



**GESTAMP AUTOMOCIÓN, S.A.**

**SIGNIFICANT EVENT**

Madrid, April 4, 2019

Pursuant to article 228 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

**SIGNIFICANT EVENT**

The Board of Directors of the Company, at its meeting held on April 3, 2019 has adopted, among others, the following resolutions:

- Has taken note of the resignation of Mr. Tomofumi Osaki as member of the Board of Directors of the Company, with effects from April 2, 2019.
- Has appointed, through the co-option method, Mr. Katsutoshi Yokoi as member of the Board of Directors of the Company in replacement of Mr. Tomofumi Osaki, qualifying as Proprietary Director, with the prior favorable report issued by the Nomination and Compensation Committee.

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