



CIE Automotive

NOMINATION AND REMUNERATION COMMITTEE

(Articles 15th and 18th of the Board of Directors Regulation)
Updated on 22nd February 2019

Members

Chairman: Mr. Carlos Solchaga Catalán – Independent director.

Member: Mr. Ángel Ochoa Crespo – Independent director.

Member: Mr. Francisco José Riberas Mera – Proprietary director.