

Warsaw, 23rd December 2015

Grupo Industrial Saltillo, S.A.B. de C.V.,
Boulevard Isidro López Zertuche No. 1495
25000, Saltillo Coahuila
Mexico

Represented by:

Andrzej Motyka – attorney-in-fact

Address for correspondence:

Sołtysiński Kawecki & Szlęzak – Kancelaria Radców Prawnych i Adwokatów Sp. k.
ul. Jasna 26
00-054 Warszawa
e-mail: andrzej.motyka@skslegal.pl
tel: +48 22 6087313

**Financial Supervision Commission
Komisja Nadzoru Finansowego**

Pl. Powstańców Warszawy 1
00-950 Warszawa
Fax: +48 22 262 55 32
Email: znaczne.pakiety@knf.gov.pl

Automotive Components Europe S.A.

38, boulevard Napoléon 1er
L-2210 Luxembourg
Luxembourg
Email: ace@acegroup.lu

Dear Sirs,

On behalf of Grupo Industrial Saltillo, S.A.B. de C.V. with its registered seat in Saltillo Coahuila in Mexico (the “GIS”), pursuant to Article 77 section 7 and Article 69 and 69a of the Act of 29 July 2005 on Public Offering and the Conditions Governing the Introduction of Financial Instruments to Organized Trading and on Public Companies (the “POA”), I hereby notify that, on 22 December 2015 as a result of a settlement of the tender offer for all shares of Automotive Components Europe S.A. (the “Company”) announced pursuant to art. 90a.2 of the POA on 27 October 2015, GIS has directly acquired 19,554,219 shares of the Company constituting 92.11 % of the total number of shares of the Company, which entitle to exercise 19,554,219 votes at the Company’s General Meeting of Shareholders, constituting 92.11 % of total number of votes at the Company’s General Meeting of Shareholders.

Furthermore, upon becoming a dominant entity over the Company, GIS has indirectly acquired 988,844 shares of the Company held by the Company itself constituting 4.65 % of the total number of shares of the Company, which entitle to exercise 988,844 votes at the Company’s General Meeting of Shareholders, constituting 4.65 % of total number of votes at the Company’s General Meeting of Shareholders.



Concurrently, GIS notifies that on 22 December 2015 it has acquired from the Company 988,844 shares of the Company constituting 4.65 % of the total number of shares of the Company, which entitle to exercise 988,844 votes at the Company's General Meeting of Shareholders, constituting 4.65 % of total number of votes at the Company's General Meeting of Shareholders.

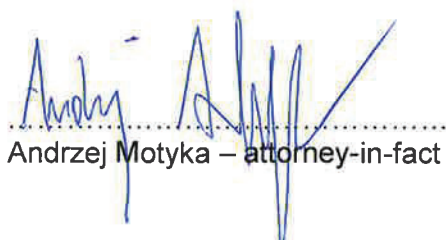
Upon crossing 95% of the total number of shares in the Company on 23rd December 2015 GIS has also exercised its squeeze-out rights in accordance with article 15 of the Luxembourg Law of 19 May 2006 on take-over bids (the "**Takeover Law**") and consequently has automatically acquired 687,452 (six hundred eighty seven thousand four hundred fifty two)] shares of the Company constituting 3.24% of the total number of shares of the Company, which entitle to exercise 687,452 (six hundred eighty seven thousand four hundred fifty two)] votes at the Company's General Meeting of Shareholders, constituting 3.24% of total number of votes at the Company's General Meeting of Shareholders. The squeeze-out price is equal to the takeover price e.g. it equals to 16.20 (sixteen 20/100) zloty per 1 shares. The squeeze-out is planned to be settled by Krajowy Depozyt Papierów Wartościowych S.A. on 30 December 2015.

GIS did not hold, directly or indirectly, any shares of the Company before the direct and indirect acquisition of shares referred to above.

After the pertinent acquisitions GIS holds 21,230,515 (twenty one million two hundred thirty thousand five hundred fifteen) shares of the Company constituting 100% of the total number of shares of the Company, which entitle to exercise 21,230,515 (twenty one million two hundred thirty thousand five hundred fifteen) votes at the Company's General Meeting of Shareholders, constituting 100% of total number of votes at the Company's General Meeting of Shareholders.

GIS cannot exclude that in the next 12 months the share capital of the Company may be increased and that it may acquire further shares of the Company as the result of such share capital increase.

Additionally, GIS informs that there are no persons or entities referred to in Article 87 section 1 point 3 c) of the POA.


.....
Andrzej Motyka – attorney-in-fact