

TO THE SPANISH SECURITIES AND EXCHANGE COMMISSION

DISCLOSURE OF OTHER RELEVANT INFORMATION

Following article 17 of Regulation (EU) 596/2014 on Market Abuse, articles 227 and 228 of the Royal Legislative Decree Law 4/2015, dated October 23, on the Securities' Market and other applicable legislation, CIE Automotive, S.A. (hereinafter, the “**CIE Automotive**” or the “**Company**”) informs that on the date hereof -and once the General Shareholders' Meeting has resolved on the appointment and renewals of the members of the Board of Directors of the Company- the Board of Directors has resolved, after the prior approval of the Nominations and Remunerations Committee, to determine and/or renew the following positions within the Board of Directors:

Chairman: Mr. Antonio María Pradera Jáuregui (*proprietary director*)
Deputy Chairwoman: Mrs. Goizalde Egaña Garitagoitia (*proprietary director*)
Chief Executive Officer: Mr. Jesús María Herrera Barandiarán (*executive director*)
Lead Independent Director: Mr. Carlos Solchaga Catalán (*independent director*)
Secretary non-member: Mr. José Ramón Berecibar Mutiozábal (*non-member*)

The following Board committees (the remaining committees remaining unchanged¹) have also appointed or renewed their members:

Audit Committee

Chairman: Mr. Ángel Ochoa Crespo (*independent director*)
Members: Mr. Carlos Solchaga Catalán (*independent director*)
Mrs. Maite Salegui Arbizu (*proprietary director*)
Mrs. Arantza Estefanía Larrañaga (*independent director*)

ESG Committee

Chairwoman: Mrs. Goizalde Egaña Garitagoitia (*proprietary director*)
Members: Mrs. Maite Salegui Arbizu (*proprietary director*)
Mr. Santos Martínez-Conde Gutiérrez-Barquín (*proprietary director*)

Bilbao, April 29, 2020.

Jose Ramón Berecibar Mutiozábal.
Secretary to the Board of Directors

¹ You may find the members of the remaining Board committees in <https://www.cieautomotive.com/web/investors-website/board-of-directors-committees>