

ANNUAL FINANCIAL REPORT STATEMENT OF RESPONSIBILITY

The members of the Board of Directors of SIEMENS GAMESA RENEWABLE ENERGY, S.A. state that, to the best of their knowledge, the individual annual accounts and the consolidated annual accounts for the financial year ending on September 30, 2017, issued at its meeting of November 30, 2017, and prepared in accordance with applicable accounting standards, present a fair view of the assets, financial conditions and the results of operations of Siemens Gamesa Renewable Energy, S.A. as well as of the subsidiaries included within scope of consolidation, taken as a whole, and that the management report supplementing contains a fair assessment of performance and results and the position of SIEMENS GAMESA RENEWABLE ENERGY, S.A. and of the subsidiaries included within its scope of consolidation, taken a whole, as well as a description of the principal risks and uncertainties facing them.

In Madrid, November 30, 2017.

Rosa María García García
Chairwoman

Markus Tacke
CEO

Carlos Rodríguez-Quiroga Menéndez
Secretary of the Board of Directors

Lisa Davis
Member of the Board of Directors

Swantje Conrad
Member of the Board of Directors

Klaus Rosenfeld
Member of the Board of Directors

Sonsoles Rubio Reinoso
Member of the Board of Directors

Ralf Thomas
Member of the Board of Directors

Mariel von Schumann
Member of the Board of Directors

Gloria Hernández García
Member of the Board of Directors

Michael Sen
Member of the Board of Directors

Andoni Cendoya Aranzemendi
Member of the Board of Directors

Alberto Alonso Ureba
Member of the Board of Directors

Statement by the Secretary of the Board of Directors to let the record reflect that: (i) Ms. Lisa Davis and Mr. Ralf Thomas do not sign this document as they have not physically attended the meeting of the Board of Directors due to force majeure; that (ii) both have delegated their representation and vote for the items included in the agenda to the director Mr. Michael Sen, and that (iii) Michael Sen, who holds an express authorization conferred for these purposes by the aforementioned directors, has signed this document on their behalf. It is also stated that Mr. Klaus Rosenfeld attends the meeting by telephone and therefore he does not sign this document and that Ms. Swantje Conrad has signed this document on his behalf in virtue of an express authorization conferred for these purposes by Mr. Klaus Rosenfeld.

Mr. Carlos Rodríguez-Quiroga Menéndez