

**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:

The Board of Directors of Siemens Gamesa Renewable Energy, S.A. (“Siemens Gamesa” or the “Company”) has adopted today, 23 November 2021, amongst other, the resolutions described below regarding the composition of its Board of Directors:

- (i) The Board of Directors has formally acknowledged the voluntary resignation presented by Mr. Tim Oliver Holt, non-executive proprietary director, with effectiveness as of end of 31st December 2021, as member of the Board of Directors of the Company and consequently as vice chairman and as member of the Delegated Executive Committee. This is due to internal re-assignment of tasks within Siemens Energy group. Siemens Gamesa thanks Mr. Holt for his dedication to the Company while he has been a member of it.
- (ii) The Board of Directors approved, following the report by the Appointments and Remunerations Committee, the appointment by co-optation of Dr.-Ing. Jochen Eickholt as new non-executive proprietary director with effects on January 1st, 2022, replacing Mr. Tim Oliver Holt as member and vice chairman of the Board of Directors and as member of the Delegated Executive Committee. Dr.-Ing. Jochen Eickholt has accepted his appointment with effects on January 1st, 2022. The appointment of Dr.-Ing. Jochen Eickholt will be submitted for ratification at the next General Meeting of Shareholders.

The personal and professional circumstances of Dr.-Ing. Jochen Eickholt will be published and made available on the Company's website (www.siemensgamesa.com) on the effective date of his appointment.

In Zamudio (Bizkaia), November 23rd, 2021

Juan Antonio García Fuente
Secretary of the Board of Directors

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IMPORTANT INFORMATION

This communication does not constitute an offer to purchase, sell or exchange or the solicitation of an offer to purchase, sell or exchange any securities. The shares of Siemens Gamesa Renewable Energy, S.A. may not be offered or sold in the United States of America except pursuant to an effective registration statement under the Securities Act or pursuant to a valid exemption from registration.

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