



**GENERAL SHAREHOLDERS' MEETING 2018**

**RIGHT TO INFORMATION**

**Right to information.**

Shareholders are entitled to examine at the registered office, located at Polígono Industrial de Lebario, s/n, Abadiano, 48220, Bizkaia or through the Company's website (<http://www.gestamp.com>), the documents that are stated below, as well as request a copy thereof to be delivered or sent free of charge to them:

1. Full text of the notice of call.
2. Full text of the proposed resolutions corresponding to the items on the Agenda, submitted by the Board of Directors.
3. Full text of the Company's individual Financial Statements (Balance Sheet, Profit and Loss Account, Explanatory Notes, Statement of Changes in Equity and Cash Flow Statement) and Management Report for the 2017 financial year, as well as the respective Auditor's Report.
4. Full text of the consolidated Financial Statements (Balance Sheet, Profit and Loss Account, Explanatory Notes, Statement of Changes in Equity and Cash Flow Statement) and Management Report for the group of which the Company is the parent company for the 2017 financial year, as well as the respective Auditor's Report.
5. Directors' reports in connection with the third and fourth items on the Agenda.
6. Report by the Nomination and Compensation Committee in connection with the third item on the Agenda.
7. Professional profile and biography of the director whose ratification is subject to approval under the third item on the Agenda.
8. The Remuneration Policy proposed for approval under the fourth item on the Agenda.
9. Annual Report on Remuneration of Directors of Gestamp Automoción, S.A. for the 2017 financial year, approved by the Board of Directors at its meeting on 26 February 2018.
10. Annual Corporate Governance Report for the 2017 financial year, approved by the Board of Directors at its meeting on 26 February 2018.
11. The respective Activity Reports by the Audit Committee and the Nomination and Compensation Committee for the 2017 financial year.
12. The report on auditor independence issued by the Audit Committee referred to in Article 529 quaterdecies of the Companies Act.
13. The total number of shares and voting rights as of the date of the call.
14. Regulations on the Shareholder Forum.

*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.*



15. Attendance, proxies and voting card.

The aforementioned documents, as well as the proposed resolutions submitted to the General Shareholders' Meeting, are available to shareholders on the Company's website ([www.gestamp.com](http://www.gestamp.com)).

In accordance with the provisions set forth in Article 8.2 of the Regulations on the General Shareholders' Meeting, from the publication of this notice of call for the General Shareholders' Meeting and until the fifth day before, including the date scheduled to hold it on first call, shareholders may request in writing any reports or clarifications they deem necessary, or draw up in writing any questions they deem pertinent, concerning the matters included in the Agenda. In addition, and within the same term and in the same manner, shareholders may request reports or clarifications or draw up questions in writing concerning the information accessible to the public that would have been provided by the Company to Spanish Securities and Stock Exchange Commission (Comisión Nacional del Mercado de Valores) since the last General Shareholders' Meeting was held, as well as concerning the auditor's report.

The requests for information must include the first name and surname(s) of the applicant shareholder, accredit the shares held by them and be supported by the appropriate documentation - a copy of the attendance, proxy and voting card or certificate of authentication - proving their status as a shareholder.

These requests for information -sent for the attention of the Secretary of the Board of Directors (ref: General Shareholders' Meeting 2018) - may be delivered to the registered offices, sent to the Company by post to:

- i. the registered office (Polígono Industrial de Lebario, s/n, Abadiano, 48220, Bizkaia) or, alternatively, to
- ii. the offices in Madrid (Calle Alfonso XII 16, 28014, Madrid).

**Special reporting tools.**

In accordance with the provisions set forth in Article 539.2 of the Companies Act, the Company has a website (<http://www.gestamp.com>) to address shareholders' exercise of their right to information and to disseminate the relevant information required under securities market legislation.

The Company's website ([www.gestamp.com](http://www.gestamp.com)) has a Shareholder Forum which may be accessed with the due guarantees by both individual shareholders and voluntary associations validly constituted under the provisions set forth in Article 539.2 of the Companies Act to facilitate communication prior to the General Shareholders' Meeting, the foregoing under the terms set out in said Article 539 of the Companies Act.

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For further information on the right to information, shareholders may contact the Investor Relations Department at [investorrelations@gestamp.com](mailto:investorrelations@gestamp.com) email address or phone +34 91 275 28 72.