

**SIEMENS GAMESA RENEWABLE ENERGY, S.A.  
OTHER RELEVANT INFORMATION**

**As per section 227 of the restated text of the Securities Market Law (*texto refundido de la Ley del Mercado de Valores*), approved by the Royal Legislative Decree 4/2015, of 23 October, and related provisions, the Company announces the following other relevant information:**

The Extraordinary General Meeting of Shareholders of Siemens Gamesa Renewable Energy, S.A. (hereinafter, the “Company”) held today 25 January, 2023 has adopted on first call all the proposed resolutions submitted to vote and included in the agenda of the meeting pursuant to the terms of the notice to call which was published, among others, pursuant to a notice of other relevant information dated December 22, 2022 (official registry number 19742). Such resolutions are the following:

**a) Resolutions regarding the composition of the Board of Directors**

The General Meeting of Shareholders has approved:

1. The ratification of the appointment by cooption and re-election as a non-executive proprietary director, of Mr. Christian Bruch.
2. The ratification of the appointment by cooption and re-election as a non-executive proprietary director, of Mr. Anton Steiger.

The reelection as directors of Mr. Christian Bruch and Mr. Anton Steiger have been approved for the statutory period of four years.

The personal and professional circumstances of Mr. Christian Bruch and Mr. Anton Steiger published on the corporate website of Siemens Gamesa ([www.siemensgamesa.com](http://www.siemensgamesa.com)).

The directors have accepted their offices by one of the legally-established procedures.

**b) Resolution regarding the delisting of the shares of the Company**

Within the framework of the voluntary takeover bid over the shares of the Company launched by Siemens Energy Global GmbH & Co. KG, a company wholly owned by Siemens Energy AG, which was authorised by the Spanish Securities Market regulator, the *Comisión Nacional del Mercado de Valores* (the “CNMV”) on 7 November 2022, the General Meeting of Shareholders of the Company has resolved to:

- Approve the delisting of all the shares representing the share capital of the Company on the Barcelona, Bilbao, Madrid and Valencia Stock Exchanges, in accordance with the provisions of Articles 82 of the revised text of of the Securities Market Act, approved by Royal Legislative Decree 4/2015, of 23 October (*texto refundido de la Ley del Mercado de Valores, aprobado por el Real Decreto Legislativo 4/2015, de 23 de octubre*) (the “Securities Market Act”), and 11.d) of Royal Decree 1066/2007, of 27 June 2007, on the regime for public takeover bids for securities (*Real Decreto 1066/2007, de 27 de junio, sobre el régimen de las ofertas públicas de adquisición de valores*) (the “Royal Decree 1066/2007”);

- Request from the CNMV the application of the exemption from the obligation to make a public exclusion offer, in accordance with the provisions of article 82.2 of the Securities Market Act and article 11.d) of Royal Decree 1066/2007. In any event, the delisting of the shares of the Company will be subject to obtaining an approval from the CNMV to that effect;
- File a request with the CNMV to delist all of the shares representing the Company's share capital from the Madrid, Barcelona, Bilbao and Valencia Stock Exchanges, after having facilitated the sale of the Company's shares by means of the sustained purchase order implemented by Siemens Energy Global GmbH & Co. KG.

Likewise, the General Meeting of Shareholders has resolved to authorise the governing body of the Company, with express powers of substitution in favour of any of its members or any other person that the governing body expressly authorises for this purpose, to request the CNMV to delist all of the shares representing the Company's share capital from the Barcelona, Bilbao, Madrid and Valencia Stock Exchanges in accordance with the exception of the takeover bid provided for in article 82.2 of the Securities Market Act and in article 11.d) of Royal Decree 1066/2007, and, in general, to carry out all actions and adopt all decisions necessary or appropriate for the delisting of the shares of the Company.

### **c) Resolutions regarding the amendment of the corporate governance rules**

The General Meeting of Shareholders has approved, subject to the effective delisting of the shares of the Company, the amendment of articles 2, 5, 8, 10, 11, 12.2, 13, 15, 17.1, 18, 19.4, 20, 21, 24, 31, 32, 33, 35, 45, 48, 50 and 52.1, the reorganization of Title III, the repeal of articles 3, 9, 14, 16, 25, 27, 28, 29, 30, 34, 36, 37, 38, 39, 40, 41, 42, 43, 46, 47, 51 and 53, the addition of a new article 27-bis and of a transitory provision of the By-laws; and the approval of the revised text of the By-laws, also subject to the effective delisting of the shares of the Company.

Likewise, the General Meeting of Shareholders has approved, subject to the effective delisting of the shares of the Company, the amendment of articles 1.2, 2, 3, 4, 6, 7, 8, 9, 11, 12, 14, 16.1, 17, 18.1, 19, 21, 22, 23, 24, 25.2, 27, 28.1, 29, 31, 32.2 and 36, the repeal of article 10 and 37 and the introduction of a transitory provision of the Regulations for the General Meeting of Shareholders; and the approval of the revised text of the Regulations for the General Meeting of Shareholders, also subject to the effective delisting of the shares of the Company.

### **d) Resolutions regarding the other issues which derive from the delisting of the shares of the Company**

The General Meeting of Shareholders has approved to repeal and rescind the Remuneration Policy of the Company currently in effect, in anticipation of the delisting of the shares of the Company and the amendment of Article 45 of the By-laws of the Company relating to the remuneration of directors. Consequently, in accordance with articles 529-septdecies and following of the Spanish Capital Companies Act, the effectiveness of this resolution is conditioned to the effective delisting of the shares of the Company on the Barcelona, Bilbao, Madrid and Valencia Stock Exchanges.

Likewise, the General Meeting of Shareholders has acknowledged the resignations of Mr. Rudolf Krämmer, Ms. Mariel von Schumann, Ms. Gloria Hernández, Mr. Harald von Heynitz, Ms. Maria Ferraro, and Mr. Francisco Belil communicated through letters dated on 20 December 2022. Each of those resignations were subject to the effective delisting of the shares of the Company.

Therefore, under Article 30.2 of the By-laws, the General Meeting of Shareholders has approved to establish the number of members of the Board of Directors at three. The effectiveness of this resolution is conditioned to the effective delisting of the shares of the Company on the Barcelona, Bilbao, Madrid and Valencia Stock Exchanges.

**e) Resolution regarding to general issues**

The General Meeting of Shareholders has approved to delegate to the Board of Directors 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, and has empowered the Board of Directors 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, the General Meeting of Shareholders has approved 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. 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.

In Zamudio (Bizkaia), on January 25, 2023

Juan Antonio García Fuente  
Secretary non-member of the Board of Directors