

# Announcement of the call to the 2023 Annual General Meeting of Shareholders

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the 2023 Annual General  
Meeting of Shareholders of  
“**Siemens Gamesa  
Renewable Energy, S.A.**”

**SIEMENS GAMESA RENEWABLE ENERGY, SOCIEDAD ANÓNIMA  
2023 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

At its meeting of 24 February 2023, the Board of Directors of Siemens Gamesa Renewable Energy, Sociedad Anónima (the “**Company**”) resolved to call the Annual General Meeting of Shareholders of the Company, to be held on **Monday, 27 March 2023 at 10:00 hours**, on first call, at the **Company’s registered office** (Parque Tecnológico de Bizkaia, Edificio 222, Ibaizabal Bidea, 48170 Zamudio, Biscay), or, in the event that the legally required quorum is not met, on Tuesday 28 March 2023 at 10:00 hours, on second call, at the same place, in order to deliberate and adopt resolutions regarding the matters included in the following

***Agenda***

**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 ended on 30 September 2022.

**Two.-** Examination and approval, if appropriate, of the individual management report of Siemens Gamesa Renewable Energy, Sociedad Anónima and of the consolidated one with its subsidiaries for the financial year ended on 30 September 2022.

**Three.-** Examination and approval, if appropriate, of the consolidated statement of non-financial information of Siemens Gamesa Renewable Energy, Sociedad Anónima for the financial year ended on 30 September 2022.

**Four.-** Examination and approval, if appropriate, of the corporate management and the activities of the Board of Directors during the financial year ended on 30 September 2022.

**ITEM RELATING TO THE ALLOCATION OF PROFITS/LOSSES:**

**Five.-** 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 2022.

**ITEM RELATING TO THE RE-ELECTION OF THE COMPANY’S STATUTORY AUDITOR:**

**Six.-** Re-election of Ernst & Young, Sociedad Limitada as statutory auditor of Siemens Gamesa Renewable Energy, Sociedad Anónima for financial year 2023.

**ITEM RELATING TO THE EXPRESS AUTHORISATIONS AND DELEGATIONS BEING REQUESTED FOR THE GOVERNING BODY:**

**Seven.-** Authorisation to the governing body, with express power of substitution, for the acquisition of own shares.

**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.

**I. Rules for Conducting the General Meeting of Shareholders**

In order to encourage the informed participation of the shareholders at the General Meeting of Shareholders, the Board of Directors of the Company has approved Rules for Conducting the General Meeting of Shareholders that systematise and further develop the regulations governing the General Meeting of Shareholders (the “**Rules**”).

The Rules are available to all shareholders on the Company’s corporate website ([www.siemensgamesa.com](http://www.siemensgamesa.com)) and at the registered office (Parque Tecnológico de Bizkaia, Edificio 222, Ibaizabal Bidea, 48170 Zamudio (Biscay)).

**II. Rights to Attend, to Proxy Representation and to Absentee Voting**

The holders of at least one share having the right to vote may attend the General Meeting of Shareholders and take part in the deliberations thereat, with the right to be heard and to vote, provided that they have the shares registered in their name in the respective book-entry register at or before 23:59 on 22 March.

All shareholders having the right to attend may be represented at the General Meeting of Shareholders by another person, whether or not a shareholder, by giving a proxy in writing or by postal or electronic correspondence in a manner such that adequate evidence of the identity of the shareholder giving the proxy is provided.

Shareholders having the right to attend may also cast an absentee vote on the agreement’s proposals relating to items included in the agenda, either by post (by sending the attendance, proxy and absentee voting card to Siemens Gamesa Renewable Energy, Sociedad Anónima, Parque Tecnológico de Bizkaia, Edificio 222, Ibaizabal Bidea, 48170 Zamudio (Biscay)) or electronically (issued using a valid digital certificate (electronic DNI or electronic certificate issued by the Royal Spanish Mint (*Fábrica Nacional de Moneda y Timbre-Real Casa de la Moneda*) (FNMT-RCM) in respect of which no revocation has been recorded), or with their user name and password) using the application available on the corporate website ([www.siemensgamesa.com](http://www.siemensgamesa.com)).

The rights to attend, to proxy representation and to absentee voting shall be exercised pursuant to the provisions of the Corporate Enterprises Act (*Ley de Sociedades de Capital*), the By-laws and the Regulations for the General Meeting of Shareholders, and in accordance with the instructions contained in the Rules.

The Board of Directors has approved a sample form of attendance, proxy and absentee voting card which is available to all shareholders on the Company’s corporate website ([www.siemensgamesa.com](http://www.siemensgamesa.com)) and at the registered office (Parque Tecnológico de Bizkaia, Edificio 222, Ibaizabal Bidea, 48170 Zamudio (Biscay)).

In order to verify the identity of the shareholders or of those who validly represent them, at the entrance of the venue where the General Meeting is held, attendees may be requested to verify their identity by presenting a National Identity Document or any other official document generally accepted for these purposes.

### **III. Supplement to the call to meeting**

Pursuant to the provisions of section 172 of the Corporate Enterprises Act, shareholders representing at least five per cent of the share capital may request the publication of a supplement to the call to the Annual General Meeting of Shareholders including one or more items in the agenda. The supplement to the call to meeting shall be published at least fifteen days in advance of the date set for the holding of the General Meeting of Shareholders on first call.

Such right must be exercised by means of duly authenticated notice, addressed to the attention of the Secretary of the Board of Directors, which must be received at the registered office within five days of the date of publication of this call to meeting with a statement of the identity of the shareholders exercising the right and verification of the number of shares that they own.

In any event, such right shall be exercised pursuant to the provisions of the Corporate Enterprises Act, the By-laws and the Regulations for the General Meeting of Shareholders, and in accordance with the instructions contained in the Rules.

### **IV. Right to receive information**

The documents and information listed below are made available to the shareholders, in electronic format and on a continuous basis, on the corporate website ([www.siemensgamesa.com](http://www.siemensgamesa.com)) in accordance with the Company's commitment to respect and protect the environment:

(1) the announcement of the call to the General Meeting of Shareholders; (2) the full text of the proposed resolutions relating to the items included on the agenda; (3) the individual annual accounts of Siemens Gamesa Renewable Energy, Sociedad Anónima and the consolidated annual accounts of the Company and its subsidiaries for the financial year ended on 30 September 2022, as well as the respective reports of the statutory auditor; (4) the individual management report of the Company and the consolidated report of the Company and its subsidiaries for the financial year ended on 30 September 2022, including the consolidated statement of non-financial information of Siemens Gamesa Renewable Energy, Sociedad Anónima for the financial year ended on 30 September 2022; (5) the Rules for Conducting the General Meeting of Shareholders; (6) the current restated texts of the By-laws and the Regulations for the General Meeting of Shareholders; and (7) the sample form of attendance, proxy and absentee voting card.

Without prejudice to the foregoing and pursuant to section 272 of the Corporate Enterprises Act, as from the date of publication of the announcement of the call to meeting, shareholders are entitled to examine at the registered office and to request the immediate delivery or shipping to them without charge (which delivery may be carried out by e-mail, with confirmation of receipt, if the shareholder accepts this form of delivery) of a copy of the individual and consolidated annual accounts and management reports of Siemens Gamesa Renewable Energy, Sociedad Anónima, together with the respective audit reports, for the financial year ending 30 September 2022 and the consolidated statement of non-financial information (which is included in the consolidated management report). The same shall apply to the proposed resolutions and all other documents that must be made available to the shareholders in connection with the holding of this General Meeting of Shareholders by these means.

For further information on the General Meeting of Shareholders, shareholders can send a communication addressed to Siemens Gamesa Renewable Energy, Sociedad Anónima (Parque Tecnológico de Bizkaia, Edificio 222, Ibaizabal Bidea, 48170 Zamudio (Biscay, Spain) / Telephone: (900 800 901) (hours: Monday to Friday from 09:00 to 18:00) / E-mail: [info\\_accionista@siemensgamesa.com](mailto:info_accionista@siemensgamesa.com)).

### **V. Participation of a Notary at the General Meeting of Shareholders**

The Board of Directors has resolved to request the presence, in person or remotely, of a Notary to prepare the notarial minutes of the General Meeting of Shareholders.

## VI. Protection of personal data

### (A) Processing responsible and personal data categories

The personal data appearing in this document or in any other document of the General Meeting, that shareholders and any of their proxy representatives provide to Siemens Gamesa Renewable Energy, Sociedad Anónima upon the exercise or delegation of their rights to receive information, to attend, to proxy representation and to vote at the General Meeting of Shareholders, or that are provided for such purpose by the financial institutions and by the investment services companies that are depositaries or custodians of the shares held by such shareholders, as well as by the entities in charge of the book-entry registers, as well as data obtained through a potential recording of the General Meeting (i.e. image and voice) (the “**Personal Data**”) will be processed under the responsibility of Siemens Gamesa Renewable Energy, Sociedad Anónima.

### (B) Purposes and bases of legitimacy of the processing

The Personal Data will be processed for the following purposes and under the following bases of legitimacy: (a) manage the development, compliance and control of the existing shareholder relationship and of the call, under the basis of complying with the execution of the contractual relationship; (b) the recording and public dissemination, for example, on the corporate website ([www.siemensgamesa.com](http://www.siemensgamesa.com)) of the General Meeting that has as its basis of legitimacy the general interest of Siemens Gamesa Renewable Energy, Sociedad Anónima consisting of complying with the principle of transparency; and (c) guarantee compliance with the applicable regulations.

In compliance with the *General Data Protection Regulation (GDPR)*, the *Organic Law 3/2018, of December 5, on protection of personal data and guarantee of digital rights* and the *Organic Law 1/1982, of May 5, on the protection of the right to honor, personal and family privacy and to one's own image*, by attending the general meeting the attendee authorizes the taking of photographs, the audiovisual recording of image and/or voice, as well as their reproduction and/or publication and dissemination. Attendees may exercise their right to object to the processing of personal data derived from the recording of their image at any time by the means specified in this clause. In this sense, in the room where the General Meeting is carried out, a space that is not subject to recordings will be enabled.

### (C) Communication and retention of Personal Data

If, upon voting or granting representation powers, the shareholder provides the personal data of individuals other than the shareholder, and if a third party attends the General Meeting, the shareholder shall inform such persons of the details set forth in this clause and shall comply with any other requirements that may apply for the proper provision of such personal data to Siemens Gamesa Renewable Energy, Sociedad Anónima, which need not take any additional action with respect to the data subjects. The legal grounds for processing the data of these third parties are the same as those described above for shareholders.

The data shall be accessible to the notary, who will attend and prepare the minutes of the General Meeting, and may be provided to third parties in the exercise of the right to receive information provided by law or be accessible to the public to the extent the data appear in the documentation available on the corporate website ([www.siemensgamesa.com](http://www.siemensgamesa.com)) or are stated at the General Meeting of Shareholders, which may be publicly broadcast on said website and in accredited media.

As a general rule, the Personal Data will be processed during the course of the shareholding relationship, as well as for a period of 6 years thereafter, solely to handle any legal or contractual actions that may be commenced, unless a greater limitation period exceptionally applies to any legal or contractual action.

(D) Rights exercise and claims

Personal Data subjects may contact and send their requests for the exercise of the rights of access, rectification, erasure, objection, restricted processing, portability, withdrawal of consent previously provided, and any other rights recognised by the legal provisions on data protection by sending a letter addressed to Siemens Gamesa Renewable Energy, Sociedad Anónima, Parque Tecnológico de Bizkaia, Edificio 222, Ibaizabal Bidea, 48170 Zamudio (Biscay, Spain) or contacting the Data Protection Officer via the e-mail address: [dataprotection@siemensgamesa.com](mailto:dataprotection@siemensgamesa.com). Personal Data subjects may also submit claims to the Spanish Data Protection Agency ([www.aepd.es](http://www.aepd.es)). To exercise your rights, accompany your request with a copy of your ID or equivalent document proving your identity.

Although this announcement provides for two calls to meeting, the Board of Directors informs the shareholders that the General Meeting of Shareholders will, in all likelihood, be held on second call on Monday, **27 March 2023**, at **10:00 hours**, at the registered office.

In Zamudio (Biscay), on 24 February 2023

Clara Eguiluz de la Rica  
Secretary of the Board of Directors