

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 Law 6/2023, dated March 17, on the Securities' Market and Investment Services and other applicable legislation, CIE Automotive, S.A. (hereinafter, the "**CIE Automotive**" or the "**Company**") makes public that the financial results corresponding to the year ended on December 31, 2023 will be released on Monday February 26, 2024.

In addition to the above, a conference call has been scheduled on Monday **February 26, 2024 at 10.30 am (CET)** in order to present and comment the Financial Results corresponding to the FY2023.

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

Spanish: <https://streamstudio.world-television.com/1066-1667-38890/es>

English: <https://streamstudio.world-television.com/1066-1667-38890/en>

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

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

Bilbao, February 9, 2024

Jose Ramon Berecibar Mutiozabal.

Secretary to the Board of Directors.