

Proposal: item three on the agenda

Proposal of delegation of powers, regarding item three 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 THREE
RESOLUTION THREE**

Item three on the agenda: “Delegation of powers for the formalisation and implementation of all the resolutions adopted by the shareholders at the Extraordinary 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.”

Without prejudice to the aforementioned delegations of powers, the governing body of Siemens Gamesa Renewable Energy, Sociedad Anónima (the “**Company**”) is hereby given by delegation, with express powers of substitution in favour of any of its members, all powers required to correct, further develop and implement, at such time as it deems appropriate, each of the resolutions approved by the shareholders at the Extraordinary General Meeting of Shareholders.

The governing body is also hereby authorised to determine any other circumstances that may be required in connection with such resolutions, adopting and implementing such resolutions as may be necessary, publishing the announcements and providing the guarantees that may be appropriate for the purposes established by law, as well as formalising all required documents, carrying out all appropriate steps and complying with all requirements established by law for the full implementation of the resolutions approved by the shareholders at the Extraordinary General Meeting of Shareholders.

In addition, it is hereby resolved to jointly and severally empower the Chairman and the Secretary of the Board of Directors, so that either of them may, acting alone, formalize and implement the resolutions adopted by the Extraordinary General Meeting of Shareholders, including the drafting of the revised text of the By-laws and incorporating the amendments approved by the Extraordinary General Meeting of Shareholders. To this end, either of them may execute as many public or private documents as may be necessary or advisable (including those for clarification, total or partial rectification and correction of errors) for the most exact compliance thereof and for the registration, including partial registration, of the same in the Commercial Registry or in any other registry or body in which it may be necessary.

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