

**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:**

Siemens Gamesa Renewable Energy, S.A. (hereinafter, "**Siemens Gamesa**" or the "**Company**") reports that the Board of Directors of the Company, during its meeting held today, 22 May 2022, has taken notice of the announcement submitted to the National Securities Market Commission by Siemens Energy AG (the "**Bidder**"), holder of shares representative of 67.071% of the share capital of the Company, in relation to the terms and conditions of the voluntary takeover bid that the Bidder has agreed to submit over the entirety of the shares of the Company (the "**Bid**").

The Board of Directors of the Company will review the terms and conditions of the Bid, will conduct a continuous monitoring of the foregoing and will issue a report with its opinion and observations as and when legally required. To these effects, and in line with the best corporate governance practices, the Board of Directors has agreed to retain the services of legal and financial advisors, within the context of the Bid for the best defence of the interests of the Company and its shareholders.

Likewise, the Board of Directors of the Company, taking into account that the Bidder is a significant shareholder of the Company with representation in its governing body, has discussed and, consequently approved, the constitution of a committee for the monitoring of the Offer (the "**Committee**") comprising the independent directors Ms. Gloria Hernández, Mr. Francisco Belil, Mr. Harald von Heynitz and Mr. Rudolf Krämmer.

In Zamudio (Bizkaia), on 22 May 2022.

Juan Antonio García Fuente  
Secretary of the Board of Directors

**IMPORTANT INFORMATION**

This communication does not constitute an offer to purchase, sell or exchange or the solicitation of an offer to purchase, sell or exchange any securities. The shares of Siemens Gamesa Renewable Energy, S.A. may not be offered or sold in the United States of America except pursuant to an effective registration statement under the Securities Act or pursuant to a valid exemption from registration.

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