

**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**") makes public that the Financial Results corresponding to the full year 2021 will be released on Monday February 28, 2022.

In addition to the above, a conference call has been scheduled on Monday **February 28, 2022 at 3.30 pm (CET)** in order to present and comment the Financial Results corresponding to the full year 2021.

Any interested party may join the conference call through webcast details:

Spanish: <https://streamstudio.world-television.com/1066-1667-31769/es>

English: <https://streamstudio.world-television.com/1066-1667-31769/en>

The supporting documents to be referred to during the conference call shall be disclosed in the corporate web page ([www.cieautomotive.com](http://www.cieautomotive.com)) before the conference call starts.

If you have any comment or query, please contact the Investor Relations Department ([ir@cieautomotive.com](mailto:ir@cieautomotive.com)).

Bilbao, February 4, 2022  
Jose Ramon Berecibar Mutiozabal.  
Secretary to the Board of Directors.