

TO THE SPANISH SECURITIES MARKET 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 applicable legislation, CIE Automotive, S.A. (hereinafter, the “**CIE Automotive**” or the “**Company**”), announces that the General Shareholders’ Meeting of the Company has resolved, on May 5, 2021, to pay a complementary dividend against the results corresponding to the year 2020 of €0,25 gross euros per share. The relevant applicable withholding shall be applied to such amount.

<u>Last trading Date:</u>	July 1, 2021
<u>Dividend Ex-Date:</u>	July 2, 2021
<u>Registration Date:</u>	July 5, 2021
<u>Payment Date:</u>	July 6, 2021
<u>ISIN Code:</u>	ES0105630315
<u>Issuer name:</u>	CIE AUTOMOTIVE, S.A.
<u>Gross Amount per share:</u>	€0,2500 Euros
<u>Withholding:</u>	€0,0475 Euros ^(*)
<u>Net Amount per share:</u>	€0,2025 Euros

() Amount to be withheld, when required under applicable legislation under the withholding rate in force on the payment date.*

The interim dividend will be effective on July 6, 2021 through the member entities of Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores, S.A. (IBERCLEAR). Banco Bilbao Vizcaya Argentaria, S.A. has been appointed as payment agent.

Bilbao, June 15, 2021.

Jose Ramon Berecibar Mutiozabal.
Secretary to the Board of Directors