

**TO THE SPANISH SECURITIES MARKET COMMISSION
DISCLOSURE OF A RELEVANT EVENT**

Following article 17 of Regulation (EU) 596/2014 on Market Abuse, article 228 of the Royal Legislative Decree Law 4/2015, dated October 23, on the Securities Market and applicable legislation, CIE Automotive, S.A. (hereinafter, the “CIE Automotive” or the “Company”), announces that the Board of Directors of the Company has resolved, on December 12, 2018, to pay an interim dividend against the results corresponding to the year 2018 of €0.31 gross euros per share. The relevant applicable withholding shall be applied to such amount.

Dividend Ex-Date:	January 2, 2019
Registration Date:	January 3, 2019
Payment Date:	January 4, 2019
ISIN Code:	ES0105630315
Issuer Name:	CIE AUTOMOTIVE, S.A.
Gross Amount per share:	0.3100 Euros
<i>Withholding:</i>	<i>0.0589 Euros (*)</i>
Net Amount per share:	0.2511 Euros

(*) Amounts to be withheld, when required in the legally applicable terms, at the withholding rate in force on the payment date.

The interim dividend will be effective on January 4, 2019, through the member entities of Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores, S.A. (IBERCLEAR).
Banco Bilbao Vizcaya Argentaria, S.A. has been appointed as payment agent.

Bilbao, December 18, 2018.

Roberto Alonso Ruiz.
Secretary of the Board of Directors