



AUTHORISATION OF THE APPLICATION FOR THE DE-LISTING OF SIEMENS GAMESA RENEWABLE ENERGY, S.A. SHARES

Friday, 3 February 2023

The Executive Committee of the Spanish National Securities Market Commission, by virtue of the powers delegated by the Board of this Commission on 22 December 2022, at its meeting held on 3 February 2023, adopted the following resolution:

“To authorise the application for the de-listing of all shares representing the share capital of Siemens Gamesa Renewable Energy, S.A. from the Madrid, Barcelona, Bilbao and Valencia stock exchanges, which was submitted by said company on 25 January 2023, since it considers that its terms comply with the provisions in Article 82 of the Revised Text of the Spanish Securities Market Act approved by Spanish Royal Legislative Decree 4/2015, of 23 October through the procedure of exception from the obligation to submit a delisting takeover bid laid down in Article 11(d) of Spanish Royal Decree 1066/2007 of 27 July on takeover bids.

In accordance with the registered application for de-listing, Siemens Energy Global GmbH & Co. KG has facilitated the sale of all Siemens Gamesa Renewable Energy, S.A. shares which it does not own, through a purchase order that began on 23 December 2022 and is expected to end on 7 February 2023 (inclusive), at the price of 18.05 euros per share, the same price as that of the previous bid submitted by Siemens Energy Global GmbH & Co. KG, authorised on 7 November 2022.

The shares shall remain suspended from trading once the purchase order has been completed, and until the Governing Bodies of the Madrid, Barcelona, Bilbao and Valencia stock exchanges have de-listed them, which will take place once all the transactions have been settled.”

The above paragraphs are a translation of the original resolution in Spanish for information purposes only.