

**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 23rd October, and related provisions, the Company announces the following other relevant information:

In relation with the communication of other relevant information of 21st February 2020, with official registration number 162, by which the Board of Directors of Siemens Gamesa Renewable Energy, S.A. (“**SGRE**” or the “**Company**”) called the General Shareholder’s Meeting, the Company communicates that in its meeting held today, the Board of Directors of the Company has decided to call off the General Shareholder’s Meeting, which was scheduled to be held on 26th March 2020, on first call.

The decision of the Board of Directors is motivated by the resolutions adopted by the Council of Ministers of Spain on 14th March 2020 (as amended and supplemented in the last few days), by virtue of which the state of alarm in the Spanish territory has been declared and, among other issues, the movement of people has been largely restricted. Likewise, the evolution of the SARS-CoV-2 coronavirus and the recommendations of the Government and health authorities have been taken into account in order to avoid meetings in closed public spaces trying to limit, as far as possible, the spread of the coronavirus.

The Company has considered, among other things, the right of the shareholders to attend the General Shareholder’s Meeting and participate in the decisions concerning the Company, the declaration of the state of alarm and the restrictions imposed on the movement of people which limit the participation in the meeting, and the protection of the health of the shareholders, their representatives and the professionals and suppliers that participate in the celebration of the General Shareholder’s Meeting. Likewise, the Company has taken special consideration of article 41.1.b) of Royal Decree Law 8/2020 of 17 March on urgent extraordinary measures to deal with the economic and social impact of COVID-19, which extends the deadline for holding the Ordinary General Shareholder’s Meeting to ten months after the beginning of the fiscal year.

In view of the above, the decision to cancel the General Shareholder’s Meeting is in the best interest of the Company and, therefore, of its shareholders, as well as of the rest of its stakeholders, especially those who would have had to attend the meeting in person, had it been held.

Consequently, the General Shareholder’s Meeting is temporarily postponed. The Board of Directors undertakes to call it again as soon as the authorities confirm that it is safe to hold it. The Company will analyze in detail the extraordinary measures recently approved by Royal Decree Law 8/2020 of 17 March on urgent extraordinary measures to deal with the economic and social impact of COVID-19, relating to the functioning of the governing bodies of companies, as well as the technical adaptations required to expand, where applicable, the remote exercise of the rights by all shareholders at the next General Shareholder’s Meeting, if deemed necessary.

Likewise, and for similar reasons, the Company has decided to call off the Capital Markets Day scheduled for the 6th of May 2020.

Zamudio (Vizcaya), 18th March 2020

Miguel Ángel López
Chairman of the Board of Directors