

TO THE SPANISH SECURITIES AND EXCHANGE COMMISSION DISCLOSURE OF OTHER RELEVANT INFORMATION

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") makes public that the Financial Results corresponding to the full year 2019 will be released on Friday February 28, 2020.

In addition to the above, a conference call has been scheduled on Friday <u>February 28, 2020 at 5.30</u> <u>pm (CET)</u> in order to present and comment the Financial Results corresponding to the full year 2019.

Any interested party may join the conference call through the following details:

Conference call in Spanish

From Spain: +34 91 114 01 01; PIN: 33444521#

Conference call in English

From Spain: +34 91 114 01 01; PIN: 12433015#

From UK: +44 (0) 2071943759; PIN: 12433015#

Repeat

In Spanish: +34 91 038 74 90, PIN: 418901561#

 $In \ English: +34\ 91\ 038\ 74\ 91,\ PIN: \ 418901563\#\ //\ +44\ (0)\ 2033645147;\ PIN: \ 41890156344$

The supporting documents to be referred to during the conference call shall be disclosed in the corporate web page (www.cieautomotive.com) before the conference call starts.

If you have any comment or query, please contact the Investor Relations Department (ir@cieautomotive.com).

Bilbao, January 29, 2020 Roberto Alonso Ruiz. Secretary to the Board of Directors.