



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 Law 6/2023 dated 17 March on the Securities Markets and Investment Services and applicable legislation, CIE Automotive, S.A. (hereinafter, the “**CIE Automotive**” or the “**Company**”), announces that the Board of Directors of the Company has resolved, on December 14, 2023 to pay an interim dividend against the results corresponding to the year 2023 of €0,45 gross euros per share. The relevant applicable withholding shall be applied to such amount.

Dividend Ex-Date:	January 3, 2024
Registration Date:	January 4, 2024
Payment Date:	January 5, 2024
ISIN Code:	ES0105630315
Issuer name:	CIE AUTOMOTIVE, S.A.
Gross Amount per share:	€0,4500 Euros
<i>Withholding:</i>	<i>€0,0855 Euros (*)</i>
Net Amount per share:	€0,3645 Euros

(*) Amount to be withheld, when required under applicable legislation under the withholding rate in force on the payment date.

The interim dividend will be effective on January 5, 2024 through the member entities of Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores, S.A. (IBERCLEAR). Banco Bilbao Vizcaya Argentaria, S.A. has been appointed as payment agent.

Bilbao, December 19, 2023.

Jose Ramon Berecibar Mutiozabal
Secretary to the Board of Directors