

**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 Board of Directors of Siemens Gamesa Renewable Energy, S.A. has decided, on August 5, 2020, to activate its Delegated Executive Committee.

The Delegated Executive Committee will consist of four directors:

**Chair**

Mr. Miguel Ángel López Borrego, External director (proprietary) and Chairman of the Board of Directors.

**Members**

Mr. Andreas Nauen. Chief Executive Officer (executive)

Mr. Rudolf Krämmer. External director (independent)

D. Tim O. Holt. External director (proprietary)

**Secretary non-member**

Mr. Juan Antonio García Fuente, Secretary non-member of the Board of Directors.

The Delegated Executive Committee is regulated in article 36 of the Bylaws and in article 23 of the Regulations of the Board of Directors. It has delegated part the powers of the Board of Directors, excluding amongst other those which may not be legally delegated or the ones that cannot be delegated under the provisions of the Bylaws and of the Regulations of the Board.

In Zamudio (Bizkaia), August 6, 2020

Juan Antonio García Fuente  
Secretary of the Board of Directors

*IMPORTANT NOTICE: This document is a translation of a duly approved Spanish-language document and is provided for informational purposes only. In the event of any discrepancy between the text of this translation and the text of the original Spanish-language document which this translation is intended to reflect, the text of the original Spanish-language document shall prevail.*

**IMPORTANT INFORMATION**

This communication does not constitute an offer to purchase, sell or exchange or the solicitation of an offer to purchase, sell or exchange any securities. The shares of Siemens Gamesa Renewable Energy, S.A. may not be offered or sold in the United States of America except pursuant to an effective registration statement under the Securities Act or pursuant to a valid exemption from registration.

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