



GESTAMP AUTOMOCIÓN, S.A.

OTHER SIGNIFICANT FACT

Madrid, May 10, 2024

Pursuant to article 227 of the consolidated text of the Securities Market Act, approved by Legislative Royal Decree 4/2015 of 23 October, and related provisions, Gestamp Automoción, S.A. (the “**Company**”) hereby informs of the following

OTHER SIGNIFICANT FACT

The Ordinary General Shareholders’ Meeting of the Company held on May 9, 2024 has adopted, among others, the following resolutions:

- Has ratified the appointment through the co-option method and has re-elected **Mr. Makoto Takasugi** as a member of the Board of Directors of the Company, qualifying as Proprietary Director, following the favorable report issued by the Nomination and Compensation Committee.
- Has re-elected **Mrs. Concepción Rivero Bermejo** as a member of the Board of Directors of the Company, qualifying as Independent Director, following the proposal and the favorable report issued by the Nomination and Compensation Committee.

Also, in view of the vacancy caused by the resignation tendered by the Proprietary Director, Mr. Francisco López Peña due to the termination of his professional services to the Gestamp Group, the Ordinary General Shareholders' Meeting of the Company has resolved to reduce the number of members of the Board of Directors by one, which is fixed at 12 members, a number of directors in accordance with the provisions of Article 242.1 of the Capital Companies Act and Article 16.1 of the Company's Bylaws.

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