

Proposal: item six on the agenda

Proposal of re-election of
the auditor for fiscal year
2023, regarding item six
of the agenda of the
Shareholders' General
Meeting of 2023
prepared by the Board of
Directors of
Siemens Gamesa
Renewable Energy, S.A.

**PROPOSAL SIX
RESOLUTION SIX**

Item six on the agenda: “Re-election of Ernst & Young, Sociedad Limitada as statutory auditor of Siemens Gamesa Renewable Energy, Sociedad Anónima for financial year 2023.”

To re-elect the company Ernst & Young, Sociedad Limitada as statutory auditor of Siemens Gamesa Renewable Energy, Sociedad Anónima, which company will provide audit services during the financial year running between 1 October 2022 and 30 September 2023.

To such end, the Board of Directors is hereby authorised to enter into the applicable audit contract with Ernst & Young, Sociedad Limitada, with such terms and conditions as it deems fit, as well as to make any amendments to such contract as may be appropriate pursuant to applicable law at any time. The Board of Directors is hereby expressly authorised to delegate this power to such director or directors as it may designate, with express powers of substitution.

Ernst & Young, Sociedad Limitada has its registered office in Madrid, at calle Raimundo Fernández Villaverde, 65, 28003 Madrid, and holds Tax Identification Number (N.I.F.) B-78970506. It is registered with the Madrid Commercial Registry in Volume 9,364 general, 8,130 of Section 3rd of the Companies Book, Paper 68, Page number 87,690-1 and with the Official Statutory Auditors' Registry (*Registro Oficial de Auditores de Cuentas*) (ROAC) under number S-0530.

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