

TO THE SPANISH NATIONAL SECURITIES MARKET COMMISSION (CNMV)

NOTICE OF OTHER RELEVANT 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, articles 5 and 17 of Regulation (EU) no. 596/2014 on Market Abuse, Delegated Regulation (EU) 2016/1052 supplementing Regulation on market abuse with regard to regulatory technical standards for the conditions applicable to buy-back programmes and stabilisation measures, and other applicable regulations, CIE Automotive, S.A. (hereinafter, the “**Company**”) hereby reports that as a continuation of the notice of other relevant information published on February 28, 2020 (registration number 644) relating to the establishment of a share buy-back programme, and the notice of other relevant information published on November 2, 2020 (registration number 5442), it has completed the reduction of share capital in an amount of one million six hundred and twelve thousand and five hundred euros (€1.612.500) through the redemption of the 6.450.000 acquired shares (representative of 5% of the share capital of the Company prior to the share capital reduction).

The share capital reduction has been registered with the Commercial Registry of Bizkaia on November 25, 2020.

The new share capital of the Company amounts to THIRTY MILLION SIX HUNDRED AND THIRTY-SEVEN THOUSAND AND FIVE HUNDRED (30.637,500), divided into ONE HUNDRED AND TWENTY MILLION FIVE HUNDRED AND FIFTY THOUSAND (122,550,000) shares, each with a par value of TWENTY-FIVE CENTS (0.25) EUROS, represented by book entries.

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