

**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:**

The Board of Directors of GAMESA CORPORACIÓN TECNOLÓGICA, S.A. in its meeting held today, January 29, 2014, at proposal of the Appointments and Remuneration Committee, has appointed Mr. Manuel Moreu Munaiz, external independent Director of the Board of Directors of the Company, as new member of the Audit and Compliance Committee. Mr. Manuel Moreu Munaiz, present in the meeting, has accepted his appointment as member of the Audit and Compliance Committee.

The personal circumstances and professional career of Mr. Manuel Moreu Munaiz have been published and are available in the website of the Company ([www.gamesacorp.com](http://www.gamesacorp.com)).

After the incorporation of the new Member, the composition of the Audit and Compliance Committee is the following:

Office	Name	Type of Director
Chairman	Luis Lada Díaz	External Independent
Members	José María Vázquez Egusquiza	External Independent
	Sonsoles Rubio Reinoso	External Proprietary
	Manuel Moreu Munaiz	External Independent
Secretary non member	Carlos Rodríguez-Quiroga Menéndez	

Zamudio, Vizcaya, January 29, 2014

Carlos Rodríguez-Quiroga Menéndez  
Secretary of the Board of Directors