



GESTAMP AUTOMOCIÓN, S.A.

OTHER SIGNIFICANT FACT

Madrid, May 7, 2021

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 6, 2021 has adopted, among others, the following resolutions:

- Has appointed **Mrs. Loreto Ordóñez Solís** as a member of the Board of Directors of the Company, qualifying as Independent Director, following the proposal and the favorable report issued by the Nomination and Compensation Committee.
- Has ratified the appointment through the co-option method and has re-elected **Mrs. Chisato Eiki** as a member of the Board of Directors of the Company, qualifying as Proprietary Director, following the favorable report issued by the Nomination and Compensation Committee.
- Has re-elected **Mr. Francisco José Riberas Mera** as a member of the Board of Directors of the Company, qualifying as Executive Director, following the favorable report issued by the Nomination and Compensation Committee.
- Has re-elected **Mr. Francisco López Peña** as a member of the Board of Directors of the Company, qualifying as Executive Director, following the favorable report issued by the Nomination and Compensation Committee.
- Has re-elected **Mr. Juan María Riberas Mera** as a member of the Board of Directors of the Company, qualifying as Proprietary Director, following the favorable report issued by the Nomination and Compensation Committee.
- Has re-elected **Mr. Alberto Rodríguez-Fraile Díaz** as a member of the Board of Directors of the Company, qualifying as Independent Director, following the proposal and the favorable report issued by the Nomination and Compensation Committee.

- Has re-elected **Mr. Javier Rodríguez Pellitero** as a member of the Board of Directors of the Company, qualifying as Independent Director, following the proposal and the favorable report issued by the Nomination and Compensation Committee.
- Has re-elected **Mr. Pedro Sainz de Baranda Riva** as a member of the Board of Directors of the Company, qualifying as Independent Director, following the proposal and the favorable report issued by the Nomination and Compensation Committee.
- Has re-elected **Mrs. Ana García Fau** as a member of the Board of Directors of the Company, qualifying as Independent Director, following the proposal and the favorable report issued by the Nomination and Compensation Committee.
- Has re-elected **Mr. César Cernuda Rego** as a member of the Board of Directors of the Company, qualifying as Independent Director, following the proposal and the favorable report issued by the Nomination and Compensation Committee.
- Has re-elected **Mr. Gonzalo Urquijo Fernández de Araoz** as a member of the Board of Directors of the Company, qualifying as Other External Director, following the proposal and the favorable report issued by the Nomination and Compensation Committee.

Consequently, and as approved by the Ordinary General Shareholders' Meeting, the Board of Directors increases the number of Directors by one, being now composed of thirteen members.

Also today, May 7, 2021, the Board of Directors of the Company, after a favorable report from the Nomination and Compensation Committee, and in accordance with article 146 of Royal Decree 1784/1996 of July 19 approving the Spanish Commercial Registry Regulation, has agreed to reelect Mr. Francisco José Riberas Mera as Chief Executive Officer of the Company, with the title of Executive Chairman.

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