



**A LA COMISIÓN NACIONAL DEL MERCADO DE VALORES**

**NOTIFICACIÓN DE OTRA INFORMACIÓN RELEVANTE**

Following article 17 of Regulation (EU) nº 596/2014 on Market Abuse, articles 227 and 228 of the Royal Legislative Decree Law 4/2015, dated October 23, approving the consolidated text of the Securities Market Law and other applicable legislation, CIE Automotive, S.A. (hereinafter, the "**Company**"), reports that as a continuation of the notice of other relevant information published on October 24, 2022 (registration number 18806) relating to the finalization of a share buy-back programme, it has completed the reduction of share capital in an amount of six hundred and eighty-five thousand six hundred and twenty-nine euros (685,629 euros) through the redemption of the 2,742,516 acquired shares (representative of approximately 2.24% of the share capital of the Company on the date hereof).

The transaction has been registered with the Commercial Registry of Bizkaia on March 30, 2023.

The new share capital of the Company amounts to TWENTY-NINE MILLION NINE HUNDRED AND FIFTY-ONE THOUSAND AND EIGHT HUNDRED AND SEVENTY-ONE EUROS (29,951,871 €), divided into ONE HUNDRED AND NINETEEN MILLION EIGHT HUNDRED AND SEVEN THOUSAND FOUR HUNDRED AND EIGHTY-FOUR (119,807,484) shares of TWENTY-FIVE EURO CENTS (0.25) of nominal value, all of them represented in book-entries.

Bilbao, 31 March 2023.

Jose Ramon Bercibar Mutiozábal.  
Secretary to the Board of Directors.