

**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, 27 November 2019, 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 Mr. Ralf Thomas, with effectiveness today, as member of the Board of Directors. Siemens Gamesa wants to thank Mr. Thomas for the services rendered to the Company during his membership.
- (ii) The Board of Directors approved, following the report by the Appointments and Remuneration Committee, the appointment by co-optation of Mr. Andreas C. Hoffmann as new non-executive proprietary director replacing Mr. Ralf Thomas. The appointment of Mr. Andreas C. Hoffmann will be submitted for ratification at the next General Meeting of Shareholders. Mr. Andreas C. Hoffmann has accepted his appointment as member of the Board of Directors.

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

In Zamudio, 27 November 2019

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