

TO THE SPANISH SECURITIES AND EXCHANGE COMMISSION

DISCLOSURE OF A RELEVANT EVENT

Following 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 first quarter 1Q2016 will be released before the markets are open on Thursday May 12, 2016.

In addition to the above, a conference call has been scheduled on <u>May 12, 2016 at 3.30 pm</u> (<u>CET</u>) in order to present and comment the Financial Results corresponding to the first quarter 2016.

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

Conference call in Spanish

From Spain: +34 91 790 08 64

Conference call in English

From Spain: +34 91 790 08 65

From UK: +44 (0) 2031474600

<u>Repeat</u>

In Spanish: +34 91 789 63 20, PIN: 300557#

In English: +34 91 789 63 20 / +44 (0) 2033679460; PIN: 300560#

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

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

Bilbao, April 8, 2016 Roberto Alonso Ruiz. Company Secretary