



**GESTAMP AUTOMOCIÓN, S.A.**

**OTHER SIGNIFICANT FACT**

Madrid, March 30, 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. (the “**Company**”) hereby informs of the following

**OTHER SIGNIFICANT FACT**

The Board of Directors of the Company, at its meeting held on March 29, 2021 has adopted, among others, the following resolutions:

- Has taken note of the resignation of Mr. Tomofumi Osaki as member of the Board of Directors of the Company, with effects from March 28, 2021. Mr. Tomofumi Osaki qualified as proprietary Director.

Mr. Tomofumi Osaki has justified his resignation on the fact that the recent change of his positions within the organizational structure of Mitsui & Co, Ltd, as of such date, will prevent him from performing the role of Director of the Company.

- Has appointed, through the co-option method, Mrs. Chisato Eiki as member of the Board of Directors of the Company in replacement of Mr. Tomofumi Osaki, qualifying as proprietary Director, following the favorable report issued by the Nomination and Compensation Committee.

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