

**TO THE SPANISH SECURITIES AND EXCHANGE COMMISSION**

**DISCLOSURE OF OTHER RELEVANT INFORMATION**

In connection with the communication of other relevant information (*otra información relevante*) dated 18 June 2025, with registration number 35350, pursuant to which CIE Automotive, S.A. (the "**Company**") submitted the mandatory report of the Company's board of directors (the "**Report**") relating to the tender offer, partial and voluntary, launched by the Company over its own shares —authorized by the Spanish Securities and Exchange Commission on 13 June 2025— (the "**Offer**"), in relation to the content of section 6 of the Report, it is stated that the shareholders represented in the board of directors by proprietary directors do not intend to accept the Offer with their shareholding.

Bilbao, 19 June 2025.

Jose Ramón Berecibar Mutiozábal  
Secretary to the Board of Directors