

Proposal: item six on the agenda

Proposal of re-election of the auditor for fiscal year 2018, regarding item six of the agenda of the Shareholders' General Meeting of 2018 prepared by the Board of Directors of
“Siemens Gamesa Renewable Energy, S.A.”

**PROPOSAL SIX
RESOLUTION SIX**

Item Six on the Agenda: “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 2018.”

To re-elect the company ERNST & YOUNG, S.L. as statutory auditor of Siemens Gamesa Renewable Energy, Sociedad Anónima and of its consolidated Group, which company will provide audit services during the financial year running between 1 October 2017 and 30 September 2018.

To such end, the Board of Directors is hereby authorised to enter into the applicable contract with the aforementioned company, with such terms and conditions as it deems fit, as well as to make any amendments to such contract as may be appropriate pursuant to applicable law at any time. The Board of Directors is hereby expressly authorised to delegate this power to such director or directors as it may designate.

It is noted for the record that in compliance with the provisions of section 529 *quaterdecies*.4. d) of the Companies Act and articles 50.2 of the By-Laws and 6 a) of the Regulations of the Audit, Compliance and Related Party Transactions Committee, this resolution is approved at the proposal of the Board of Directors, which has adopted as its own the proposal submitted by the Audit, Compliance and Related Party Transactions Committee for submission thereof to the shareholders at the General Meeting of Shareholders.

It is further noted for the record that ERNST & YOUNG, S.L. has its registered office in Madrid, at calle Raimundo Fernández Villaverde, 65, 28003 Madrid, and holds Tax Identification Number (*N.I.F.*) B-78970506. It is registered with the Madrid Commercial Registry in Volume 12749, Book 0, Folio 215, Section 8, Page 23123 and with the Official Statutory Auditors' Registry (*Registro Oficial de Auditores de Cuentas*) (ROAC) under number S0530.

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