

Proposal: item three on the agenda

Proposal of approval of the management and actions of the Board of Directors regarding item three of the agenda of the Shareholders' General Meeting of 2018, prepared by the Board of Directors of **"Siemens Gamesa Renewable Energy, S.A."**

**PROPOSAL THREE
RESOLUTION THREE**

Item Three on the Agenda: “Examination and approval, if appropriate, of the management and activities of the Board of Directors during the financial year running between 1 January and 30 September 2017.”

To approve the management and activities of the Board of Directors of Siemens Gamesa Renewable Energy, Sociedad Anónima during the financial year running between 1 January and 30 September 2017.

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