



**TO THE SPANISH SECURITIES MARKET COMMISSION**

**DISCLOSURE OF OTHER RELEVANT INFORMATION**

Following article 17 of Regulation (EU) 596/2014 on Market Abuse, articles 227 and 228 of the Law 6/2023 dated 17 March, on the Securities Markets and Investment Services and applicable legislation, CIE Automotive, S.A. (hereinafter, the “**CIE Automotive**” or the “**Company**”), announces that the Annual Shareholders Meeting of the Company has resolved, on May 12, 2026 to pay an dividend against the results corresponding to the year 2025 of €0,47 gross euros per share. The relevant applicable withholding shall be applied to such amount.

<b>Dividend Ex-Date:</b>	<b>July 3, 2026</b>
<b>Registration Date:</b>	<b>July 6, 2026</b>
<b>Payment Date:</b>	<b>July 7, 2026</b>
<b>ISIN Code:</b>	<b>ES0105630315</b>
<b>Issuer name:</b>	<b>CIE AUTOMOTIVE, S.A.</b>
<b>Gross Amount per share:</b>	<b>€0,4700 Euros</b>
<i>Withholding:</i>	<i>€0,0893 Euros (*)</i>
<b>Net Amount per share:</b>	<b>€0,3807 Euros</b>

(\*) Amount to be withheld, when required under applicable legislation under the withholding rate in force on the payment date.

The interim dividend will be effective on July 7, 2026 through the member entities of Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores, S.A. (IBERCLEAR). Banco Bilbao Vizcaya Argentaria, S.A. has been appointed as payment agent.

Bilbao, June 22, 2026.

Jose Ramon Berecibar Mutiozabal  
Secretary to the Board of Directors