

## 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:

Siemens Gamesa Renewable Energy, S.A. (hereinafter, "Siemens Gamesa" or the "Company") informs that, with effects on 23 February 2020, Mr. Carlos Rodríguez-Quiroga Menéndez (Secretary and executive member of the Board of Directors) has communicated to the Board of Directors his voluntary ceasing, as Secretary and Legal Advisor of the Board of Directors and, as a consequence, places his post at disposal and resigns as Secretary Member of the Board of Directors of the Company and, consequently, as Secretary non member of the Appointments and Remuneration Committee.

Siemens Gamesa thanks Mr. Rodríguez-Quiroga for his dedication to the Company while he has been a member of it.

Zamudio (Vizcaya), February 24, 2020

Juan Antonio García Fuente Deputy 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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