



GESTAMP AUTOMOCIÓN, S.A.

OTHER RELEVANT INFORMATION COMUNICACION

Madrid, September 4, 2023

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. (“**Gestamp**” or the “**Company**”) hereby informs of the following

OTHER RELEVANT INFORMATION

The Board of Directors of Gestamp has approved the establishment of an own shares buy-back Programme (the “**Programme**”).

The Programme has been approved in accordance with the provisions of article 5 of *Regulation (EU) 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse*, and with the disclosure and reporting obligations, and trading conditions and restrictions set out in *Commission Delegated Regulation (EU) 2016/1052 of 8 March 2016 supplementing Regulation (EU) No 596/2014 of the European Parliament and of the Council with regard to regulatory technical standards for the conditions applicable to buy-back Programmes and stabilization measures* (the “**Delegated Regulation**”); and using and respecting the terms of the authorization granted by resolution of the Ordinary General Shareholders' Meeting of the Company held on May 6, 2021 under item 13 of the agenda.

The terms of the Programme approved by the Board of Directors are as follows:

- (i) **Purpose:** the sole purpose of the Programme is to provide the Company with sufficient treasury stock to enable the delivery of Company shares to certain Gestamp employees, beneficiaries of the current long-term incentive programme (ILP).
- (ii) **Maximum pecuniary amount:** the maximum pecuniary amount allocated to the Programme amounts to 15,000,000 euros. For the purpose of calculating this amount, only the acquisition price of the shares shall be taken into account and, therefore, any expenses, commissions or brokerage fees that may be charged on the acquisition transactions shall not be taken into account.
- (iii) **Maximum number of shares:** the maximum number of shares that may be acquired under the Programme shall be 3,000,000, which is equivalent to 0.52% of the Company's share capital as of the date of this resolution.

- (iv) **Maximum price and volume**: the shares shall be acquired in accordance with the price and volume conditions set forth in article 3 of the Delegated Regulation.

In this regard, with respect to the acquisition price, this shall not exceed the higher of (i) the price of the last independent transaction and (ii) the highest price independently offered on the trading center where the purchase is made, at the time the transaction is carried out.

With respect to volume, the Company will not purchase on any trading day more than 25% of the average daily volume. The average daily volume traded in the Company's shares for the purposes of the above calculation shall be based on the average daily volume traded in the 20 trading days prior to the date of each purchase.

- (v) **Duration period**: the period during which the Programme is authorized runs from September 6, 2023, to December 20, 2023. Notwithstanding the foregoing, the Company reserves the right to terminate the Programme if, prior to the aforementioned expiration date, it has acquired the maximum number of shares authorized by the Board of Directors, if the maximum monetary amount of the Programme has been reached or if any circumstance so advises.

Likewise, this term may be extended with the prior resolution by the Board of Directors in the event that, upon reaching the established date, the Company has not acquired the maximum number of shares.

The Company will inform by means of the corresponding announcement of "other relevant information" of the interruption, modification or termination of the Programme. Likewise, the Company shall inform through the corresponding "other relevant information" notices of the share purchase transactions carried out under the Programme.

Finally, the Company informs of the temporary suspension of the liquidity contract entered into with JB Capital Markets, Sociedad de Valores, S.A.U., communicated on September 24, 2018 by means of a relevant fact (Registration No.: 269864), to enable the start of operations under the Programme. Likewise, the Company will inform the market, if applicable, by means of the corresponding communication of "other relevant information", about the resumption of the referred liquidity contract.

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