

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

Following article 228 of the Royal Legislative Decree Law 4/2015, dated October 23, 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 full FY2015 will be released before the markets are open on Thursday February 25, 2016.

In addition to the above, a conference call has been scheduled on <u>February 25, 2016 at 4.00</u> <u>pm (CET)</u> in order to present and comment the Financial Results corresponding to full FY 2015.

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

Conference call in Spanish

From Spain: +34 91 790 08 60

Conference call in English

From Spain: +34 91 790 08 61

From UK: +44 (0) 2071070685

Repeat

In Spanish: +34 91 789 63 20, PIN: 298566#

In English: +34 91 789 63 20 / +44 (0)2033679460; PIN: 296583#

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, January 25, 2016 Roberto Alonso Ruiz. Company Secretary