

TO THE SPANISH SECURITIES MARKET 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 applicable legislation, CIE Automotive, S.A. (hereinafter, the "**CIE Automotive**" or the "**Company**"), announces that Mr. Vankipuram Partahsarathy has tendered his resignation as a member of the Board of Directors of CIE Automotive, as he will no longer be part of the Mahindra & Mahindra Group.

Likewise, the Board of Directors of the Company in its meeting held on June 9, 2021 and following the previous favourable report of the Compensation and Nomination Committee, has resolved to appoint Ms. Suman Mishra as a new member of the Board of Directors, by the co-option ("*cooptación*") method, and with the category of proprietary director.

Ms. Suman Mishra is Senior Vice President – Business Transformation, Insights and Analytics for the Automotive Division of Mahindra & Mahindra. She is responsible for shaping and implementing transformation initiatives in the automotive sector across business functions (e.g., product development, customer insights, cost, capacity) and new growth areas. She was recognized as Economic Times 40 under 40 business leaders. Suman is an MBA from University of Michigan, Ross School of Business. She is a Computer Engineer from NTU Singapore. She is a non-executive director on the board of Medwell Ventures and Meru Cabs and prior to joining Mahindra, she worked at McKinsey & Company, Accenture and Cipla..

Bilbao, June 10, 2021.

Jose Ramon Berecibar Mutiozabal.
Secretary to the Board of Directors