

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 first quarter FY 2015 will be released before the markets are open on Tuesday May 12, 2015.

In addition to the above, a conference call has been scheduled on <u>May 12, 2015 at 16.00 pm</u> (<u>CET</u>) in order to present and comment the Financial Results corresponding to the first quarter FY 2015.

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: 338549# In English: +34 917879670; PIN: 338550#

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, April 16, 2015.

Roberto Alonso Ruiz. Company Secretary