

TO THE SPANISH NATIONAL SECURITIES MARKET COMMISSION (CNMV)

NOTICE OF OTHER RELEVANT INFORMATION

Pursuant to articles 227 and 228 of the Spanish Royal Legislative-Decree 4/2015, dated 23 October, approving the consolidated version of the Spanish Securities Market Act, articles 5 and 17 of Regulation (EU) no. 596/2014 on Market Abuse, and other applicable regulations, CIE Automotive, S.A. (hereinafter, the “**Company**”) hereby reports that pursuant to section 2 of Rule Four of Circular 1/2017, dated April 26, issued by the Spanish National Securities Market Commission, CIE Automotive has entered into a liquidity agreement /the “**Liquidity Agreement**”) with JB Capital Markets SV, S.A. (the “**Financial Intermediary**”) effective from the date hereof.

Pursuant to section 2 a) of said Rule Four of Circular 1/2017, the following information is released:

- (i) Securities object of the Liquidity Agreement: Shares of CIE Automotive S.A.
- (ii) Markets where transactions will be carried out: The transactions will be carried out in the Stock Exchanges of Madrid, Barcelona, Bilbao and Valencia through the Sistema de Interconexión Bursátil (Mercado Continuo).
- (iii) Duration of the Liquidity Agreement: 12 months, and it can be extended for equal periods.
- (iv) Number of shares allocated to the securities account associated to the Liquidity Agreement: 141.000 shares of CIE Automotive acquired by the Financial Intermediary on behalf of CIE Automotive for the purposes of the Liquidity Agreement. Annex 1 summarises such transactions.
- (v) Amount allocated to the cash account associated to the Liquidity Agreement: 3,352,980 euros.

Please note the Liquidity Agreement has been drafted pursuant to the template agreement included in Circular 1/2017.

Bilbao, 28 April 2021.
Jose Ramon Bercibar Mutiozabal.
Secretary to the Board of Directors

**ANNEX 1
ACQUISITIONS**

Date	Transaction	Security	Number of securities	Price	Euros (€)
14/04/2021	Purchase	ES0105630315	32.000	21,5738	690.360,00
15/04/2021	Purchase	ES0105630315	24.092	21,8497	526.402,76
16/04/2021	Purchase	ES0105630315	10.000	23,9800	239.800,00
19/04/2021	Purchase	ES0105630315	25.000	23,5544	588.860,00
20/04/2021	Purchase	ES0105630315	21.907	23,4801	514.379,22
21/04/2021	Purchase	ES0105630315	5.000	23,5000	117.500,00
22/04/2021	Purchase	ES0105630315	1.033	24,5800	25.391,14
23/04/2021	Purchase	ES0105630315	4.000	24,1700	96.680,00
26/04/2021	Purchase	ES0105630315	17.968	23,9440	430.226,08