



2023 Extraordinary General Meeting of Shareholders Quorum and voting results

SHAREHOLDERS ATTENDANCE TO THE EXTRAORDINARY GENERAL MEETING DATA

	SHAREHOLDERS	SHARES
PRESENT	13	89,774
PROXY	106	658,748,701
TOTAL	119	658,838,475

PERCENTAGE OVER SHARE CAPITAL	96.73
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Voting of Presented Proposals (1/2)

Agenda items For a detailed description of the agreement proposals approved, read the document <i>Agreements</i>	Favour		Against		Abstention		Blank		Result
	Number	%	Number	%	Number	%	Number	%	
1.- Ratification of the appointment and re-election of Mr. Christian Bruch as proprietary director	648,754,475	98.47	10,081,245	1.53	2,755	0.00	0	0.00	<i>Approved</i>
2.- Ratification of the appointment and re-election of Mr. Anton Steiger as proprietary director	648,777,972	98.47	10,057,759	1.53	2,744	0.00	0	0.00	<i>Approved</i>
3.- Examination and approval of the delisting of the shares representing the entire capital of Siemens Gamesa Renewable Energy, S.A. from the Barcelona, Bilbao, Madrid and Valencia Stock Exchanges	648,513,096	98.43	10,025,107	1.52	300,272	0.05	0	0.00	<i>Approved</i>
4.1.- Amendment of Articles 2, 8, 11, 13, 15, 19.4, 20, 21, 24, 31, 32, 33, 35, 48, 50 and 52.1 of the By-laws, to reorganize Title III, including the repeal of Articles 29, 30, 37, 39 and 42, and addition of a new Article 27-bis of the By-laws and a transitory provision, for its adaptation to the applicable regulations of a non-listed company	648,749,987	98.47	10,025,077	1.52	63,411	0.01	0	0.00	<i>Approved</i>
4.2.- Amendment of Articles 5 and 12.2 of the By-laws to adapt them to a non-listed company within a corporate group whose parent company is Siemens Energy AG	648,766,175	98.47	10,025,077	1.52	47,223	0.01	0	0.00	<i>Approved</i>
4.3.- Amendment of Article 17.1 of the By-laws relative to the venue of the General Meeting of Shareholders	648,766,174	98.47	10,022,605	1.52	49,696	0.01	0	0.00	<i>Approved</i>
4.4.- Amendment of Article 45 of the By-laws relative to the remuneration system of directors	648,746,974	98.47	10,022,605	1.52	68,896	0.01	0	0.00	<i>Approved</i>
4.5.- Amendment of Articles 10 and 18 and repeal of Articles 3, 9, 14, 16, 25, 27, 28, 34, 36, 38, 40, 41, 43, 46, 47, 51 and 53 of the By-laws to simplify its content in accordance with the situation of an unlisted company	648,766,175	98.47	10,025,077	1.52	47,223	0.01	0	0.00	<i>Approved</i>
4.6.- Approval of the revised text of the By-laws	648,749,987	98.47	10,025,077	1.52	63,411	0.01	0	0.00	<i>Approved</i>

Voting of Presented Proposals (2/2)

Agenda items For a detailed description of the agreement proposals approved, read the document <i>Agreements</i>	Favour		Against		Abstention		Blank		Result
	Number	%	Number	%	Number	%	Number	%	
5.1.- Amendment of Articles 3, 4, 7, 8, 9, 11, 12, 14, 16.1, 17, 18.1, 21, 23, 25.2, 27, 28.1, 29, 31, and 36, repeal of Article 10 of the Regulations for the General Meeting of Shareholders and introduction of a transitory provision to adapt them to the applicable regulations of a non-listed company	648,066,724	98.37	10,025,077	1.52	746,674	0.11	0	0.00	<i>Approved</i>
5.2.- Amendment of Article 6 and repeal of Article 37 of the Regulations for the General Meeting of Shareholders to simplify their content in accordance with the situation of an unlisted company	648,082,912	98.37	10,025,077	1.52	730,486	0.11	0	0.00	<i>Approved</i>
5.3.- Amendment of Articles 1.2, 2, 19, 22, 24 and 32.2 of the Regulations for the General Meeting of Shareholders, to improve their drafting and introduce technical enhancements	648,082,912	98.37	10,025,077	1.52	730,486	0.11	0	0.00	<i>Approved</i>
5.4.- Approval of the revised text of the Regulations for the General Meeting of Shareholders	648,082,912	98.37	10,025,077	1.52	730,486	0.11	0	0.00	<i>Approved</i>
6.- Repeal of the Remuneration Policy of Directors	648,109,614	98.37	10,023,355	1.52	705,506	0.11	0	0.00	<i>Approved</i>
7.- 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	648,128,808	98.38	10,023,648	1.52	686,019	0.10	0	0.00	<i>Approved</i>
8.- Delegation of powers	649,873,907	98.64	8,278,561	1.26	686,007	0.10	0	0.00	<i>Approved</i>