



TO THE SPANISH SECURITIES MARKET COMISSION

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 the Board of Directors of the Company has resolved, on December 15, 2021 to pay an interim dividend against the results corresponding to the year 2021 of €0,36 gross euros per share. The relevant applicable withholding shall be applied to such amount.

Dividend Ex-Date:	January 3, 2022
Registration Date:	January 4, 2022
Payment Date:	January 5, 2022
ISIN Code:	ES0105630315
Issuer name:	CIE AUTOMOTIVE, S.A.
Gross Amount per share:	€0,3600 Euros
<i>Withholding:</i>	<i>€0,0684 Euros (*)</i>
Net Amount per share:	€0,2916 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, 2022 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 16, 2021.

Jose Ramon Berecibar Mutiozabal
Secretary to the Board of Directors