

**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. (the “Company”) has approved in its meeting held today, 5 May 2020, that its Audit, Compliance and Related Party Transactions Committee and its Appointments and Remunerations Committee will be composed of four members (until this date, both were composed of five members).

In relation to the Audit, Compliance and Related Party Transactions Committee of the Company, Ms. Maria Ferraro (proprietary director) substitutes Mr. Tim Oliver Holt (proprietary director) as member of the said Committee (other relevant information communication with registry number 1994), after having presented the latter his resignation to the said post. Mr. Holt will continue in his post as member of the Board of Directors of the Company. As a result of the foregoing, the current composition of the Audit, Compliance and Related Party Transactions Committee is the following:

Member	Position
Mr. Harald von Heynitz (independent Director)	Chairman
Ms. Maria Ferraro (proprietary Director)	Member
Ms. Gloria Hernández García (independent Director)	Member
Mr. Rudolf Krämmer (independent Director)	Member

Regarding the Appointments and Remunerations Committee, in which no new appointments have occurred, its current composition is the following:

Member	Position
Mr. Rudolf Krämmer (independent Director)	Chairman
Mr. Harald von Heynitz (independent Director)	Member
Mr. Klaus Rosenfeld (independent Director)	Member
Ms. Mariel von Schumann (proprietary Director)	Member

In Zamudio (Vizcaya), 5 May 2020

Mr. Juan Antonio García Fuente
Secretary of the Board of Directors

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