

**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. (hereinafter, “**Siemens Gamesa**” or the “**Company**”), in its meeting held today, 18 February 2022, has adopted, among others, the following resolutions:

**One.- Appointment of a new member of the Board of Directors and member of the Appointments and Remunerations Committee**

Siemens Gamesa informs that Mr. Klaus Rosenfeld, non-executive independent director, has communicated today to the Board of Directors his voluntary resignation as member of the Board of Directors of the Company and, consequently, as member of its Appointments and Remunerations Committee. Mr. Rosenfeld’s resignation was communicated by the Company to the CNMV on 16 September 2021 (Other Relevant Information communication with registry number 11707), with effects on the day before the next General Meeting of Shareholders, having Mr. Rosenfeld made his resignation finally effective today. Siemens Gamesa thanks Mr. Rosenfeld for his dedication to the Company while he has been a member of it.

The Board of Directors has approved, following the proposal released by the Appointments and Remunerations Committee, the appointment by co-option of Mr. Francisco Belil Creixell as new member of the Board of Directors of the Company, as non-executive independent director, and his appointment as member of the Appointments and Remunerations Committee, replacing Mr. Klaus Rosenfeld. The appointment of Mr. Francisco Belil Creixell will be submitted for ratification at the next General Meeting of Shareholders.

The personal and professional circumstances of Mr. Francisco Belil Creixell will be published and made available on the Company’s website ([www.siemensgamesa.com](http://www.siemensgamesa.com)).

**Two.- Appointment of a new member of the Board of Directors**

The Board of Directors has approved, following the report by the Appointments and Remunerations Committee, the appointment by co-option of Mr. André Clark as new non-executive proprietary director, with effects on 1 March 2022, as member of the Board of Directors, replacing Dr.-Ing. Jochen Eickholt, whose classification was changed to executive director and was appointed as Chief Executive Officer by resolution of the Board of Directors dated 2 February 2022 with effects on 1 March 2022 (Other Relevant Information communication with registry number 1275). Mr. André Clark has accepted his appointment with effects on 1 March 2022. The appointment of Mr. André Clark will be submitted for ratification at the next General Meeting of Shareholders.

The personal and professional circumstances of Mr. André Clark will be published and made available on the Company’s website ([www.siemensgamesa.com](http://www.siemensgamesa.com)) on the effective date of his appointment.

### **Three.- Call of the 2022 Ordinary General Meeting of Shareholders**

To call the 2022 Ordinary General Meeting of Shareholders of the Company, which will be held at the first call on Thursday 24 March 2022 at 12:00 in the Mitxelena Auditorium of Bizkaia Aretoa in Bilbao, Avenida Abandoibarra 3, and in the event of there not being the quorum of attendance required by Law, it will be held at the second call on Friday 25 March 2022, at 12:00, at the same place, with the purpose of deliberate and take agreements about the issues included in following

#### ***Agenda***

#### **ITEMS RELATING TO THE ANNUAL ACCOUNTS AND TO CORPORATE MANAGEMENT:**

**One.-** Examination and approval, if appropriate, of the individual annual accounts (balance sheet, profit and loss account, statement of changes in shareholders' equity, statement of cash flows and notes) of Siemens Gamesa Renewable Energy, Sociedad Anónima, as well as of the consolidated annual accounts of the Company and its subsidiaries (balance sheet, profit and loss account, statement of changes in shareholders' equity, statement of cash flows and notes), for the financial year ended on 30 September 2021.

**Two.-** Examination and approval, if appropriate, of the individual management report of Siemens Gamesa Renewable Energy, Sociedad Anónima and of the consolidated management report of the Company and its subsidiaries for the financial year ended on 30 September 2021.

**Three.-** Examination and approval, if appropriate, of the consolidated statement of non-financial information of Siemens Gamesa Renewable Energy, Sociedad Anónima for the financial year ended on 30 September 2021.

**Four.-** Examination and approval, if appropriate, of the corporate management and the activities of the Board of Directors during the financial year ended on 30 September 2021.

#### **ITEM RELATING TO THE ALLOCATION OF PROFITS/LOSSES:**

**Five.-** Examination and approval, if appropriate, of the proposed allocation of profits/losses of Siemens Gamesa Renewable Energy, Sociedad Anónima for the financial year ended on 30 September 2021.

#### **ITEMS RELATING TO THE COMPOSITION OF THE BOARD OF DIRECTORS:**

**Six.-** Ratification of the appointment by co-option and re-election of Mr Jochen Eickholt as a director of Siemens Gamesa Renewable Energy, Sociedad Anónima, with the classification of executive director, for the bylaw-mandated four-year term.

**Seven.-** Ratification of the appointment by co-option and re-election of Mr Francisco Belil Creixell as a director of Siemens Gamesa Renewable Energy, Sociedad Anónima, with the classification of independent non-executive director, for the bylaw-mandated four-year term.

**Eight.-** Ratification of the appointment by co-option and re-election of Mr André Clark as a director of Siemens Gamesa Renewable Energy, Sociedad Anónima, with the classification of proprietary non-executive director, for the bylaw-mandated four-year term.

**ITEM RELATING TO THE RE-ELECTION OF THE COMPANY'S STATUTORY AUDITOR:**

**Nine.-** Re-election of Ernst & Young, Sociedad Limitada as statutory auditor of Siemens Gamesa Renewable Energy, Sociedad Anónima and of its consolidated group for financial year 2022.

**ITEMS RELATING TO AMENDMENTS OF BY-LAWS AND REGULATIONS:**

**Ten.-** Amendment of the Corporate By-laws.

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

**Eleven.-** Amendment of the Regulations for the General Meeting of Shareholders.

- 11.1.** Amendment of Articles 7, 12, 14, 16.5, 19, 20, 22, 31 and 35 and elimination of the Additional Provision of the Regulations
- 11.2.** Amendment of Article 6 of the Regulations
- 11.3.** Amendment of Articles 1.1, 3, 5.4, 8, 9.2, 11, 13, 15, 17, 18, 21, 23, 24, 25, 27, 28, 30, 32 and 33 of the Regulations

**ITEM RELATING TO GENERAL MATTERS:**

**Twelve.-** Delegation of powers for the formalisation and implementation of all the resolutions adopted by the shareholders at the General Meeting of Shareholders, for the conversion thereof into a public instrument and for the interpretation, correction, supplementation or further development thereof until all required registrations are accomplished.

**ITEM SUBMITTED TO A CONSULTATIVE VOTE:**

**Thirteen.-** Approval, on a consultative basis, of the annual report on remuneration of directors of Siemens Gamesa Renewable Energy, Sociedad Anónima for financial year 2021.

**INFORMATION TO BE PROVIDED TO THE SHAREHOLDERS AT THE GENERAL MEETING OF SHAREHOLDERS:**

Information will be provided to the shareholders at the General Meeting of Shareholders regarding the amendment to the Regulations of the Board of Directors approved on June 14, 2021.

The notice of the call of the 2022 Ordinary General Meeting of Shareholders will be published in the following days as provided in the applicable legislation and the Corporate Governance Rules of the Company.

In Zamudio (Biscay), on 18 February 2022

Juan Antonio García Fuente  
Secretary of the Board of Directors