

SIEMENS GAMESA RENEWABLE ENERGY, S.A. RELEVANT FACT

For the purposes of Article 17 of the Regulation (EU) N ° 596/2014 on market abuse and Article 228 of the revised text of the Securities Market Act, approved by Royal Legislative Decree 4/2015 of 23 October, and concordant provisions, we put into your knowledge the following relevant fact:

Siemens Gamesa Renewable Energy, S.A. reports that in its meeting held today, the Board of Directors has adopted, amongst other, the resolutions described below regarding the composition of the Board of Directors of the Siemens Gamesa Renewable Energy, S.A. (Siemens Gamesa or the Company).

The Board of Directors has formally acknowledged the voluntary resignation presented by Mrs. Rosa María García García as member of the Board of Directors and, consequently, as President of the Board of Directors of the Company. Such resignation has been presented today with effective date from 1 December 2018. Siemens Gamesa wants to thank Doña Rosa María García García for the services rendered to the Company during their membership.

The Board of Directors of Siemens Gamesa, at its meeting held today, approved, following the report released by the Appointments and Remunerations Committee, the appointment by co-optation of Miguel Ángel López Borrego as the new non-executive proprietary director and as Chairman of the Board of Directors of the Company, replacing Mrs. Rosa María García García once her resignation becomes effective. The appointment of Mr. López Borrego as Member and Chairman of the Board of Directors will, therefore, be effective on December 1, 2018.

The appointment of Mr. Miguel Ángel López Borrego will be submitted for ratification at the next General Shareholders' Meeting.

The personal and professional circumstances of Mr. Miguel Ángel López Borrego have been published and made available on the Company's website (https://www.siemensgamesa.com/es-es/-/media/siemensgamesa/downloads/en/about-us/2018-03_siemens-gamesa-cfo-miguel-angel-lopez-biography-2.pdf).

In Zamudio (Vizcaya), 16 October 2018

Mr. Carlos Rodríguez-Quiroga Menéndez
Secretary of the Board of Directors

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