TEMPLATE OF ATTENDANCE CARD FOR THE ANNUAL MEETING
CIE AUTOMOTIVE, S.A. 2026

Attendance card for the Annual Meeting of CIE Automotive, S.A. (the "**Company**"), to be held at 12:30 p.m. on May 12, 2026 at first call and, where applicable, at the same time on the following day at second call, in Bilbao (Bizkaia), Palacio Euskalduna Jauregia - Avenida Abandoibarra, 4 **(where it is expected to be held at <u>first call</u>**).

Shareholder identification details

Name or company name	Tax number (NIF)	Number of shares owned	Entity with which they are deposited

Shareholder's signature

____

In __________ on ______ ________, 2026.

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RULES AND INSTRUCTIONS REGARDING ATTENDANCE

Shareholders registered in the corresponding accounting register at least five (5) days before the date on which the General Meeting is to be held, i.e. on May 7, will have the right to attend the General Meeting . This circumstance must be evidenced by means of the appropriate attendance card or certificate of legitimacy issued by the entity or entities in charge of the book-entry registry, or in any other form allowed by applicable laws.

Only this card will be considered valid by the Company and, therefore, the person presenting it will be allowed access to the General Meeting once the Company accredits that person's status as shareholder by checking the details on the ownership and number of shares provided when completing it with the details available in Iberclear.

Individuals attending the Meeting with this attendance card must show their national identity card or passport to the persons in charge of the shareholders' register.

If the attendance card is completed by a legal entity shareholder, the natural person attending the Meeting on behalf of the legal entity must show the persons in charge of the shareholders" register on the day of the Meeting the original of the power of attorney showing the natural person's capacity to represent the legal entity shareholder.

So that attendance cards that have been picked up from the Company's registered office or obtained by free delivery can be used, the shareholder must send a copy of the duly completed attendance card to the following address before 23:59 a.m. on May 11, 2026:

CIE Automotive, S.A.
Oficina de Relaciones con el Accionista (Office of Shareholder Relations)
Secretaría General (General Secretary's Office)
Alameda Mazarredo, 69, 8º piso
48009 Bilbao (Bizkaia)

CIE Automotive

AGENDA

1. Examination and approval, where applicable, of the annual accounts and management reports of CIE Automotive, S.A. and its consolidated group of companies for the year 2025.

2. Approval of the Board of Directors' management for the financial year 2025.

3. Approval of the proposal for the allocation of the profits (losses) for the financial year 2025.

4. Examination and approval of the consolidated non-financial information statement and sustainability information of CIE Automotive, S.A. and its subsidiaries for 2025.

5. Cancellation of the authorization granted by the General Meeting of May 7, 2025, authorizing the Board of Directors to proceed with the derivative acquisition of treasury shares, directly or through group companies, in accordance with Articles 146 and 509 of the Companies Act, reducing the share capital to redeem treasury shares and delegating to the Board the necessary powers.

6. Re-election of Ms. María Eugenia Girón Dávila, for the statutory period of four (4) years, and under the category of independent director.

7. Re-election of Ms. Elena María Orbegozo Laborde, for the statutory period of four (4) years, and under the category of independent director.

8. Re-election of Mr. Iñigo Barea Egaña, for the statutory period of four (4) years, and under the category of proprietary director.

9. Re-election of Mr. Javier Fernández Alonso, for the statutory period of four (4) years, and under the category of proprietary director.

10. Setting the maximum amount of the remuneration of directors in their condition as such for the current year.

11. Extension or appointment of auditors of the Company and its consolidated group.

12. Submission of the Annual Report on the Remuneration of the Directors of CIE Automotive, S.A. to the General Meeting for consultation purposes.

13. Delegation of powers for the execution of the foregoing resolutions.

14. Approval of the minutes of the meeting.