



**GESTAMP AUTOMOCIÓN, S.A.**

**COMMUNICATION OF OTHER RELEVANT INFORMATION**

Madrid, December 28, 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 RELEVANT INFORMATION**

The Company informs of the resignation of Ms. Carmen de Pablo Redondo from her position as Chief Financial Officer of Gestamp Group.

Such resignation will be effective from December 31, 2021 and is driven by the desire of Mr. de Pablo to pursue a new professional opportunity.

The selection process initiated for the replacement of Ms. de Pablo is at an advanced stage and the Company will communicate the appointment of the new Chief Financial Officer as soon as it takes place.

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