

**Regulations of the  
Electronic Shareholders'  
Forum of  
Siemens Gamesa  
Renewable  
Energy, S.A.  
2022**

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## I. INTRODUCTION

Pursuant to the provisions of section 539.2 of the Corporate Enterprises Act (*Ley de Sociedades de Capital*) and section 10 of the Regulations for the General Meeting of Shareholders of Siemens Gamesa Renewable Energy, S.A. (the “**Company**”), the Board of Directors has approved these Regulations of the Electronic Shareholders’ Forum (the “**Regulations**”), which form part of its Corporate Governance Rules. The Company’s Electronic Shareholders’ Forum (the “**Forum**”) will be made available on its website ([www.siemensgamesa.com](http://www.siemensgamesa.com)) on occasion of the call to and until the holding of each General Meeting of Shareholders.

## II. LEGAL RULES OF THE FORUM

These Regulations govern the activation and provision of the Forum by the Company, as well as the system of rights, duties, guarantees, terms and conditions of access and use thereof by its individual shareholders and voluntary associations that might be created in accordance with applicable legal provisions.

In relation to the Forum, the Regulations are supplemented by the “Terms of Use” (the “**Terms**”) of the Company’s website ([www.siemensgamesa.com](http://www.siemensgamesa.com)), which shall fully apply to access and use of the forum to the extent not modified by or incompatible with the provisions hereof.

The Company reserves the right to change, anytime and without prior notice, the look, configuration, operation and content of the Forum, the Terms for the use thereof and these Regulations, without prejudice to the applicable regulations and, in particular, to section 539.2 of the Corporate Enterprises Act.

## III. ACCEPTANCE OF THE REGULATIONS AND OTHER TERMS OF USE OF THE FORUM

Registration as a user of the Forum (“**Registered User**”) and access and/or use thereof signifies full and unrestricted acceptance of these Regulations and of the current Terms of the Company’s website ([www.siemensgamesa.com](http://www.siemensgamesa.com)) at any time in effect. Therefore, Registered Users agree to engage in diligent and proper use of the Forum in accordance with law, the Regulations of the Forum, other applicable Terms and section IV of this document, with respect and acting in compliance to the requirements of good faith and the purpose of the Forum.

The Company shall be deemed the administrator of the Forum (the “**Administrator**”), on the terms and with the powers provided for in these Regulations, reserving to itself the power of interpretation in case of questions or disputes in the use thereof.

## IV. OBJECT AND PURPOSE OF THE FORUM

The Forum is made available in order to facilitate communication among the shareholders of the Company on occasion of the call to and until the holding of each General Meeting of Shareholders.

By virtue thereof, Registered Users may only send communications for publication on the Forum for the following purposes:

- Proposals intended to be submitted as a supplement to the agenda announced in the call to the General Meeting of Shareholders.
- Requests for others to join in proposals.
- Initiatives to reach the percentage required to exercise a minority right as contemplated by law.
- Voluntary proxy offers or solicitations.

The exercise of the rights and powers of the shareholders in relation to the above must be carried out through such legally established channels as may be provided by law and by the Corporate Governance Rules of the Company, and subject to the applicable requirements in each case, such that the Forum is not a valid channel for said purposes under any circumstances. The request for the publication of a supplement to the call may not be exercised in any case with respect to the call for Extraordinary General Meetings.

## **V. REGISTERED USERS**

Access to and use of the Forum is reserved exclusively to:

- a) Individual shareholders of the Company.
- b) Voluntary shareholder associations validly established and registered in the special registry provided for such purpose at the National Securities Market Commission (*Comisión Nacional del Mercado de Valores*) in accordance with section 539 of the Capital Enterprises Act and other related provisions.

In order to be able to access the Forum electronic platform, said shareholders and voluntary shareholder associations can choose between two forms of access:

- by means of a valid digital certificate (electronic national identity document (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. Once the Company has verified the identity and checked that the applicant combines enough requirements to grant him/her the Registered User status, he/she will receive the access confirmation to the Forum and his/her access credentials (User and Password), or,
- by filling out the respective registration form of Registered User of the Forum, providing his/her identity and legitimation in the manner set forth in such form. In the case of shareholders that are legal entities and of voluntary shareholder associations, due evidence must be provided of the authority of the person seeking to access the Forum. Once the Company has checked that the applicant combines enough requirements to grant him/her the Registered User status, he/she will receive a user code and a password indispensable to have access to the Forum.

The status of Registered User is personal, and the Registered User is responsible for the proper use and custody of the user code and password provided thereto. The Registered User must also notify the Company as soon as possible of any loss, theft or improper third-party use of the user code or password assigned.

As Administrator of the Forum, the Company may engage in the verifications necessary in relation to the documentation provided in the registration form and, if at any time it has reasonable concerns regarding the accuracy or truthfulness of the documentation or regarding compliance with the terms of use of the Forum by an Registered User, it may request the user to verify compliance with said terms, with the ability to ask for any further information or documentation it deems appropriate to verify the items provided for herein.

A failure to verify entitlement to access and use the Forum in the opinion of the Company shall entitle it to provisionally suspend or cancel the registration of such Registered Users, as applicable.

Communications sent by shareholders or voluntary associations that lose their status as Registered Users before the corresponding General Meeting of Shareholders will automatically decline, as will communications related to or linked to the previous ones.

## **VI. ACCESS TO AND USE OF THE FORUM**

### **1. Access to the Forum**

All Registered Users according to section V above shall have access to the Forum and may view the communications sent by other Registered Users.

The Forum is only intended for the publication of communications by Registered Users in relation to the issues set forth in section IV above and is not a mechanism for electronic conversation among Registered Users or a place for virtual debate.

The Forum shall be operational as from the date published in the announcement of the call to the Company's General Meeting of Shareholders and shall remain in continuous operation until the day of the relevant General Meeting of Shareholders.

### **2. Publication of communications in the Forum**

Any Registered User may send communications regarding any of the issues set forth in section IV above, which shall be published in the Forum in accordance with the technical procedures from time to time established. The content of the communications may only be in text format, and once published, shall be accessible by any other Registered User.

The Administrator shall only include in the Forum communications that are appropriate under law and the Corporate Governance Rules of the Company, and other comments regarding said communications will not be published therein.

Communications by Registered Users are personal in nature, therefore, outside of the case of shareholder associations entitled to do so in accordance with applicable legal provisions as well as shareholder representatives specifically authorised to do so, communications received from shareholder groupings and compacts, depositaries, financial intermediaries and other persons acting on account or in the interest of the shareholders shall not be published.

Requests for publication of communications must be made in accordance with the forms available on the Forum for these purposes, which shall include:

- Identification of the Registered User making the communication.
- Title of the communication, briefly indicating the object thereof from among the four objects set forth in section IV of these Regulations.
- Justification of the communication which will be inserted by the Registered User in the field provided for such purpose, or alternatively it may be a document in pdf format which the Registered User attaches as justification to his proposal.

Every communication published in the Forum shall include identification (given and surnames in the case of natural persons, company name in the case of legal entities and name and registration number with the National Securities Market Commission registry in the case of shareholder associations, as well as the identification of their respective representatives in the last two cases) of the Registered User providing it and a statement of the date and time of insertion. Likewise, the communication may also include the contact details of the Registered User, granting with such inclusion his/her express consent to the publication of his/her contact details thereof and so allowing that other shareholders contact him/her directly outside of the Forum.

### **3. Content of communications. Liability of Registered Users**

A Registered User must ensure that the content of communications fully respect the current law, the fundamental rights and liberties of third parties, and finally, the requirements of good faith. To this end, it is expressly prohibited to send communications that might:

- Threaten the rights, property or legitimate interests of the Company, of other Registered Users or of third parties, and particularly their intellectual and industrial property rights, religious liberty, dignity, reputation and privacy, protection of personal data or any other legal property, rights or interests protected by the legal system.
- Enter personal information or data of third parties without the informed consent of the owner thereof or impersonate another's identity.
- Enter content or expressions that are discriminatory, racist, sexist, violent, xenophobic or in any way humiliating or offensive.
- Enter any type of material that is improper or contrary to the requirements of good faith.
- Supply information of any kind for the commission of unlawful criminal, civil or administrative acts.
- Take any action (or supply information to third parties) that permits avoiding technical restrictions connected to the various media or programmes of the Forum in order to avoid unauthorised uses.
- Enter content or material without the due authorisation of the owners of the intellectual or industrial property rights.

- Damage, disable, overload or impair the operation of the Forum or the information technology equipment of the Company, of other Registered Users or of third parties, as well as documents, files and all types of content stored within said information technology equipment (hacking) or impede the normal use and enjoyment of the Forum by the other Registered Users.

The insertion of any type of publicity or commercial announcement by Registered Users is absolutely prohibited.

Registered Users shall be liable for any damages suffered by the Company, other Registered Users or any third party as a result of access and/or use of the Forum (particularly including the formulation of communications) in breach of any applicable legal provisions, of the Regulations or of the requirements of good faith.

Any Registered User that becomes aware of any type of content on the Forum or provided through the Forum that is contrary to law, Corporate Governance Rules of the Company or to the requirements of good faith may so inform the Company through the contact mailbox referred to in section XII below. The Company, if appropriate and after a previous assessment thereof, shall withdraw or eliminate it.

#### **4. Language of the Forum**

The languages of the Forum shall be Spanish and English, and the text to be published can be sent in both languages.

If communications are sent in a language other than the languages accepted in the Forum, the Registered User must also send a translation thereof into one of the Forum languages, and only the Spanish or English version will be published.

#### **5. Elimination of communications after the General Meeting of Shareholders**

Upon the conclusion of the General Meeting of Shareholders, the Administrator reserves the right to eliminate and delete all communications referring thereto.

### **VII. SCOPE OF THE FORUM**

Due to its object and purpose, the Forum is not a channel of communication between the Company and Registered Users.

Accordingly, no communication made through or published in the Forum may in any case be deemed a notice to the Company for any purpose, particularly for purposes of the exercise of any right that the Registered Users may have, whether individually or collectively, nor shall any such communication satisfy the requirements established by law or the Corporate Governance Rules of the Company for the exercise of any of such rights or for the development of initiatives or actions by the shareholders.

Shareholders who wish to exercise any of their rights or powers must do so through legal channels in accordance with any applicable provisions of law and the Corporate Governance Rules of the Company, such that the Forum is not a valid channel for said purposes under any circumstances.

## **VII. LIABILITY OF THE ADMINISTRATOR**

### **1. Scope of liability of the Company**

The Company is not responsible for the accuracy, truthfulness, effectiveness, lawfulness or relevancy of the communications sent by Registered Users or the communications ultimately published in the Forum, or for the opinions or assessments expressed therein by said Registered Users.

The Company shall only be responsible for Company services and content directly originated thereby and identified with its copyright as a mark or intellectual or industrial property of the Company.

### **2. Contents**

Without prejudice to the liability of the Registered User, the Company expressly reserves the right to deny access to or use of the Forum and to not publish or remove communications made by those Registered Users who violate applicable legal provisions, the Regulations or the requirements of good faith.

In any case, the Company may establish tools to filter and moderate the content of communications, as well as to remove content if it deems that they are unlawful or contrary to the rules set forth in this Regulations or the requirements of good faith.

## **IX. NO LICENSE**

The Company authorises Registered Users to use the intellectual and industrial property rights relating to the software application installed on the server of the Company or a third party implementing the services making up the Forum only to use them for the purposes set forth in section IV and in accordance with the terms and conditions established in these Regulations. A Registered User must refrain from obtaining, or trying to obtain, access to or use of the Forum or the contents thereof by means or procedures other than those that have in each case been made available or indicated thereto for said purpose.

The Company does not grant any kind of license or approval to use any of its intellectual or industrial property rights or any other property or right relating to the Forum other than as provided in the preceding paragraph.

## **X. USAGE COSTS**

Access to and use of the Forum by Registered Users is free, except as regards the cost of connection through the telecommunications network supplied by the access provided used by each Registered Users.



## **XI. PERSONAL DATA SECURITY AND PROTECTION**

The text relating to the security and protection of personal data included in the Terms of Use of the Company's website ([www.siemensgamesa.com](http://www.siemensgamesa.com)) shall apply to the Forum. In particular, the personal data provided by Registered Users or generated as a result of using the Forum shall be processed by the Company to establish, manage and supervise the operation of the Forum according to the provisions of these Regulations and applicable legal provisions.

Registered Users expressly agree to and approve the publication of their personal data in the Forum.

Registered Users may exercise their rights of access, rectification, erasure and objection through the contact mailbox referred to in section XII below.

## **XII. CONTACT MAILBOX**

Registered Users who have suggestions or proposals on improvement of the Forum, who need technical assistance, who want to report content that does not conform to these Regulations or who want to exercise the rights to which they are entitled under the legal provisions on the protection of personal data may send an e-mail to the Company's e-mail address, which shall be expressly recorded for said purposes in the Forum. The objective of this e-mail mailbox is to attend to the Registered User and to improve the quality of the Forum, but does not involve any kind of control or liability of the Company.