



**CIE AUTOMOTIVE, S.A.**

**CALL OF ORDINARY GENERAL MEETING**

**Thursday, April 28, 2022.**

**REMOTE VOTING AT GENERAL MEETINGS**

**Vote by mail.** In accordance with Article 14 of the General Shareholders' Meeting Regulations, shareholders may exercise their right to vote by mail. In order to cast a vote by mail, a shareholder must complete and sign the attendance, proxy and voting card issued by the entity or entities in charge of keeping the book-entry register, in which they shall state their intended vote – in favor or against – abstention or a blank vote, marking the relevant box with an X. The completed and signed card may be sent to "CIE Automotive, S.A." by postal mail addressed to Alameda Mazarredo, 69, 8º, 48009 Bilbao (Bizkaia) or electronically to [ir@cieautomotive.com](mailto:ir@cieautomotive.com). A shareholder casting a vote by mail who does not make a mark in any or none of the boxes intended to indicate a vote regarding the items on the Agenda will be understood to want to vote in favor of the respective proposals presented by the Board of Directors. A vote cast by mail will not cease to be effective if subsequently and expressly revoked by the shareholder using the same means utilized to grant the proxy and within the established deadline, or by the personal attendance at the General Shareholders' Meeting of the shareholder that cast the vote by mail, or if the representative attends the meeting.

Votes cast by mail must be received by the Company before 11:59 p.m. on the day prior to the date the General Shareholders' Meeting will take place on first call, i.e. before 23:59 on April 27, 2022. Otherwise, the vote will be understood to not have been cast. After that deadline, only votes cast in person at the General Shareholders' Meeting by the shareholder or by a shareholder validly representing another shareholder will be accepted. A shareholder who casts a vote remotely by mail will be considered to be present for the purposes of the calling of the General Shareholders' Meeting to order.

**Proxy and vote in the event of a supplement to the call.** If a supplemental call is published as a result of the exercising of the right of shareholders to include new items on the Agenda when they represent at least three percent (3%) of share capital,

shareholders that have issued a proxy or who have cast their vote before the publication of such a supplemental call may:

- (a) grant another proxy with the corresponding voting instructions, or cast another vote regarding all of the points on the Agenda (including both the initial points and the new points included through the supplement), in which case the proxy granted or the vote cast previously will be understood to be revoked and the proxy granted or vote previously cast will be null and void; or
- (b) complete the corresponding voting instructions to the initially designated proxy (who must be the same party and no other may be designated) only with respect to the new items on the Agenda included by means of the supplement, in accordance with the procedures and methods mentioned in the previous sections, and using the same means utilized for the originally granted proxy or the original vote cast.

In the event that the shareholder cast the remote vote before the publication of the supplement and did not carry out any of the actions indicated under sections (a) and (b) above, it will be understood that the shareholder abstains with respect to the new points.