

**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 Ordinary General Meeting of Shareholders of Siemens Gamesa Renewable Energy, S.A. (hereinafter, the “**Company**”) held today 22 July, 2020 has adopted on first call all the proposed resolutions submitted to vote and included in the agenda of the meeting pursuant to the terms of the notice to call which was published, among others, pursuant to a notice of other relevant information dated June 19, 2020 (official registry number 2882). Such resolutions are the following:

a) Resolutions regarding the annual financial statements and the management of the Company

The General Meeting of Shareholders has approved the individual annual accounts of the Company and the consolidated annual accounts with its dependent companies for the financial year ended on 30 September 2019, the individual management report of the Company and the consolidated management report with its dependent companies, the consolidated statement of non-financial information of the said financial year, as well as the management and actions of the Board of Directors during the referred financial year ended on 30 September 2019.

b) Resolution regarding the shareholder remuneration

The General Meeting of Shareholders has approved the proposal for the allocation of results drafted by the Board of Directors and, in particular, the distribution of a gross cash dividend with charge to the 2019 financial year's results amounting to 0.05173 euros per share. The payment of this dividend is foreseen to take place on July 30, 2020.

c) Resolutions regarding the composition of the Board of Directors

The General Meeting of Shareholders has approved:

1. The ratification of the appointment by cooption and re-election as a non-executive proprietary director, of Mr. Andreas C. Hoffmann.
2. The ratification of the appointment by cooption and re-election as a non-executive proprietary director, of Mr. Tim Oliver Holt.
3. The ratification of the appointment by cooption and re-election as a non-executive independent director, of Mr. Harald von Heynitz.
4. The ratification of the appointment by cooption and re-election as a non-executive proprietary director, of Ms. Maria Ferraro.
5. The ratification of the appointment by cooption and re-election as executive director, of Mr. Andreas Nauen.

The reelection as directors of Mr. Andreas C. Hoffmann, Mr. Tim Oliver Holt, Mr. Harald von Heynitz, Ms. Maria Ferraro and Mr. Andreas Nauen have been approved for the statutory period of four years.

The directors have accepted their offices by one of the legally-established procedures.

Likewise, the General Meeting of Shareholders has approved to set the number of members of the Board of Directors at ten.

d) Resolution regarding the re-election of the Company's auditor

The General Meeting of Shareholders has approved the re-election of ERNST & YOUNG, S.L. as the auditor of the Company and its consolidated group for the financial year starting on October 1, 2019 and ending on September 30, 2020.

e) Resolutions regarding the express authorisations and delegations to the Board of Directors

The General Meeting of Shareholders has approved the following authorisations and delegations to the Board of Directors:

1. Authorisation for the acquisition of own shares.
2. Authorisation, with express power of substitution, to increase the share capital upon the terms and within the limits set forth in section 297.1.b) of the Corporate Enterprises Act, with the power to exclude pre-emptive rights, limited to a maximum nominal amount of 20% of the share capital.
3. Authorisation, with express power of substitution, to issue simple debentures and other fixed-income securities that are neither exchangeable for nor convertible into shares, as well as to guarantee the issue of securities by the Company's subsidiaries, with a limit of 800 million euros for notes and of 2,000 million euros for other fixed-income securities.
4. Authorisation, with express power of substitution, for a term of five years, to issue debentures or bonds that are exchangeable for and/or convertible into shares of the Company or of other companies and warrants on newly-issued or outstanding shares of the Company or of other companies, with a maximum limit of 1,500 million euros.

f) Resolution regarding the remuneration of the members of the Board of Directors

The General Meeting of Shareholders has approved the amendment of the Policy of Remuneration of Directors of Siemens Gamesa Renewable Energy, Sociedad Anónima 2019-2021, having eliminated its references to the remuneration of the prior legal counsel/secretary/member of the Board of Directors, adapting certain references to the remuneration policy applicable to the new Chief Executive Officer, modifying the section regarding the fees for attending meetings of the Board of Directors and of its committees", including a new paragraph in section 4 entitled "Policy of remuneration of directors in their capacity as such", a new paragraph in section 5.1 entitled "Policy of remuneration of directors in their capacity as such", and also other minor amendments deriving from adjustments to numbering, dates and internal references within the Policy of Remuneration.

g) Resolutions regarding general matters

The General Meeting of Shareholders has approved the amendment of articles 6, 7, 8, 9, 11, 15, 17, 20, 23, 24, 27, 28, 29, 31 and 36 of the Regulations of the General Meeting of Shareholders and the introduction of a new additional provision.

Likewise the General Meeting of Shareholders has approved to delegate to the Board of Directors, with express powers of substitution in favour of any of its members, all powers required to correct, further develop and implement, at such time as it deems appropriate, each of the resolutions approved by the shareholders at the General Meeting of Shareholders, and has authorised the Board of Directors to determine any other circumstances that may be required in connection with such resolutions, adopting and implementing such resolutions as may be necessary, publishing the announcements and providing the guarantees that may be appropriate for the purposes established by law, as well as formalising all required documents, carrying out all appropriate steps and complying with all requirements established by law for the full implementation of the resolutions approved by the shareholders at the General Meeting of Shareholders.

In addition, the General Meeting of Shareholders has approved to authorise the Chair and the Secretary of the Board of Directors, acting severally, so that either of them may, acting individually, formalise and implement the resolutions approved by the shareholders at the General Meeting of Shareholders, including the filing of the annual accounts, the management reports and the audit reports of the Company and of its consolidated group, and the formulation of the restated text of the Regulations for the General Meeting of Shareholders including the amendments approved by the General Meeting of Shareholders, with the power to execute such public or private documents as may be necessary or appropriate (including those for purposes of clarification, total or partial rectification and correction of defects or errors) for proper compliance therewith and for registration, including partial registration, thereof with the Commercial Registry or any other registry or agency with which such registration is required.

h) Consultative voting of the Annual Report about the Remuneration of the members of the Board of Directors

Finally, the 2019 Annual Report about the Remuneration of Directors was submitted to the consultative voting of the General Meeting of Shareholders. Such report was backed by a vast majority of the shareholders in attendance –whether directly or by means of a representative– at the General Meeting of Shareholders.

In Zamudio, on July 22, 2020

Juan Antonio García Fuente
Secretary of the Board of Directors