

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, 2021, issued at its meeting of November 23, 2021, 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 23, 2021.

Mr. Miguel Ángel López Borrego
Chairman

**On his own name and on behalf of the Directors
Mr. Andreas Nauen, Ms. Mariel von Schumann,
Ms. Gloria Hernández García, Mr. Tim Oliver Holt,
Mr. Klaus Rosenfeld, Mr. Harald von Heynitz, Ms.
Maria Ferraro, Mr. Rudolf Krämmer and Mr. Tim
Dawidowsky.**

The Secretary non-member of the Board of Directors states for the records that the Directors Mr. Andreas Nauen, Ms. Mariel von Schumann, Ms. Gloria Hernández García, Mr. Tim Oliver Holt, Mr. Klaus Rosenfeld, Mr. Harald von Heynitz, Ms. Maria Ferraro, Mr. Rudolf Krämmer and Mr. Tim Dawidowsky do not stamp their signature on this document because they attended the meeting by telematic means. The Chairman of the Board of Directors, Mr. Miguel Ángel López Borrego, signs it on their respective behalf, under the express instructions given for this purpose by the aforementioned Directors.

Mr. Juan Antonio García Fuente
Secretary of the Board of Directors