

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, and pursuant to the disclosure of a relevant event dated December 20, 2014 (registration number 197456) CIE Automotive, S.A. (hereinafter, the “**CIE AUTOMOTIVE**” or the “**Company**”) announces that its subsidiary GLOBAL DOMINION ACCESS, S.A. (hereinafter “**Grupo Dominion**”) has exercised its call option for the purchase of an additional 50% of Grupo Beroa.

Grupo Dominion will pay for the stake acquired, during three consecutive years, an amount equivalent to multiply the EBITDA ratio of Grupo Beroa in each of those years (2014, 2015 y 2016) by 7,5x; financial debt will be deducted from the relevant amount.

In addition to the above, Grupo Dominion has entered into an agreement for the acquisition of the minority shareholders of Grupo Beroa, as a consequence of which Dominion will hold 100% of the share capital of Grupo Beroa.

This acquisition falls within the strategy of strengthening and consolidation of Grupo Dominion prior to becoming a project independent from CIE Automotive.

Beroa is company world leader in industrial solutions and services within the applied energy sector. Its revenues in 2013 reached 224 million euros, employing 1.400 professionals in 18 countries. After this integration, Grupo Dominion will become a company with around 500 million euros revenues per year, employing more than 5.000 professionals, actively present in 22 countries in the five continents.

Grupo Dominion, Company focused in the creation of efficiency to its customers through the use of the **Applied Innovation** concept, consolidates its leadership strategy in the multi-sector contribution of Solutions and Services which, combining technology and knowledge, optimize its customers' productive models.

Bilbao, July 30, 2014

Roberto J. Alonso Ruiz
Secretary to the Board of Directors