

# Proposal: item eleven on the agenda

Proposal of re-election of the auditor for fiscal year 2019, regarding item eleven of the agenda of the Shareholders' General Meeting of 2019 prepared by the Board of Directors of **“Siemens Gamesa Renewable Energy, S.A.”**

**PROPOSAL ELEVEN  
RESOLUTION ELEVEN**

**Item Eleven 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 2019.”**

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 2018 and 30 September 2019.

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 Corporate Enterprises Act and articles 50.2 of the By-Laws and 6 b) 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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