



GESTAMP AUTOMOCIÓN, S.A.

OTHER SIGNIFICANT FACT

Madrid, April 2, 2020

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. (the “**Company**”) hereby informs of the following

OTHER SIGNIFICANT FACT

The Board of Directors of the Company, at its meeting held on April 1, 2020 has adopted, among others, the following resolutions:

- Has taken note of the resignation of Mr. Shinichi Hori and Mr. Katsutoshi Yokoi as members of the Board of Directors of the Company, with effects from March 31, 2020. Mr. Shinichi Hori and Mr. Katsutoshi Yokoi qualified as proprietary Director.

Mr. Shinichi Hori and Mr. Katsutoshi Yokoi have justified their resignation because the recent change of their positions within the organizational structure of Mitsui & Co, Ltd, as of such date, will prevent them from performing the role of Director of the Company.

- Has appointed, through the co-option method, Mr. Tomofumi Osaki and Mr. Norimichi Hatayama as members of the Board of Directors of the Company in replacement of Mr. Shinichi Hori and Mr. Katsutoshi Yokoi, respectively, both qualifying as proprietary Director, following the favorable report issued by the Nomination and Compensation Committee.

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