

ATTENDANCE, PROXY AND ABSENTEE VOTING CARD

Name or company name:
NIF:
Address:

Securities Account Code:

Number of Shares:

Bar Code

This attendance, proxy and absentee voting card is issued in relation to the Extraordinary General Meeting of Shareholders of Siemens Gamesa Renewable Energy, S.A. (the “Company”) to be held at Calle de Ramírez de Arellano 37, 28043 Madrid at **10:00 am** on 12 June 2023, on first call, or **on second call, the next day, 13 June 2023**, 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 together with a document proving the identity;
- b) **exercise the holder’s right to cast an absentee vote** and, additionally, to grant a 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, Ibaizabal Bidea, 48170 Zamudio (Biscay)) or by e-mail pursuant to the provisions of the Rules for Conducting the General Meeting of Shareholders and in the announcement of call; or
- 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 Rules for Conducting the General Meeting of Shareholders and in the announcement of call.

The card must be completed in accordance with the instructions here contained and pursuant to the provisions of the announcement of call, the General Meeting of Shareholders Regulations, the Rules for Conducting the General Meeting of Shareholders 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 – For shareholders who wish to attend the General Meeting in person

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

Signature of attending shareholder

In on 2023

ABSENTEE VOTING – For shareholders to wish to cast absentee vote

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	1.1	1.2	1.3	2.1	2.2	2.3	3
For							
Against							
Abstain							
Blank							

The shareholder who casts absentee vote will be considered as present for the purposes of the constitution of the General Meeting. 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 2023

GRANT OF PROXY – For shareholders who wish to grant their proxy for the General Meeting

The shareholder holding this card grants a 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 established in the Rules for Conducting the General Meeting of Shareholders). For this proxy to be valid, the delegating shareholder must sign at the place designated for that purpose.

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	1.1	1.2	1.3	2.1	2.2	2.3	3
For							
Against							
Abstain							
Blank							

Coverage of proxy: unless otherwise expressly stated below, the proxy covers the agreement’s proposals not formulated by the Board of Directors and those 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 agreement’s proposals included on the agenda which have not been formulated by the Board of Directors, and in the absence of precise instructions by the shareholder, the proxy representative shall interpret that the instructions are to abstain from the voting of said items. While, if the proxy shall be exercised by a member of the Board of Directors (or by its secretary or, if exists, the vice-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 (include one of the following alternatives: in favour, against, abstention or blank):

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 as instructed below, and in the absence thereof, it shall be deemed that the shareholder being represented instructs the representative thereof to abstain from voting on these items. To the previous effects, the shareholder instructs that the sense of the vote is as follows (include one of the following alternatives: in favour, against, abstention or blank):

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 vice-secretary of the Board of Directors, if exists. 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: it is noted that the members of the Board of Directors may have a potential conflict of interest with respect to items one (relating to the ratification and/or approval of related party transactions) and 2.3 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.

Information regarding separate votes under item 2.2 and 2.3 on the agenda: for the avoidance of doubt, and in relation to separate votes under item 2.2 and 2.3 on the agenda, please note that any vote received from a shareholder who is not entitled to vote under such separate vote under item 2.2 or 2.3 on the agenda, as applicable, will be disregarded.

Prevalence: in the case of signing the sections corresponding to grant of proxy and absentee voting, absentee voting will prevail and the proxy granting will be without effect.

Signature of shareholder

Signature of proxy representative

In on 2023

In on 2023

Agenda for the 2023 Extraordinary General Meeting of Shareholders

ITEM RELATING TO THE RATIFICATION AND/OR APPROVAL OF RELATED PARTY TRANSACTIONS:

One.- Examination, ratification and/or approval of certain related party transactions.

- 1.1. Examination and ratification, if appropriate and for purposes of articles 230 and 231-bis of the Corporate Enterprises Act, of the framework agreement for the granting of financing entered into between Siemens Gamesa Renewable Energy, Sociedad Anónima, as borrower, and Siemens Energy Finance B.V., as lender, and the transactions already carried out thereunder.
- 1.2. Examination and approval, if appropriate and for purposes of articles 230 and 231-bis of the Corporate Enterprises Act, of a financing transaction under the framework agreement between Siemens Gamesa Renewable Energy, Sociedad Anónima, as borrower, and Siemens Energy Finance B.V., as lender, for an amount of EUR 2,500,000,000.
- 1.3. Examination and approval, if appropriate and for purposes of articles 230 and 231-bis of the Corporate Enterprises Act, of all future financing transactions under the framework agreement between Siemens Gamesa Renewable Energy, Sociedad Anónima, as borrower, and Siemens Energy Finance B.V., as lender, different from the one referred to in item 1.2, for a maximum aggregate amount of borrowed moneys of EUR 1,500,000,000.

ITEM RELATING TO THE REDUCTION OF THE SHARE CAPITAL:

Two.- Examination and approval, if appropriate, of the reduction of the share capital of Siemens Gamesa Renewable Energy, Sociedad Anónima.

- 2.1. Examination and approval, if appropriate, of the reduction of the share capital of Siemens Gamesa Renewable Energy, Sociedad Anónima, by the amount of EUR 2,559,974.92, charged against unrestricted reserves, being fixed at EUR 113,234,400.02, through the redemption of 15,058,676 shares with a par value of EUR 0.17, owned by the shareholders of Siemens Gamesa Renewable Energy, Sociedad Anónima other than Siemens Energy Global GmbH & Co. KG, in order to return the value of the contributions to the aforementioned shareholders, at a value of EUR 18.05 per share. Amendment of Article 7 of the By-laws. Establishment of the restricted reserve provided for by section 335.c) of the Corporate Enterprises Act.
- 2.2. Separate vote by Siemens Energy Global GmbH & Co. KG for the resolution regarding the reduction of share capital submitted for the approval of the Extraordinary General Meeting of Shareholders under item two on the agenda, pursuant to sections 293 and 329 of the Corporate Enterprises Act.
- 2.3. Separate vote by the shareholders other than Siemens Energy Global GmbH & Co. KG affected by the resolution regarding the reduction of share capital submitted for the approval of the Extraordinary General Meeting of Shareholders under item two on the agenda, pursuant to sections 293 and 329 of the Corporate Enterprises Act.

ITEM RELATING TO GENERAL MATTERS:

Three.- Delegation of powers for the formalisation and implementation of all the resolutions adopted by the shareholders at the Extraordinary 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.