

**SIEMENS GAMESA RENEWABLE ENERGY, S.A.
RELEVANT FACT**

For the purposes of Article 17 of the Regulation (EU) N ° 596/2014 on market abuse and Article 227 of the revised text of the Securities Market Act, and concordant provisions, we put into your knowledge the following relevant fact:

The Board of Directors of Siemens Gamesa Renewable Energy, S.A. (“Siemens Gamesa” or the “Company”) in its meeting held today, 12 December 2018, has adopted, amongst other, the resolutions described below regarding the composition of the Board of Directors of Siemens Gamesa:

- (i) The Board of Directors has formally acknowledged the voluntary resignation presented by Mrs. Sonsoles Rubio Reinoso, with effectiveness today, as member of the Board of Directors and, consequently, as member of the Appointments and Remuneration Committee. Siemens Gamesa wants to thank Mrs. Rubio for the services rendered to the Company during her membership.
- (ii) The Board of Directors approved, following the report released by the Appointments and Remuneration Committee, the appointment by co-optation of Mr. Pedro Azagra Blázquez as new non-executive proprietary director and as member of the Appointments and Remuneration Committee, replacing Mrs. Sonsoles Rubio Reinoso. The appointment of Mr. Pedro Azagra Blázquez will be submitted for ratification at the next General Meeting of Shareholders.

The personal and professional circumstances of Mr. Pedro Azagra Blázquez have been published and made available on the Company's website (www.siemensgamesa.com).

In Madrid, 12 December 2018

Mr. Carlos Rodríguez-Quiroga Menéndez
Secretary of the Board of Directors