

**CIE AUTOMOTIVE, S.A.**

**NOTICE OF ORDINARY GENERAL MEETING OF SHAREHOLDERS**

**MAY 4, 2023**

**REMOTE VOTING AT GENERAL MEETINGS**

**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](mailto: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 cast the vote by correspondence or by the attendance of their proxy.

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 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.