

## 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 first quarter 2020 will be released on Wednesday April 29, 2020.

In addition to the above, a conference call has been scheduled on Wednesday <u>April 29, 2020 at 3.30</u> pm (CET) in order to present and comment t Financial Results corresponding to the first quarter 2020.

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

Spain (Local) 919 01 16 44	United Kingdom (Local) 020 3936 2999
France (Local) 09 70 73 39 58	United Kingdom (Toll Free) 0800 640 6441
Germany (Local) 0322 2109 8334	United States (Local) 1 646 664 1960
India (Toll Free) 000 800 0501 315	All other locations +44 20 3936 2999

The following codes must be entered in order for participants to gain access to the conference:

Spanish: 234259	English: 061442
Please find below webcast details:	
Spanish: <u>http://view-w.tv/1066-1667-23985/es</u>	English: http://view-w.tv/1066-1667-23985/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, April 22, 2020 Roberto Alonso Ruiz. Secretary to the Board of Directors.