

**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. (“Siemens Gamesa” or the “Company”) has adopted today, 17 November 2022, amongst other, the resolutions described below regarding the composition of its Board of Directors:

- (i) The Board of Directors has formally acknowledged the voluntary resignation presented by Mr. Miguel Angel Lopez Borrego, non-executive proprietary director, with effectiveness as of today, as member of the Board of Directors of the Company and consequently as Chairman of the Board of Directors. A copy of his resignation letter is attached as an Annex to this notification. Siemens Gamesa thanks Mr. López Borrego for his dedication to the Company while he has been a member of it.
- (ii) The Board of Directors approved, following the report by the Appointments and Remunerations Committee, the appointment of the external proprietary director Dr.-Ing. Christian Bruch as Chairman of the Board of Directors, replacing Mr. Miguel Angel López Borrego.
- (iii) The Board of Directors approved, following the report by the Appointments and Remunerations Committee, the appointment by co-optation of Mr. Anton Steiger as new non-executive proprietary director with effects as of today, replacing Mr. Miguel Angel López Borrego as member of the Board of Directors. Mr. Anton Steiger has accepted his appointment. The appointment of Mr. Anton Steiger will be submitted for ratification at the next General Meeting of Shareholders.

The personal and professional circumstances of Mr. Anton Steiger and Dr.-Ing. Christian Bruch are published on the Company's website ([www.siemensgamesa.com](http://www.siemensgamesa.com)).

In Zamudio (Bizkaia), November 17, 2022

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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Annex  
Letter of resignation of Mr. Miguel Ángel López Borrego

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**To the Board of Directors  
Siemens Gamesa Renewable Energy, S.A.**

For the attention of the Secretary non-member of the Board of Directors

Madrid, 17 November 2022.

Dear Directors,

I hereby irrevocably resign as Director and consequently as Chairman of the Board of Directors of Siemens Gamesa Renewable Energy, S.A. (the "**Company**" or "**SGRE**").

Pursuant to Article 16.5 of the Regulations of the Board of Directors of the Company, I try to explain below the reasons of my resignation.

I was appointed as non-executive Chairman of the Board of Directors of the Company in December 2018. Since then, the company has experienced important changes and I feel fortunate to have served SGRE during an extremely challenging period. The challenges continue and as Wind Europe indicated in its letter to the President of the European Commission, the wind energy industry is going through unprecedented tough times. Wind turbine manufacturers struggle to be profitable and there is urgent need of action for being able to deliver the vision of the EU Green Deal.

I can honestly say that I have served this Company and all its stakeholders with sacrifice and to the best of my ability. I leave the group in the strong belief of having been a key element in consolidating the integration, developing a robust and modern governance system to ensure that SGRE is directed in the best interests of all our stakeholders and building solid relationships with governments and institutions that, despite our business challenges, trust in Siemens Gamesa as a responsible actor and leader in the renewable sector.

**Al Consejo de Administración  
Siemens Gamesa Renewable Energy, S.A.**

A la atención del Secretario no miembro del Consejo de Administración

Madrid, a 17 de noviembre de 2022.

Estimados Consejeros y Consejeras,

Por medio de la presente formalizo mi renuncia irrevocable como Consejero y, en consecuencia, como Presidente del Consejo de Administración de Siemens Gamesa Renewable Energy, S.A. (la "**Compañía**" o "**SGRE**").

De conformidad lo previsto en el artículo 16.5 del Reglamento del Consejo de Administración de la Sociedad, trataré de explicar a continuación los motivos de mi dimisión.

Fui nombrado Presidente no ejecutivo del Consejo de Administración de la Compañía en diciembre de 2018. Desde entonces, la compañía ha experimentado importantes cambios y me siento afortunado de haber servido a SGRE durante un periodo tremendamente complicado. Los desafíos continúan y, como indicó Wind Europe en su carta a la Presidenta de la Comisión Europea, la industria eólica atraviesa tiempos complicados sin precedentes. Los fabricantes eólicos luchan por ser rentables y es necesaria acción urgente para que pueda cumplirse la visión del Pacto Verde Europeo.

Puedo honestamente decir que he servido a esta Compañía y a todos sus grupos de interés con sacrificio y al máximo de mis capacidades. Dejo el grupo con la firme convicción de haber sido una pieza clave en consolidar la integración, en desarrollar un sistema de gobernanza robusto y moderno que garantiza que SGRE es dirigida en beneficio de todos nuestros grupos de interés y en crear sólidas relaciones con gobiernos e instituciones que, pese a nuestros retos de negocio, confían en Siemens Gamesa como

During the meeting held today, the Board of Directors has unanimously approved its report regarding the submission by Siemens Energy AG, holder of c.67% of SGRE, of a voluntary takeover (the "Takeover") bid over the entirety of the shares of SGRE with the intention to delist the Company. Having concluded this important task and having reached this milestone of the Takeover process, I feel it is time now to pursue a next chapter in my career and also a proper time to an orderly and natural succession in the chair of Siemens Gamesa. Consequently, I have decided to voluntarily resign as Director of the Company and thus, as Chairman of its Board of Directors with immediate effect.

I hereby request you to make everything that is necessary for this resignation including its registration in the Commercial Register. I would also appreciate if a copy of this letter is annexed to the CNMV's announcement communicating my resignation.

I wish all the best to this Company to which I have devoted a part of my professional life and, believe me, an enormous amount of effort. SGRE remains a fundamentally strong company with a great business and tremendous talent and I am convinced that it will demonstrate the strength and focus needed to generate again sustainable value for all of our stakeholders.

actor responsable y líder en el sector de las energías renovables.

En la sesión mantenida en el día de hoy, el Consejo de Administración ha aprobado por unanimidad de sus miembros, el informe donde se ha pronunciado sobre la oferta pública de adquisición voluntaria (OPA) sobre la totalidad de las acciones de SGRE, formulada por Siemens Energy AG, titular de c.67% del capital social de SGRE, con la intención de excluir la Compañía de cotización. Concluida esta importante labor y alcanzado este hito en el proceso de OPA, creo que es hora de emprender el próximo capítulo en mi carrera profesional y también el momento oportuno para una sucesión ordenada y natural en la presidencia de Siemens Gamesa. En consecuencia, he decidido presentar mi dimisión voluntaria como Consejero de la Sociedad y, por tanto, como Presidente del Consejo de Administración con efectos inmediatos.

Por la presente solicito se realice todo lo necesario para la efectividad de esta renuncia, incluyendo su inscripción en el Registro Mercantil. Agradecería también que se adjuntara copia de esta carta al anuncio que la compañía envíe a la CNMV comunicando mi renuncia.

Deseo todo lo mejor a esta Compañía a la que he dedicado una parte de mi vida profesional y, créanme, un enorme esfuerzo. SGRE sigue siendo una empresa sólida en sus fundamentales, con un gran negocio y talento y estoy convencido de que demostrará la fuerza y el foco necesarios para generar nuevamente valor sostenible para todos nuestros grupos de interés.

Atentamente,

**[Firma consta en el original]**

Mr. Miguel Ángel López