



## **GESTAMP AUTOMOCIÓN, S.A.**

### **OTHER RELEVANT INFORMATION COMUNICACION**

Madrid, June 28, 2023

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 RELEVANT INFORMATION**

As already published as Other Relevant Information on May 10, 2023 (official registry no. 22509), the General Shareholders’ Meeting of the Company, held on May 9, 2023, approved the distribution of a supplementary dividend in cash for a gross amount of 0.0746 euros per share for each of the outstanding Company’s ordinary shares.

The supplementary dividend will be paid on July 5, 2023, by the agent bank CaixaBank, S.A., through the participating entities of “Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores, S.A.U.” (IBERCLEAR) deducting the applicable withholding from the mentioned gross amount.

Relevant dates regarding this supplementary dividend are the following:

- Date as of which the Company’s shares will be traded without the right to receive the supplementary dividend (ex date): July 3, 2023.
- Date on which shareholders that are eligible to receive payment of the supplementary dividend will be determined (record date): July 4, 2023.
- Payment date: July 5, 2023.

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