

ATTENDANCE, PROXY AND ABSENTEE VOTING CARD

Name or company name: NIF/CIF: Address:

Securities Account Code:	<input type="text"/>
Number of Shares:	<input type="text"/>
Bar Code	

This attendance, proxy and absentee voting card is issued in relation to the General Meeting of Shareholders of Siemens Gamesa Renewable Energy, S.A. (the "Company") to be held at the Mitxelena Auditorium of Bizkaia Aretoa, Avenida Abandoibarra 3, Bilbao, **at 12:00 on 27 March 2019, on first call**, or on second call, the next day, 28 March 2019, in and at the same place and time, pursuant to the agenda attached hereto and which also appears in the announcement of the call to meeting published on the corporate website www.siemensgamesa.com.

The holder of this card may alternatively:

- a) use it as a document of accreditation to **attend the General Meeting of Shareholders in person**, bringing the duly completed and signed card;
- b) **exercise the holder's right to cast an absentee vote** and, additionally, to grant their proxy for certain agreement's proposals or matters not included in the agenda, by sending the duly completed and signed card by post to the registered office of the Company (Parque Tecnológico de Bizkaia, Edificio 222, 48170 Zamudio (Biscay)) or by e-mail pursuant to the provisions of the Shareholder's Guide.
- c) **grant their proxy** to a third party, who need not be a shareholder of the Company, by either giving this duly completed and signed card to their proxy representative or sending it by post to the address set forth above or by e-mail pursuant to the provisions of the Shareholder's Guide.

The card must be completed in accordance with the instructions contained in this card pursuant to the provisions of the Shareholder's Guide, the Corporate Governance Policy and the other Corporate Governance Rules of the Company published on the corporate website www.siemensgamesa.com, and must in any case be signed by the holder and/or proxy representative in the spaces provided for this purpose.

ATTENDANCE CARD

A shareholder holding this card who desires to attend the General Meeting of Shareholders in person should sign it in the space appearing below in order to present it on the day of the General Meeting of Shareholders at the place where it is held.

Signature of attending shareholder

In on 2019

ABSENTEE VOTING

The shareholder holding this card votes in favour of all of the resolutions proposed by the Board of Directors in relation to the items on the agenda published by the Company, unless a different vote is indicated below (*check the corresponding boxes*):

Item on the agenda	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
For															
Against															
Abstain															
Blank															

Absentee votes cannot be cast for any proposals not included on the agenda. As regards resolutions not proposed by the Board of Directors or relating to items not included on the attached agenda, and unless otherwise expressly indicated below, the proxy shall be deemed granted to the Chair of the Board of Directors, applying the rules on voting direction and conflicts of interest contained in the "PROXY" section of this card (including the proxy representative substitution rules).

Check the NO box if you do not wish to grant this proxy and do not authorise a replacement, in which case it shall be deemed that you abstain: NO

Signature of shareholder casting absentee vote

In on 2019

GRANT OF PROXY

The shareholder holding this card grants their proxy to:

.....

In the event of a substitution of the proxy representative, and unless the shareholder does not authorize such substitution, the first-appointed proxy representative must provide the details of the substitute proxy representative here:..... ID (DNI)/Passport no.

(All proxies received by the Company without a statement naming the person to whom it is granted shall be deemed granted to the Chair of the Board of Directors (including the proxy representative substitution rules)).

To give precise voting instructions to the proxy representative, check the corresponding box in the following table. If any of such boxes are not completed, it shall be deemed that the specific instruction given to the proxy representative is to vote in favour of the resolution proposed by the Board of Directors. *Check the corresponding boxes:*

Item on the agenda	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
For															
Against															
Abstain															
Blank															

Coverage of proxy: Unless otherwise expressly stated below, the proxy covers resolutions not proposed by the Board of Directors and resolutions not included on the attached agenda. *Check the NO box only if you do not wish to extend the coverage of the proxy, in which case it shall be deemed that the shareholder instructs the proxy representative to abstain:* NO

In the event of the extension of the proxy, and in the absence of precise instructions by the shareholder, the proxy representative shall interpret that the instructions are to abstain from those agreement’s proposals on the agenda which have not been formulated by the Board of Directors. While, if the proxy shall be exercised by a member of the Board of Directors (or by its deputy secretary) and the Board of Directors shall have taken a stance in favor or against the concerned proposals through an express agreement, it is understood that the shares vote for or against these, as the case may be.

To the previous effects, the shareholder instructs that the sense of the vote is as follows:

In respect of those matters not included in the agenda that may arise in the General Meeting of Shareholders according to the law, the representative will exercise the vote in the sense that he/she understands more favorable to the interests of the represented, in the context of the corporate interest.

Matters in which the proxy representative is affected by a conflict of interest: If the proxy representative appointed pursuant to the preceding instructions has a conflict of interest and the shareholder being represented has not given specific voting instructions as provided in this card, and unless the following NO box is checked, the proxy shall be deemed to have been granted, in connection with the conflicted matters, jointly and successively to the Chair of the General Meeting of Shareholders, to the Secretary for the Meeting and to the Deputy Secretary of the Board of Directors. *If the following NO box is checked, the shareholder shall be deemed to instruct the proxy representative to abstain in connection with such conflicted matters:* NO

Information regarding conflicts of interest of directors acting as proxy representatives: For purposes of the provisions of sections 523 and 526 of the Corporate Enterprises Act (*Ley de Sociedades de Capital*) it is noted that the members of the Board of Directors or, as the case may be, the deputy secretary of the Board of Directors, shall have a conflict of interest with respect to items four, six, seven, eight, nine, ten, twelve, thirteen and fifteen of the agenda; as well as in the case that the removal or filing of a corporate liability action (*acción social de responsabilidad*) against any member of the Board of Directors is submitted to the General Meeting of Shareholders.

Signature of shareholder

Signature of proxy representative

In on 2019

In on 2019

Agenda for the 2019 Annual General Meeting of Shareholders

ITEMS RELATING TO THE ANNUAL ACCOUNTS AND TO CORPORATE MANAGEMENT:

One.- Examination and approval, if appropriate, of the individual Annual Accounts (balance sheet, profit and loss account, statement of changes in shareholders' equity, statement of cash flows and notes) of Siemens Gamesa Renewable Energy, Sociedad Anónima, as well as of the consolidated Annual Accounts of the Company and its subsidiaries (balance sheet, profit and loss account, statement of changes in shareholders' equity, statement of cash flows and notes), for the financial year ended on 30 September 2018.

Two.- Examination and approval, if appropriate, of the individual management report of Siemens Gamesa Renewable Energy, Sociedad Anónima and of the consolidated management report of the Company and its subsidiaries for the financial year ended on 30 September 2018.

Three.- Examination and approval, if appropriate, of the sustainability report of Siemens Gamesa Renewable Energy, Sociedad Anónima for the financial year ended 30 on September 2018.

Four.- Examination and approval, if appropriate, of the management and activities of the Board of Directors during the financial year ended on 30 September 2018.

ITEM RELATING TO SHAREHOLDER REMUNERATION:

Five.- Examination and approval, if appropriate, of the proposed allocation of profits/losses and distribution of dividends of Siemens Gamesa Renewable Energy, Sociedad Anónima for the financial year ended on 30 September 2018.

ITEMS RELATING TO THE COMPOSITION OF THE BOARD OF DIRECTORS:

Six.- Ratification of the appointment by co-option and re-election of Mr Miguel Ángel López Borrego as a director of Siemens Gamesa Renewable Energy, Sociedad Anónima, with the classification of proprietary non-executive director, for the bylaw-mandated four-year term.

Seven.- Ratification of the appointment by co-option and re-election of Mr Pedro Azagra Blázquez as a director of Siemens Gamesa Renewable Energy, Sociedad Anónima, with the classification of proprietary non-executive director, for the bylaw-mandated four-year term.

Eight.- Ratification of the appointment by co-option and re-election of Mr Rudolf Krämmer as a director of Siemens Gamesa Renewable Energy, Sociedad Anónima, with the classification of independent non-executive director, for the bylaw-mandated four-year term.

Nine.- Re-election of Mr Andoni Cendoya Aranzamendi as a director of Siemens Gamesa Renewable Energy, Sociedad Anónima, with the classification of independent non-executive director, for the bylaw-mandated four-year term.

Ten.- Re-election of Ms Gloria Hernández García as a director of Siemens Gamesa Renewable Energy, Sociedad Anónima, with the classification of independent non-executive director, for the bylaw-mandated four-year term.

ITEM RELATING TO THE RE-ELECTION OF THE COMPANY'S STATUTORY AUDITOR:

Eleven.- Re-election of Ernst & Young, Sociedad Limitada as statutory auditor of Siemens Gamesa Renewable Energy, Sociedad Anónima and of its consolidated Group for financial year 2019.

ITEMS RELATING TO THE REMUNERATION OF THE MEMBERS OF THE BOARD OF DIRECTORS:

Twelve.- Approval of a new Policy of Remuneration of Directors of Siemens Gamesa Renewable Energy, Sociedad Anónima for financial years 2019, 2020 and 2021.

Thirteen.- Approval, as the case may be, of the amendment of the Long-Term Incentive Plan for the period running from fiscal year 2018 through 2020, which involves the delivery of shares of Siemens Gamesa Renewable Energy, Sociedad Anónima tied to the achievement of certain strategic objectives, addressed to the CEO, Top Management, certain Managers and employees of Siemens Gamesa Renewable Energy, Sociedad Anónima and, as if appropriate, of the subsidiaries.

ITEM RELATING TO GENERAL MATTERS:

Fourteen.- Delegation of powers for the formalisation and implementation of all the resolutions adopted by the shareholders at the General Meeting of Shareholders, for the conversion thereof into a public instrument and for the interpretation, correction, supplementation or further development thereof until all required registrations are accomplished.

ITEM SUBMITTED TO A CONSULTATIVE VOTE:

Fifteen.- Consultative vote on the Annual Director Remuneration Report of Siemens Gamesa Renewable Energy, Sociedad Anónima for financial year 2018.