



**GESTAMP AUTOMOCIÓN, S.A.**

**SIGNIFICANT EVENT**

Madrid, April 4, 2018

Pursuant to article 228 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

**SIGNIFICANT EVENT**

The Board of Directors, at its meeting held on April 3, 2018 has adopted, among others, the following resolutions:

- Has taken note of the resignation of Mr. Noboru Katsu as member of the Board of Directors of the Company and, consequently, of his position as member of the Nomination and Compensation Committee, with effects from April 2, 2018.
- Has appointed Mr. Shinichi Hori as member of the Board of Directors of the Company through the co-option method in replacement of Mr. Noboru Katsu, qualifying as Proprietary Director, prior favorable report issued by the Nomination and Compensation Committee.

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