

Proposal: item eleven on the agenda

Proposal of setting of the number of members of the Board of Directors at ten, regarding item eleven of the agenda of the Shareholders' General Meeting of 2020 prepared by the Board of Directors of
“Siemens Gamesa Renewable Energy, S.A.”

**PROPOSAL ELEVEN
RESOLUTION ELEVEN**

Item Eleven on the Agenda: “Setting of the number of members of the Board of Directors at ten.”

To set at ten the number of members of the Board of Directors, under article 30.2 of the By-laws and article 9.2 of the Regulations of the Board of Directors.

NOTICE. The present document is a translation of a duly approved document in Spanish- language, and it is only provided for informational purposes. Shall a discrepancy between the present translation and the original document in Spanish-language appear, the text of the original Spanish-language document shall always prevail.

Before printing this document, please be sure it is absolutely necessary. Protection of the environment is everyone's responsibility. We have the right to enjoy it but also the obligation to preserve it.