

**SIEMENS GAMESA RENEWABLE ENERGY, S.A.
OTHER RELEVANT INFORMATION**

As per section 227 of the restated text of the Securities Market Law (*texto refundido de la Ley del Mercado de Valores*), approved by the Royal Legislative Decree 4/2015, of 23 October, and related provisions, the Company announces the following other relevant information:

1. The Ordinary General Meeting of Shareholders of Siemens Gamesa Renewable Energy, S.A. (hereinafter, the “**Company**”) held today 24 March, 2022 has adopted on first call all the proposed resolutions submitted to vote and included in the agenda of the meeting pursuant to the terms of the notice to call which was published, among others, pursuant to a notice of other relevant information dated February 22, 2022 (official registry number 14163). Such resolutions are the following:

a) Resolutions regarding the annual financial statements and the management of the Company

The General Meeting of Shareholders has approved the individual annual accounts of the Company and the consolidated annual accounts with its dependent companies for the financial year ended on 30 September 2021, the individual management report of the Company and the consolidated management report with its dependent companies (including, as a separate item on the agenda, the consolidated statement of non-financial information of the said financial year), as well as the corporate management and the activities of the Board of Directors during the referred financial year ended on 30 September 2021.

b) Resolution regarding the allocation of profit/losses

The General Meeting of Shareholders has approved the proposal for the allocation of results drafted by the Board of Directors.

c) Resolutions regarding the composition of the Board of Directors

The General Meeting of Shareholders has approved:

1. The ratification of the appointment by cooption and re-election as an executive director, of Mr. Jochen Eickholt.
2. The ratification of the appointment by cooption and re-election as a non-executive independent director, of Mr. Francisco Belil Creixell.
3. The ratification of the appointment by cooption and re-election as a non-executive proprietary director, of Mr. André Clark.

The reelection as directors of Mr. Jochen Eickholt, Mr. Francisco Belil Creixell and Mr. André Clark have been approved for the statutory period of four years.

The personal and professional circumstances of Mr. Jochen Eickholt, Mr. Francisco Belil Creixell and Mr. André Clark are published on the corporate website of Siemens Gamesa (www.siemensgamesa.com).

The directors have accepted their offices by one of the legally-established procedures.

Following the approval of the above resolutions by the General Meeting of Shareholders, the composition of the Board of Directors of the Company is as indicated in the annex to this communication of other relevant information.

d) Resolution regarding the re-election of the Company's auditor

The General Meeting of Shareholders has approved the re-election of ERNST & YOUNG, S.L. as the auditor of the Company and its consolidated group for the financial year starting on October 1, 2021 and ending on September 30, 2022.

e) Resolutions relating to amendments of by-laws and regulations

The General Meeting of Shareholders has approved the amendment of articles 1.1, 2.2, 4.1, 7, 8, 9, 10.2, 11, 12.1, 13.1, 14, 15, 16, 17, 18.3, 19, 20, 21, 22.2, 23, 24, 25.1, 26.2, 27.2, 28.1, 30, 31, 32, 33, 34.1, 35.2, 36, 37, 38, 39, 40, 41, 42.1, 43, 45, 46, 47, 48.1, 49, 50, 51, 52 and 53 of the By-laws, as well as a reorganization of Title V (including new Articles 50 and 53).

Likewise, the General Meeting of Shareholders has approved the amendment of articles 1.1, 3, 5.4, 6, 7, 8, 9.2, 11, 12, 13, 14, 15, 16.5, 17, 18, 19, 20, 21, 22, 23, 24, 25, 27, 28, 30, 31, 32, 33 and 35 of the Regulations for the General Meeting of Shareholders, and the elimination of its Additional Provision.

f) Resolution regarding to general matters

The General Meeting of Shareholders has approved to delegate to the Board of Directors, with express powers of substitution in favour of any of its members, all powers required to correct, further develop and implement, at such time as it deems appropriate, each of the resolutions approved by the shareholders at the General Meeting of Shareholders, and has authorised the Board of Directors to determine any other circumstances that may be required in connection with such resolutions, adopting and implementing such resolutions as may be necessary, publishing the announcements and providing the guarantees that may be appropriate for the purposes established by law, as well as formalising all required documents, carrying out all appropriate steps and complying with all requirements established by law for the full implementation of the resolutions approved by the shareholders at the General Meeting of Shareholders.

In addition, the General Meeting of Shareholders has approved to authorise the chair and the secretary of the Board of Directors, acting severally, so that either of them may, acting individually, formalise and implement the resolutions approved by the shareholders at the General Meeting of Shareholders, including the filing of the annual accounts, the management reports (including the statement of non-financial information) and the audit reports of the Company and of its consolidated group, and the formulation of the restated text of the Corporate By-laws and of the Regulations for the General Meeting of Shareholders including the amendments approved in each case by the General Meeting of Shareholders, with the power to execute such public or private documents as may be necessary or appropriate (including those for purposes of clarification, total or partial rectification and correction of defects or errors) for proper compliance therewith and for registration, including partial registration, thereof with the Commercial Registry or any other registry or agency with which such registration is required.

g) Consultative voting of the Annual Report about the Remuneration of the members of the Board of Directors

Finally, the 2021 Annual Report about the Remuneration of Directors was submitted to approval, on a consultative basis, of the General Meeting of Shareholders. Such report was backed by a majority of the shareholders in attendance –whether directly or by means of a representative– at the General Meeting of Shareholders.

2. Likewise, today, prior to the holding of the General Meeting of Shareholders of the Company, the Board of Directors approved the appointment of Mr. André Clark, non-executive proprietary director, as a member of the Delegated Executive Committee.

In Zamudio (Bizkaia), on March 24, 2022

Juan Antonio García Fuente
Secretary non-member of the Board of Directors

ANNEX

BOARD OF DIRECTORS		
Office	Name	Category
Chairman	Miguel Ángel López	Proprietary
Chief Executive Officer and Vice Chairman	Jochen Eickholt	Executive
Members	Francisco Belil Creixell	Independent
	André Clark	Proprietary
	Tim Dawidowsky	Proprietary
	Maria Ferraro	Proprietary
	Gloria Hernández García	Independent
	Harald von Heynitz	Independent
	Rudolf Krämmer	Independent
	Mariel von Schumann	Proprietary
Secretary non-member	Juan Antonio García Fuente	N.A.