

**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 Board of Directors of Siemens Gamesa Renewable Energy, S.A. (hereinafter, “Siemens Gamesa”) has decided, in its meeting held today, April 30<sup>th</sup>, 2021, with the favourable report of the Appointments and Remunerations Committee, to appoint the external proprietary director Mr. Tim Oliver Holt as vice chairman of the Board of Directors.

The personal and professional circumstances of Mr. Tim Oliver Holt are published in the Siemens Gamesa’s corporate website ([www.siemensgamesa.com](http://www.siemensgamesa.com)).

In Zamudio (Bizkaia), April 30<sup>th</sup>, 2021

Juan Antonio García Fuente  
Secretary of the Board of Directors

*IMPORTANT NOTICE: This document is a translation of a duly approved Spanish-language document and is provided for informational purposes only. In the event of any discrepancy between the text of this translation and the text of the original Spanish-language document which this translation is intended to reflect, the text of the original Spanish-language document shall prevail.*

**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.

*IMPORTANT NOTICE: This document is a translation of a duly approved Spanish-language document and is provided for informational purposes only. In the event of any discrepancy between the text of this translation and the text of the original Spanish-language document which this translation is intended to reflect, the text of the original Spanish-language document shall prevail.*