



CIE Automotive

**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**”), informs that the Board of Directors of the Company, on February 22 2019, and with the prior approval of the Nominations and Remunerations Committee, resolved to appoint Mr. Ángel Ochoa Crespo (*independent director*) as new Chairman of the Audit Committee and Mr. Carlos Solchaga Catalán (*lead independent director*) as new Chairman of the Nominations and Remunerations Committee.

After such appointments, the members of each of the referred Committees are as follows:

AUDIT COMMITTEE

Chairman: Mr. Ángel Ochoa Crespo (*independent director*)

Members: Mr. Carlos Solchaga Catalán (*lead independent director*)

ADDVALIA CAPITAL, S.A. (represented by Mrs. Maite Salegui Arbizu) (*proprietary director*).

NOMINATIONS AND REMUNERATIONS COMMITTEE

Chairman: Mr. Carlos Solchaga Catalán (*lead independent director*)

Members: Mr. Ángel Ochoa Crespo (*independent director*)

Mr. Francisco José Riberas Mera (*proprietary director*).

Bilbao, February 25, 2019.
Roberto Alonso Ruiz.
Secretary to the Board of Directors