



**GAMESA CORPORACION TECNOLOGICA, S.A.- SIGNIFICANT EVENT**

**As per set in Section 82 of the Act 24/1988, of the Stock Exchange, GAMESA announces the following statement:**

By the mean of a letter addressed to Gamesa Corporación Tecnológica, Sociedad Anónima (hereinafter, Gamesa or the Company), Mr. Manuel Moreu Munaiz has communicated, with effects starting today, his resignation as Member of the Board of Directors of the Company and, consequently, as Member of its Audit and Compliance Committee.

Gamesa wants to thank Mr. Moreu his dedication to the Company while he has been a member of it.

Zamudio, February 17<sup>th</sup>, 2015

Carlos Rodríguez-Quiroga Menéndez  
Secretary to the Board of Directors

NOTICE. The present document is a translation of a duly approved document in Spanish- language, and it is only provided for informational purposes. Shall a discrepancy between the present translation and the original document in Spanish-language appear, the text of the original Spanish-language document shall always prevail.