



2023 Extraordinary General Meeting of Shareholders (June) Quorum and voting results

SHAREHOLDERS ATTENDANCE TO THE EXTRAORDINARY GENERAL MEETING DATA

	SHAREHOLDERS	SHARES
PRESENT	1,532	917,866
PROXY	576	671,022,270
TOTAL	2,108	671,940,136

PERCENTAGE OVER SHARE CAPITAL	98.65
-------------------------------	-------

Voting of Presented Proposals

Agenda items For a detailed description of the agreement proposals approved, read the document <i>Agreements</i>	Favour		Against		Abstention		Blank		Total valid votes (*)	Result
	Number	%	Number	%	Number	%	Number	%		
1.1.- Examination and ratification of the framework agreement for the granting of financing entered into between Siemens Gamesa Renewable Energy, Sociedad Anónima and Siemens Energy Finance B.V. and the transactions already carried out thereunder.	670,516,179	99.78	65,295	0.01	1,317,492	0.20	41,170	0.01	671,940,136	<i>Approved</i>
1.2.- Examination and approval of a financing transaction under the framework agreement between Siemens Gamesa Renewable Energy, Sociedad Anónima and Siemens Energy Finance B.V.	670,512,573	99.78	65,550	0.01	1,322,457	0.20	39,556	0.01	671,940,136	<i>Approved</i>
1.3.- Examination and approval of all future financing transactions under the framework agreement between Siemens Gamesa Renewable Energy, Sociedad Anónima and Siemens Energy Finance B.V., different from the one referred to in item 1.2.	670,504,495	99.78	65,585	0.01	1,325,562	0.20	44,494	0.01	671,940,136	<i>Approved</i>
2.1.- Examination and approval of the reduction of the share capital of Siemens Gamesa Renewable Energy, Sociedad Anónima. Amendment of Article 7 of the By-laws. Establishment of the restricted reserve provided for by section 335.c) of the Corporate Enterprises Act.	671,805,192	99.98	41,621	0.01	91,545	0.01	1,778	0.00	671,940,136	<i>Approved</i>
2.2.- Separate vote by Siemens Energy Global GmbH & Co. KG for the resolution regarding the reduction of share capital.	666,084,706	100	0	0.00	0	0.00	0	0.00	666,084,706	<i>Approved</i>
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.	5,750,859	98.21	37,908	0.65	66,177	1.13	486	0.01	5,855,430	<i>Approved</i>
3.- Delegation of powers.	670,635,859	99.81	52,049	0.01	1,220,824	0.18	31,404	0.00	671,940,136	<i>Approved</i>

(*) For clarification purposes, and in relation to the separate votes of items 2.2 and 2.3 of the agenda, note that any vote received from a shareholder who does not have the right to vote under item 2.2 or 2.3 of the agenda, as appropriate, has not been considered.