

Selection of an independent auditor(s) procedure described in the Articles of Association of Automotive Components Europe S.A.

Art. 15. Auditor.

15.1 The operations of the Company shall be supervised by one or several independent auditor(s) (*réviseurs d'entreprises*). The independent auditor(s) shall be elected for a term not exceeding six years and shall be re-eligible.

15.2 The independent auditor(s) will be appointed by the General Meeting which will determine their number, their remuneration and the term of their office. The independent auditor(s) in office may be removed at any time by the General Meeting with or without cause.