



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**”) reports the organisation of a meeting with investors and research houses to present the project of the subsidiary Dominion and its future strategy.

The meeting will take place on **January 14th, 2015, at 10.00 am CET** in Madrid (Calle Josefa Valcárcel 3-5), where Dominion offices are located.

Previously to the beginning of such meeting, the Company will publicly release the documentation available to the attendees of the meeting.

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

Bilbao, January 13, 2015.

Roberto Alonso Ruiz.
Secretary to the Board of Directors