

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, 2019, issued at its meeting of November 27, 2019, 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 Zamudio, November 27, 2019.

Miguel Ángel López Borrego
Chairman

Markus Tacke
CEO

Lisa Davis
Member of the Board of Directors

Carlos Rodríguez-Quiroga Menéndez
Secretary of the Board of Directors

Michael Sen
Member of the Board of Directors

Klaus Rosenfeld
Member of the Board of Directors

Ralf Thomas
Member of the Board of Directors

Pedro Azagra Blázquez
Member of the Board of Directors

Mariel von Schumann
Member of the Board of Directors

Gloria Hernández García
Member of the Board of Directors

Rudolf Krämmer
Member of the Board of Directors

Alberto Alonso Ureba
Member of the Board of Directors

Andoni Cendoya Aranzamendi
Member of the Board of Directors

Statement by the Secretary of the Board of Directors to let the record reflect that: (i) Mr. Michael Sen does not sign this document as he hasn't physically attended the meeting of the Board of Directors due to force majeure, that (ii) he has delegated his representation and vote for the items included in the agenda to the director Mr. Miguel Angel López Borrego, and that (iii) Mr. Miguel Angel López Borrego, who holds an express authorization conferred for these purposes by Mr. Michael Sen, has signed this document on his behalf. It is also stated that (i) Ms. Lisa Davis, Mr. Ralf Thomas and Mr. Alberto Alonso Ureba attend the meeting by telematic means and therefore they do not sign this document and that (ii) Mr. Miguel Angel López Borrego has signed this document on behalf of Ms. Lisa Davis and Mr. Ralf Thomas in virtue of an express authorization conferred for these purposes by them; and that (iii) Ms. Gloria Hernández García has signed this document on behalf of Mr. Alberto Alonso Ureba in virtue of an express authorization conferred for these purposes by him.

Carlos Rodríguez-Quiroga Menéndez