

TO THE SPANISH SECURITIES AND EXCHANGE COMMISSION

DISCLOSURE OF OTHER RELEVANT INFORMATION

Following article 17 of Regulation (EU) 596/2014 on Market Abuse and articles 227 and 228 of Law 6/2023, dated 17 March, on the Securities' Market and Investment Services, and other applicable legislation, CIE Automotive, S.A. (the "**Company**") hereby informs that the public tender offer, partial and voluntary, launched by the Company over its own shares (the "**Offer**"), the preliminary announcement of which was made public through the inside information notice dated 25 March 2025 with registry number 2661, is no longer subject to the fulfillment of any condition.

Initially, the Offer was subject to the approval of the Company's General Shareholders Meeting, in accordance with the provisions of Article 13.2.(c) of Royal Decree 1066/2007, of July 27, on the rules governing public tender offers for securities, and as set forth in the preliminary announcement of the Offer. In this regard, it is hereby informed that the general shareholders' meeting of the Company held on 7 May 2025, approved, under item eight of the agenda, the launch of the Offer, as was made public through the other relevant information notice published with registration number 34582 on said date. Therefore, the effectiveness of the Offer is no longer subject to any condition.

It is noted that the Offer was admitted for processing last 10 April 2025 and remains subject to the mandatory authorization of the Spanish Securities Market Commission.

Bilbao, 13 May 2025.

Jose Ramón Berecibar Mutiozábal
Secretary to the Board of Directors