

## TO THE SPANISH SECURITIES MARKET COMISSION 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 4, 2019 to pay an interim dividend against the results corresponding to the year 2019 of  $\{0,37\}$  gross euros per share. The relevant applicable withholding shall be applied to such amount.

Dividend Ex-Date: December 31, 2019
Registration Date: January 2, 2020
Payment Date: January 3, 2020
ISIN Code: ES0105630315

Issuer name: CIE AUTOMOTIVE, S.A.

Gross Amount per share: €0,3700 Euros 0,0703 Euros 0,0703 Euros 0,0703 Euros 0,0703 Euros 0,0703 Euros

(\*) Amount to be withheld, when required under applicable legislation under the withholding rate in force on the payment date.

The interim dividend will be effective on January 3, 2020 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 10, 2019.

Roberto Alonso Ruiz. Secretary to the Board of Directors