

Proposal: item four on the agenda

Proposal of approval of the management and actions of the Board of Directors regarding item four of the agenda of the Shareholders' General Meeting of 2019, prepared by the Board of Directors of **"Siemens Gamesa Renewable Energy, S.A."**

**PROPOSAL FOUR
RESOLUTION FOUR**

Item Four on the Agenda: “Examination and approval, if appropriate, of the management and activities of the Board of Directors during the financial year ended on 30 September 2018.”

To approve the management and activities of the Board of Directors of Siemens Gamesa Renewable Energy, Sociedad Anónima during the financial year ended on 30 September 2018.

NOTICE. The present document is a translation of a duly approved document in Spanish- language, and it is only provided for informational purposes. Shall a discrepancy between the present translation and the original document in Spanish-language appear, the text of the original Spanish-language document shall always prevail.

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