



**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 Board of Directors of the Company has resolved, on December 15, 2022 to pay an interim dividend against the results corresponding to the year 2022 of €0,41 gross euros per share. The relevant applicable withholding shall be applied to such amount.

<b>Dividend Ex-Date:</b>	<b>January 3, 2023</b>
<b>Registration Date:</b>	<b>January 4, 2023</b>
<b>Payment Date:</b>	<b>January 5, 2023</b>
<b>ISIN Code:</b>	<b>ES0105630315</b>
<b>Issuer name:</b>	<b>CIE AUTOMOTIVE, S.A.</b>
<b>Gross Amount per share:</b>	<b>€0,4100 Euros</b>
<i>Withholding:</i>	<i>€0,0779 Euros (*)</i>
<b>Net Amount per share:</b>	<b>€0,3321 Euros</b>

(\*) 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 January 5, 2023 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, December 19, 2022.

Jose Ramon Berecibar Mutiozabal  
Secretary to the Board of Directors