



**GESTAMP AUTOMOCIÓN, S.A.**

**TOTAL NUMBER OF SHARES AND VOTING RIGHTS AT THE DATE OF  
GIVING NOTICE OF THE MEETING**

As provided by article 518 of the Consolidated Text of the Capital Companies Act, the total number of shares outstanding of Gestamp Automoción, S.A. (the “**Company**”) on the date of giving notice of the meeting is 575,514,360.

The capital stock of the Company is represented by 575,514,360 ordinary shares of 0.50 euros par value each. All the shares of the Company have full political and economic rights and belong to the same class and series, there being no privileged shares.

Each share entitles the owner to one vote and there are no shares held as treasury stock so, at the date of giving notice of the General Shareholders’ Meeting, the number of shares with voting rights is 575,514,360.

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