



CIE Automotive

Alameda Mazarredo, 69 – 8º
48009 Bilbao

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 March 16, 2022 (registration number 15,037) that the Board of Directors has resolved to terminate the share buy-back programme. No transactions had been recorded since October 3, 2022.

The programme has acquired 2,742,516 shares, representing 2.24% of the share capital of the Company. The average acquisition price of the shares has been €20.51, which entail a disbursement of 56.25 million euros.

Pursuant to the reported purpose of the share buy-back programme (redemption of the own shares), CIE Automotive will start the necessary formalities to reduce the share capital of the Company through the redemption of the 2,742,516 acquired shares (representative of approximately 2.24% of the share capital of the Company on the date hereof).

The acquisition of the own shares under the share buy-back programme has been periodically communicated, in accordance with articles 2.2 and 2.3 of Delegated Regulation (EU) 2016/1052.

Bilbao, February 27, 2023

Jose Ramón Berecíbar Mutiozábal
Secretary of the Board of Directors.