



TO THE SPANISH SECURITIES AND EXCHANGE COMMISSION
DISCLOSURE OF A RELEVANT EVENT

Following article 82 of the Law 24/1988, dated July 28 on the Securities' Market and applicable legislation, CIE Automotive, S.A. (hereinafter, the “**CIE AUTOMOTIVE**” or the “**Company**”) makes public that the Financial Results corresponding to the FY 2014 will be released on Thursday February 26, 2015 before the markets are open.

In addition to the above, a conference call has been scheduled on **February 26, 2015 at 3.00 pm (CET)** in order to present and comment the Financial Results corresponding to the full FY 2014.

Any interested party may join the conference call through the following details:

Conference call in Spanish

From Spain: +34 917890976

Conference call in English

From Spain: +34 917895112

From UK: +44 (0)2030092454

Repeat

In Spanish: +34 917895150, PIN: 330764#

In English: +34 917879670; PIN: 330765#

The supporting documents to be referred to during the conference call shall be disclosed in the corporate web page (www.cieautomotive.com) before the conference call starts.

If you have any comment or query, please contact the Investor Relations Department (accionista@cieautomotive.com).

Bilbao, February 2, 2015.
Roberto Alonso Ruiz.
Company Secretary