

CIE AUTOMOTIVE, S.A. NOTICE OF ORDINARY**GENERAL MEETING OF SHAREHOLDERS****05/04/2023****PROXY VOTE**

Right of representation. In accordance with the provisions of Article 16 of the Company's Bylaws and Article 12 of the Regulations of the General Meeting of Shareholders, any shareholder entitled to attend may be represented at the General Meeting of Shareholders by another person, even if they are not a shareholder, granting the proxy in writing and specifically for the General Meeting of Shareholders. The proxy to attend the General Meeting of Shareholders may be granted by the use, if applicable, of the following formula: *"I hereby appoint as my proxy for this General Meeting of Shareholders the shareholder.....or, in the absence of express designation, the Chairman of the Board of Directors of the Company, who will vote in favor of the proposals included in the Agenda and such others as may be validly submitted, in the same sense as proposed by the Board of Directors, unless voting instructions are indicated in the following table. In the event of a conflict of interest of the proxy in voting on any of the items to be submitted to the General Meeting of Shareholders, I authorize the proxy to appoint a third shareholder to act as proxy"*. The proxy must be completed and signed by the shareholder, subscribing the corresponding attendance and proxy card. The proxy must be accepted by the shareholder representative, without which it may not be exercised. For this purpose, the representative must also sign the attendance card. The shareholder in whose favor the proxy is granted must exercise it by attending the General Meeting of Shareholders in person, presenting the attendance and proxy card at the shareholder registration desks, at the place and on the day set for the holding of the General Meeting of Shareholders and from one hour prior to the time scheduled for the start of the meeting. Likewise, attendance and proxy cards may be delivered during the days prior to the Meeting at the registered office, Alameda Mazarredo, 69, 8º piso, 48009 Bilbao (Bizkaia). Under the terms laid down in the Bylaws and in the Board Regulations, the Chairman and the Secretary of the General Meeting of Shareholders will have the broadest powers, as far as legally possible, to accept the validity of the document evidencing the proxy.

Representation by correspondence. In accordance with the provisions of Article 14 of the Regulations of the General Meeting of Shareholders, shareholders may grant their proxy by means of correspondence. The attendance and proxy cards, duly filled in and signed, may be sent to CIE Automotive, S.A. by means of postal correspondence addressed to the Company

at Alameda Mazarredo, 69, 8º piso, 48009 Bilbao (Bizkaia) or electronic correspondence addressed to ir@cieautomotive.com. The shareholder who confers their representation by means of correspondence must indicate their name and surname(s), accrediting the shares they own, in order to compare this information with that provided by the Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores, S.A. (Iberclear). The proxy document must be signed by the shareholder and the signature must be notarized. In cases of voluntary representation, the powers of the signing proxy in the name and on behalf of the shareholder must be evidenced by submitting a non-certified copy of the aforementioned proxy. The shareholder who confers representation by means of correspondence must inform the shareholder appointed as proxy of the representation conferred in their favor. Representation conferred by correspondence must be accepted by the proxy. To this end, the representative must sign the attendance and proxy card, reserving a copy of the same presentation and handover at the shareholder registration desks, at the place and on the date set for the General Meeting of Shareholders. Therefore, the shareholder in whose favor the proxy is granted by correspondence must exercise it by attending the General Meeting of Shareholders in person. The proxy conferred by correspondence may be revoked by express revocation of the shareholder, effected by the same means used to confer the proxy, within the term established for conferring it, or by personal attendance of the shareholder at the General Meeting of Shareholders. A shareholder who confers proxy by correspondence and does not make a mark in some or any of the boxes intended to give voting instructions with respect to the items on the agenda will be deemed to wish to vote in favor of the respective proposals made by the Board of Directors.

Vote by mail. In accordance with the provisions of Article 14 of the Regulations of the General Meeting of Shareholders, shareholders may exercise their voting rights by correspondence. To cast a vote by mail, the shareholder must complete and sign the attendance, proxy and voting card issued by the entity or entities in charge of the book-entry registry, in which they must state their vote -for or against- abstention or blank vote, marking with a cross in the corresponding box.

The completed and signed card may be sent to CIE Automotive, S.A. by post to Alameda Mazarredo, 69, 8º piso, 48009 Bilbao (Bizkaia) or by email to ir@cieautomotive.com. A shareholder who casts their vote by correspondence and does not make a mark in some or any of the boxes intended to give voting instructions with respect to the items on the agenda will be deemed to vote in favor of the respective proposals made by the Board of Directors.

The vote cast by correspondence will be rendered ineffective by subsequent and express revocation of the shareholder, carried out by the same means used for casting the vote and within the term established for this purpose, or by the personal attendance at the General

Meeting of Shareholders by the shareholder who has cast his vote by correspondence or by attendance of his representative.

The vote cast by mail must be received by the Company before 11:59 p.m. on the day prior to the day scheduled for the General Meeting of Shareholders on first call, i.e. before 11:59 p.m. on May 3, 2023. Otherwise, the vote will be deemed not to have been cast. After the aforementioned period, only votes cast in person at the General Meeting of Shareholders by the shareholder or by the shareholder's proxy will be admissible. A shareholder who casts their vote remotely by correspondence will be considered present for the purposes of the constitution of the General Meeting of Shareholders.

Proxy and vote in the event of a supplementary call. If, as a result of the exercise of the right to include new items on the agenda corresponding to shareholders representing at least three percent (3%) of the capital stock, a supplement to this call is published, shareholders who have delegated their representation or who have cast their vote prior to the publication of said supplement, may:

- (a) Grant a new proxy with the corresponding voting instructions, or cast a new vote, in respect of all the items on the agenda (including both the initial items and the new items incorporated by means of the supplement), in which case the proxy granted or the vote cast previously will be deemed revoked and be null and void; or
- (b) Complete the corresponding voting instructions to the initially appointed proxy (who must be the same, and no other proxy may be appointed) only with respect to the new items on the agenda incorporated by means of the supplement, all in accordance with the procedures and methods mentioned in the preceding sections, and by the same means used in the proxy granted or the vote originally cast.

In the event that the shareholder had cast a remote vote prior to the publication of the supplement and did not carry out any of the actions indicated under (a) and (b) above, it will be understood that they abstain with respect to such new items.