



## **TO THE SPANISH SECURITIES AND EXCHANGE COMMISSION**

### **DISCLOSURE OF A RELEVANT EVENT**

Following article 82 of the Law 24/1988, dated July 28 on the Securities' Market and applicable legislation, CIE Automotive, S.A. (hereinafter, the “**CIE AUTOMOTIVE**” or the “**Company**”) informs that, on the date hereof, and through its subsidiary GLOBAL DOMINION ACCESS, S.A. (hereinafter, “**Dominion**”), has expanded its business areas through the incorporation of the **digital solutions and commercial services business areas**.

Such integration has been carried out through an in-kind share capital increase as agreed by the General Shareholders Meeting of Dominion (once CIE Automotive's Board of Directors has also approved the transaction). By virtue of such capital increase, Dominion receives full title to 100% of Bilcan Global Services S.L. (company devoted to the development of commercial services) and 89,246% of Global Near S.L. (company devoted to the development of digital solutions). The members of the respective Board of directors of CIE Automotive and Dominion have received valuation reports related to the contributed businesses which justify the agreed value; in addition to the above, and following the applicable legislation, an independent expert report (as appointed by the Commercial Registry) has been made available to the respective boards.

The new business areas shall mean, approximately, 20% of the turnover and 20% of the Dominion Group on a consolidated basis. These companies are contributed debt free.

After the transaction, CIE Automotive will control Dominion holding 62,95% of its share capital.

This transaction falls within the strategy for the reinforcement and consolidation of Dominion in order to become a project autonomous from CIE Automotive. This transaction will strengthen Dominion's leadership in technological services and solutions under the differentiating concept of the Applied Innovation.

In addition to the above, during January 2015, an informative meeting with analyst and investors shall be held in order to present in detail the main features of the Dominion Project, as well as the businesses object of this notice.

Bilbao, December 18, 2014

Roberto J. Alonso Ruiz  
Secretary to the Board of Directors