

**TO THE SPANISH SECURITIES MARKET COMISSION****DISCLOSURE OF OTHER RELEVANT INFORMATION**

Following article 17 of Regulation (EU) 596/2014 on Market Abuse, articles 227 and 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 proprietary director (as appointed by Mahindra & Mahindra) Mr. Vinod Sahay has tendered his resignation as a member of the Board of Directors of CIE Automotive.

The resignation is motivated by the decrease of the shareholding of Mahindra & Mahindra in the share capital of CIE Automotive

Bilbao, December 16, 2025.

Jose Ramon Berecibar Mutiozabal.

Secretary to the Board of Directors