



CIE Automotive

Alameda Mazarredo, 69 – 8º
48009 Bilbao

**TO THE SPANISH NATIONAL SECURITIES MARKET COMMISSION (CNMV)
NOTICE OF OTHER REGULATED AND CORPORATE INFORMATION**

Pursuant to articles 227 and 228 of the Spanish Royal Legislative-Decree 4/2015, dated 23 October, approving the consolidated version of the Spanish Securities Market Act, CIE Automotive informs that its share capital, pursuant to the share capital reduction registered on November 25, 2020 with the Commercial Registry of Bizkaia amounts to THIRTY MILLION SIX HUNDRED AND THIRTY SEVEN THOUSAND FIVE HUNDRED (30.637.500 €) euros, divided in ONE HUNDRED AND TWENTY TWO MILLION FIVE HUNDRED AND FIFTY THOUSAND (122.550.000) shares, of TWENTY FIVE EURO CENTS (0,25) of face value, represented by book entries.

Bilbao, November 26, 2020
Jose Ramón Berecibar Mutiozabal
Secretary of the Board of Directors.