

SIEMENS GAMESA RENEWABLE ENERGY, S.A. - SIGNIFICANT EVENT

As per set in article 17 of the Section 228 of the *Regulations (UE) nº 596/2014 on market abuse* and article 228 of the restated text of the *Securities Market Law*, approved by *Royal Legislative Decree 4/2015, of October 23rd*, and complementary regulations, the Company announces the following statement:

The Board of Directors of SIEMENS GAMESA RENEWABLE ENERGY, S.A. (hereinafter, “Siemens Gamesa” or the “Company”) in its meeting held today, April 17, 2018, with prior report of the Appointments and Remuneration Committee, has appointed Ms. Mariel von Schumann, external proprietary director of the Board of Directors of the Company, as new Member of the Appointments and Remuneration Committee. Ms. Mariel von Schumann has been appointed for the aforementioned post replacing Ms. Lisa Davis, external proprietary director, who has resigned from her post in the referred Committee but continues in her post as member of the Board of Directors. Ms. Mariel von Schumann, present in the meeting, has accepted her appointment as member of the Appointments and Remuneration Committee.

The personal circumstances and professional career of Ms. Mariel von Schumann have been published and are available in the website of the Company (www.siemensgamesa.com).

After the change of members of the Appointments and Remuneration Committee, the composition of aforementioned Committee is the following:

Office	Name	Type of Director
Chairman	Andoni Cendoya Aranzamendi	External Independent
Members	Swantje Conrad	External Independent
	Klaus Rosenfeld	External Independent
	Sonsoles Rubio Reinoso	External Proprietary
	Mariel von Schumann	External Proprietary
Secretary non member	Carlos Rodríguez-Quiroga Menéndez	N/A

Madrid, April 17, 2018

Carlos Rodríguez-Quiroga Menéndez
Secretary of the Board of Directors

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.