

**TO THE SPANISH SECURITIES AND EXCHANGE COMMISSION**

**DISCLOSURE OF OTHER RELEVANT INFORMATION**

Following article 17 of Regulation (EU) 596/2014 on Market Abuse, articles 227 and 228 of the Law 6/2023, dated March 17, on the Securities' Market and Investment Services and other applicable legislation, CIE Automotive, S.A. (hereinafter, the "**CIE Automotive**" or the "**Company**") makes public that the financial results corresponding to the year ended on December 31, 2023 will be released on Monday February 26, 2024.

In addition to the above, a conference call has been scheduled on Monday **February 26, 2024 at 10.30 am (CET)** in order to present and comment the Financial Results corresponding to the FY2023.

Any interested party may join the conference call through webcast details:

Spanish: <https://streamstudio.world-television.com/1066-1667-38890/es>

English: <https://streamstudio.world-television.com/1066-1667-38890/en>

The supporting documents to be referred to during the conference call shall be disclosed in the corporate web page ([www.cieautomotive.com](http://www.cieautomotive.com)) before the conference call starts.

If you have any comment or query, please contact the Investor Relations Department ([ir@cieautomotive.com](mailto:ir@cieautomotive.com)).

Bilbao, February 9, 2024

Jose Ramon Berecibar Mutiozabal.

Secretary to the Board of Directors.