

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

**As per section 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 Audit, Compliance and Related Party Transactions Committee of Siemens Gamesa Renewable Energy, S.A. (the “Company”) has approved, in its meeting held today, 12 February 2020, the appointment of its member Mr. Harald von Heynitz, independent director, as Chairman of the aforementioned Committee.

As a result of the foregoing, the current composition of the Audit, Compliance and Related Party Transactions Committee is the following:

<b>Member</b>	<b>Position</b>
Mr. Harald von Heynitz	Chairman
Mr. Rudolf Krämmer	Member
Ms. Gloria Hernández García	Member
Mr. Alberto Alonso Ureba	Member
Mr. Tim Oliver Holt	Member
Mr. Juan Antonio García Fuente	Secretary non-member

The personal and professional circumstances of Mr. Harald von Heynitz are published on the Company's website ([www.siemensgamesa.com](http://www.siemensgamesa.com)).

In Zamudio (Vizcaya), 12 February 2020

Mr. Carlos Rodríguez-Quiroga Menéndez  
Secretary of the Board of Directors

**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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