

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 the" **Company**") makes public that the Half Year 2014 Financial Results will be released on Tuesday July 29, 2014 before the markets are open.

In addition to the above, a conference call has been scheduled on <u>July 29, 2014 at 4.00 pm</u> (<u>CET</u>) in order to present and comment the Half Year 2014 Financial Results.

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 (available for 30 days)

In Spanish: +34 917895150, PIN: 319031#

In English: +34 917879670; PIN: 319034#

The Intermediate Management Report to be referred to during the conference call shall be disclosed in the CNMV web page and in the corporate web page (www.cieautomotive.com).

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

Bilbao, July 21, 2014. Roberto Alonso Ruiz. Company Secretary