

ATTENDANCE, PROXY-GRANTING AND DISTANCE VOTING CARD

Name or company name:
ID (NIF/CIF):
Address:

Securities Account Code:

Number of Shares:

Bar Code

This attendance, proxy-granting and distance voting card is issued in connection with the Shareholders' General Meeting of Siemens Gamesa Renewable Energy, S.A. (the "Company") to be held in Zamudio (Vizcaya), at the Auditorium of the 101 Building (Barco Building) of the Technological Park of Bizkaia (Ibaizabal Bidea), at 12:00 pm on March 23, 2018 on first call or on second call on March 24, 2018, at the same place and time, pursuant to the attached agenda, which is also included in the notice of the call to meeting published in the corporate website www.siemensgamesa.com.

Through this card the holder is enabled to either: a) use it as an accreditation document for attending the Shareholders' General Meeting in person, or b) exercise the right to vote from a distance and, in addition, grant a proxy in connection with specific proposed resolutions or matters not included in the agenda, or c) grant a proxy to a third person, shareholder of the Company or not.

The card shall be filled according to the instructions included as follows and, in any case, shall be presented with the signature of its holder (on the left upper box on this page).

The provisions of the Shareholders' Guide, the Company's Corporate Governance Policy and the rest of the corporate Governance Rules of the Company published on the corporate website www.siemensgamesa.com shall apply to the instruction container in this card.

IF YOU ATTEND THE SHAREHOLDERS' GENERAL MEETING IN PERSON, YOU MUST ATTEND WITH THIS CARD DULY FILLED AND SIGNED AND DELIVER THIS CARD ON THE DAY OF THE MEETING AT THE ENTRANCE OF THE PREMISES WHERE THE MEETING IS HELD.

IF YOU DO NOT ATTEND THE SHAREHOLDERS' GENERAL MEETING IN PERSON, YOU MUST COMPLETE ONLY ONE OF THE SECTIONS BELOW: DISTANCE VOTING OR PROXY-GRANTING.

IF THE SHAREHOLDER HOLDING THIS CARD WISHES TO EXERCISE THE RIGHT TO VOTE FROM A DISTANCE, HE MUST SEND IT, DULY COMPLETED AND SIGNED, BY POSTAL SERVICE TO THE ADDRESS PARQUE TECNOLÓGICO DE BIZKAIA, EDIFICIO 222, IBAIZABAL BIDEA, 48170 ZAMUDIO (BIZKAIA) SPAIN OR BY ELECTRONIC MAIL ACCORDING TO THE PROVISIONS OF THE SHAREHOLDER'S GUIDE.

IN THE EVENT THAT A SHAREHOLDER HOLDING THIS CARD WISHES TO GRANT A PROXY, HE MAY, ALTERNATIVELY, DELIVER IT DULY FILLED AND SIGNED TO HIS REPRESENTATIVE OR SEND IT BY POSTAL SERVICE TO THE AFOREMENTIONED ADDRESS OR BY ELECTRONIC MAIL ACCORDING TO THE PROVISIONS OF THE SHAREHOLDER'S GUIDE.

DISTANCE VOTING

The shareholder holding this card votes in favor of all the resolutions proposed by the Board of Directors in connection with the items on the agenda attached hereto and published by the Company, unless a different direction of the vote is indicated below (*mark the corresponding boxes with an "x"*):

Item on the agenda	1	2	3	4	5	6	7	8	9	10	11
In favor											
Against											
Abstention											
Blank											

Distance voting for possible proposals not included in the agenda is not possible. In connection with resolutions that have not been proposed by the Board of Directors or that relate to items not included in the attached agenda, unless otherwise expressly indicated below, the Proxy shall be deemed granted to the Chairwoman of the Board of Directors, and the rules regarding direction of the vote and substitution in the event of a conflict of interest set forth in the "PROXY-GRANTING" section of this card shall apply. In this sense, it is pointed out that the proposals contained in items 10 and 11 have been included through supplement to the call at the behest of a shareholder.

Check the following NO box only if you do not wish to grant this proxy and do not authorize the substitution, considering it an abstention: NO

Shareholder's signature

In, on, 2018

PROXY-GRANTING

The shareholder holding this card grants a proxy to:

(Mark just one of the following ticking boxes and, if necessary, appoint a proxy-holder. For the validity of the proxy the shareholder delegating shall sign in the place established therefore)

- 1. The Chairwoman of the Board of Directors of SIEMENS GAMESA RENEWABLE ENERGY, S.A.
- 2. ID (DNI)/Passport no.

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

A proxy that does not set forth the name of the person to whom such proxy is given shall be deemed granted to the Chairwoman of the Board of Directors.

To the effects of articles 523 and 526 of the Capital Companies Law, it shall be pointed out that the Chairwoman of the Board of Directors and, if the case, the rest of Directors may incur in a potential conflict of interests regarding items 3, 7 and 9 on the agenda and the Director whose ratification and re-election is proposed on item 5 of the agenda is incurring in a conflict of interest regarding his ratification and re-election.

Likewise, it shall be pointed out that if the Director of the Company, if the case, as proxy-holder will incur in a conflict of interest if issues that are not included in the agenda are submitted to the Shareholders' General Meeting and that refer to the dismissal or the issue of a social action of responsibility against that Director.

To give precise voting instructions to the proxy-holder, mark with a cross the corresponding boxes in the following table. If any of the boxes is not filled, shall be deemed that the precise instruction given by the shareholder is to vote in favour of the agreement proposal presented by the Board of Directors. In this sense, it is pointed out that the proposals contained in items 10 and 11 have been included through supplement to the call at the behest of a shareholder. *Mark the corresponding boxes:*

Item on the agenda	1	2	3	4	5	6	7	8	9	10	11
In favor											
Against											
Abstention											
Blank											

Unless otherwise expressly indicated below, the proxy extends to the resolutions that have not been proposed by the Board of Directors or that relate to items not included in the attached agenda, in connection with which the proxy-holder shall vote in the direction he deems to be most favorable to the interests of the shareholder granting the proxy, within the framework of the corporate interest. *Check the following NO box only if you do not consent to this extension of the proxy, in which case it shall be deemed that the shareholder instructs the proxy-holder to abstain:* NO

If the proxy-holder appointed according to the aforementioned indications is affected in a conflict of interest and the proxy-giver has not given precise voting instructions according to the content of this card, and unless the following NO box is marked, the proxy shall be deemed granted in relation to the matters in conflict, severally and successively, to the Chairwoman of the Shareholders' General Meeting, the Secretary of it and the Deputy Secretary of the Board of Directors. *If the following NO box is checked, it shall be understood that the shareholder gives the proxy the instructions to abstain in relation to the matters in conflict:* NO

Shareholder's signature

Proxy-holder's signature

In, on, 2018

In, on, 2018

Agenda of the 2018 Shareholders' General Meeting

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 running between 1 January and 30 September 2017.

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 running between 1 January and 30 September 2017.

Three.- Examination and approval, if appropriate, of the management and activities of the Board of Directors during the financial year running between 1 January and 30 September 2017.

ITEM RELATING TO THE ALLOCATION OF PROFITS/LOSSES:

Four.- Examination and approval, if appropriate, of the proposed allocation of profits/losses of Siemens Gamesa Renewable Energy, Sociedad Anónima for the financial year ended on 30 September 2017.

ITEM RELATING TO THE COMPOSITION OF THE BOARD OF DIRECTORS:

Five.- Ratification of the appointment on an interim basis (co-option) and re-election of Mr Alberto Alonso Ureba 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 AUDITOR:

Six.- 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 2018.

ITEM RELATING TO REMUNERATION SYSTEMS:

Seven.- Examination and approval, if appropriate, of a Long-Term Incentive Plan for the period from fiscal year 2018 through 2020, involving the delivery of shares of the Company and tied to the achievement of certain strategic objectives, directed towards the CEO, Top Management, certain Managers and employees of Siemens Gamesa Renewable Energy, Sociedad Anónima and, if appropriate, of the subsidiaries, and delegation of powers to the Board of Directors, with express power of substitution, to implement, elaborate on, formalise and carry out such remuneration system.

ITEM RELATING TO GENERAL MATTERS:

Eight.- 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:

Nine.- Consultative vote on the Annual Director Remuneration Report of Siemens Gamesa Renewable Energy, Sociedad Anónima for financial year 2017.

ITEMS INCLUDED BY VIRTUE OF SUPPLEMENT TO THE CALL:

Ten.- Strengthening of the corporate governance of the Company in the area of related-party transactions for the protection of minority shareholders considering the risk of de facto management by the majority shareholder.

Eleven.- Commitments made in connection with the maintenance in Spain of the registered office, the principal place of business and the operational headquarters as parent company of the group, as well as the principal place of business and operational headquarters of the onshore business: measures to ensure compliance therewith.