



GESTAMP AUTOMOCIÓN, S.A.

OTHER SIGNIFICANT FACT

Madrid, May 14, 2026

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 13, 2026 has agreed to ratify the appointment of Mr. Norimichi Hatayama as a member of the Company’s Board of Directors, made by co-optation by the Board of Directors at its meeting held on April 7, 2026, and to re-elect him for the term of 4 years, with the category of proprietary director.

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