



GESTAMP AUTOMOCIÓN, S.A.

OTHER SIGNIFICANT FACT

Madrid, April 8, 2026

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 7, 2026 has adopted, among others, the following resolutions:

- Has taken note of the resignation of Mr. Makoto Takasugi as member of the Board of Directors of the Company, with effects from April 6, 2026. Mr. Makoto Takasugi qualified as proprietary Director.

Mr. Makoto Takasugi has justified his resignation due to the redistribution of roles within the Mitsui Group.

- Has appointed, through the co-option method, Mr. Norimichi Hatayama as member of the Board of Directors of the Company in replacement of Mr. Makoto Takasugi, qualifying as proprietary Director, following the favorable report issued by the Nomination and Compensation Committee.

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