



**GESTAMP AUTOMOCIÓN, S.A.**

**OTHER SIGNIFICANT FACT**

Madrid, March 22, 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 Board of Directors of the Company, at its meeting held on March 21, 2024 has adopted, among others, the following resolutions:

- Has taken note of the resignation of Mr. Norimichi Hatayama as member of the Board of Directors of the Company, with effects from March 20, 2024. Mr. Norimichi Hatayama qualified as proprietary Director.

Mr. Norimichi Hatayama has justified his resignation on the fact that the recent change of his positions within the organizational structure of Mitsui & Co, Ltd, as of such date, will prevent him from performing the role of Director of the Company.

- Has appointed, through the co-option method, Mr. Makoto Takasugi as member of the Board of Directors of the Company in replacement of Mr. Norimichi Hatayama, qualifying as proprietary Director, following the favorable report issued by the Nomination and Compensation Committee.

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