

*This document is a translation into English of an original document drafted in Spanish. This translation is for information purposes only, therefore, in case of discrepancy, the Spanish version shall prevail.*



**GESTAMP AUTOMOCIÓN, S.A.**

**TOTAL NUMBER OF SHARES AND VOTING RIGHTS AT THE DATE  
OF THE CONVENING NOTICE OF THE MEETING**

As provided by article 518 of the Consolidated Text of the Spanish Companies Act, the total number of shares outstanding of Gestamp Automoción, S.A. (the “**Company**”) on the date of the convening notice of the General Shareholder’ Meeting is 575,514,360.

The share capital of the Company is represented by 575,514,360 ordinary shares of 0.50 euros par value each. All the shares of the Company belong to the same class and series.

As of the date of the convening notice, and in the context of the Liquidity Contract executed by the Company, there are 605,290 treasury shares. These shares, as provided by article 148 of the Consolidated Text of the Spanish Companies Act, have no voting rights. Thus, considering these treasury shares as of the date of the convening notice of the Ordinary General Shareholder’ Meeting, 574,909,070 shares have voting rights. The number of treasury shares may vary between the date of the convening notice and the date on which the Ordinary General Shareholder’ Meeting is held.

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