

# Proposal: item eight on the agenda

Proposal of delegation of powers, regarding item eight 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 EIGHT  
RESOLUTION EIGHT**

**Item eight on the agenda: “Delegation of powers to formalize and execute all resolutions adopted by the Extraordinary General Meeting of Shareholders, to notarize them and to interpret, correct, supplement or develop them until the appropriate registrations are made.”**

Without prejudice to the aforementioned delegations, the Board of Directors is delegated the necessary powers for the correction, development and execution, at the time it deems appropriate, of each of the resolutions adopted by the General Meeting of Shareholders, with express powers of substitution in any of its members.

Likewise, the Board of Directors is empowered to determine all other circumstances that may be necessary in connection therewith, adopting and executing the necessary resolutions, publishing the announcements and providing the guarantees that may be pertinent for the purposes provided by Law, as well as formalizing the necessary documents, completing all appropriate formalities and complying with all requirements that may be necessary in accordance with the Law for the fullest execution of the resolutions adopted by the General Meeting of Shareholders.

In addition, it is 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 General Meeting of Shareholders, including the drafting of the revised text of the By-laws and the Regulations of the General Meeting of Shareholders and incorporating the amendments approved in each case by the 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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