

**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 227 of the revised text of the Securities Market Act, and concordant provisions, we put into your knowledge the following relevant fact:

The Audit, Compliance and Related Party Transactions Committee of Siemens Gamesa Renewable Energy, S.A. (the "Company") has approved, effective as of today, the appointment of its member Mr. Rudolf Krämmer, independent director, as Chairman of the aforementioned Committee.

The referred appointment takes place in accordance to articles 529 quaterdecies 2 of the Capital Companies Law (*Ley de Sociedades de Capital*) and 17.2 of the Regulations of the Audit, Compliance and Related Party Transactions Committee of the Company, once the four year period since the appointment of the heretofore Chairwoman of the Audit, Compliance and Related Party Transactions Committee, Ms. Gloria Hernández García, has elapsed. She will continue as member of the said Committee.

As a result of the foregoing, the current composition of the Audit, Compliance and Related Party Transactions Committee is the following:

Member	Position
Mr. Rudolf Krämmer	Chairman
Ms. Gloria Hernández García	Member
Mr. Alberto Alonso Ureba	Member
Mr. Juan Antonio García Fuente	Secretary non-member

The personal and professional circumstances of Mr. Rudolf Krämmer are published on the Company's website (www.siemensgamesa.com).

In Zamudio, 27 May 2019

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

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