



GESTAMP AUTOMOCIÓN, S.A.

OTHER SIGNIFICANT FACT

Madrid, June 3, 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. (“**Gestamp**” or the “**Company**”) hereby informs of the following

OTHER SIGNIFICANT FACT

Today, June 3, 2021, the Board of Directors of the Company has agreed to create a Sustainability Committee, which will be responsible for proposing, supervising, reviewing and ensuring compliance with sustainability policies in environmental, social and corporate governance (ESG) matters and for developing, for such purposes, the functions established in article 42 of the Regulations of the Board of Directors.

Also, the Board of Directors has agreed to set the number of members of this Committee at four and to designate the following Directors as such: Mr. César Cernuda Rego, Mrs. Concepción Rivero Bermejo, Mrs. Chisato Eiki and Mrs. Loreto Ordóñez Solís.

Finally, the Board of Directors has agreed to designate Mr. César Cernuda Rego as Chairman of the Sustainability Committee; Mr. David Vázquez Pascual as Secretary non-member of the Sustainability Committee, and Mrs. Elena Torregrosa Blanchart as Deputy Secretary non-member of the Sustainability Committee.

Consequently, the Sustainability Committee is composed as follows:

- Chairman: Mr. César Cernuda Rego
- Member: Mrs. Concepción Rivero Bermejo
- Member: Mrs. Chisato Eiki
- Member: Mrs. Loreto Ordóñez Solís
- Secretary non-member: Mr. David Vázquez Pascual
- Vicesecretary non-member: Mrs. Elena Torregrosa Blanchart

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