

# Proposal: item seven on the agenda

Proposal of acknowledgement of the resignations of Mr. Rudolf Krämmer, Ms. Mariel von Schumann, Ms. Gloria Hernández, Mr. Harald von Heynitz, Ms. Maria Ferraro, and Mr. Francisco Belil and establishment of the number of members of the Board of Directors at three, regarding item seven of the agenda of the 2023 Extraordinary General Meeting of Shareholders prepared by the Board of Directors of Siemens Gamesa Renewable Energy, S.A.

**PROPOSAL SEVEN  
RESOLUTION SEVEN**

**Item seven on the agenda: “Acknowledgement of the resignations of Mr. Rudolf Krämer, Ms. Mariel von Schumann, Ms. Gloria Hernández, Mr. Harald von Heynitz, Ms. Maria Ferraro, and Mr. Francisco Belil and establishment of the number of members of the Board of Directors at three, all of which is conditioned to the effective delisting of the shares of Siemens Gamesa Renewable Energy, Sociedad Anónima.”**

To acknowledge the resignations of Mr. Rudolf Krämer, Ms. Mariel von Schumann, Ms. Gloria Hernández, Mr. Harald von Heynitz, Ms. Maria Ferraro, and Mr. Francisco Belil communicated through letters dated on 20 December 2022. Each of those resignations were subject to the effective delisting of the shares of Siemens Gamesa Renewable Energy, Sociedad Anónima (the “Company”) on the Barcelona, Bilbao, Madrid and Valencia Stock Exchanges.

Therefore, under Article 30.2 of the By-laws, to establish the number of members of the Board of Directors at three.

The effectiveness of this resolution is conditioned to the effective delisting of the shares of the Company on the Barcelona, Bilbao, Madrid and Valencia Stock Exchanges.

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