Engagement summary

Reporting criteria	AML's Basis of Reporting (based on GRI and GHG Protocol) as described on page x [Please confirm page number or section of report where this is located and discussed]
Assurance standard	ERM CVS' assurance methodology, based on the International Standard on Assurance Engagements ISAE 3000 (Revised).
Assurance level	Limited assurance.
Respective responsibilities	AML is responsible for preparing the reports and for the collection and presentation of the information within it. ERM CVS' responsibility is to provide conclusions on the agreed scope based on the assurance activities performed and exercising our professional judgement.

Our conclusions

Based on our activities, nothing has come to our attention to indicate that the 2019 data for the selected indicators, as listed above, are not fairly presented, in all material respects, with the reporting criteria.

Our assurance activities

Our objective was to assess whether the 2019 data for the selected indicators are reported in accordance with the principles of completeness, comparability (across the organisation) and accuracy (including calculations, use of appropriate conversion factors and consolidation). We planned and performed our work to obtain all the information and explanations that we believe were necessary to provide a basis for our assurance conclusions.

A multi-disciplinary team of EHS and assurance specialists performed the following activities:

- Interviews with relevant staff to understand and evaluate the data management systems and processes (including IT systems and internal review processes) used for collecting and reporting the selected data;
- A review of the internal indicator definitions and conversion factors;
- Visit to AML HQ and manufacturing site at Gaydon, UK to review reporting processes and consistency of reported annual data with selected underlying source data for each indicator. We interviewed relevant staff, reviewed site data capture and reporting methods, checked calculations and assessed internal quality and assurance processes;
- An analytical review of the data from all sites and follow up of identified anomalies
- A check on the completeness and accuracy of the corporate data consolidation;
- A review of the consistency of the assured disclosures between the Reports; and
- Reviewing the presentation of information in the Reports relevant to the scope of our work to ensure consistency with our findings.

The limitations of our engagement

The reliability of the assured data is subject to inherent uncertainties, given the available methods for determining, calculating or estimating the underlying information. It is important to understand our assurance conclusions in this context.

TBC

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ERM CVS is a member of the ERM Group. The work that ERM CVS conducts for clients is solely related to independent assurance activities and auditor training. Our processes are designed and implemented to ensure that the work we undertake with clients is free from bias and conflict of interest. ERM CVS and the ERM staff that have undertaken this engagement work have provided no consultancy related services to this client in any respect.



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