

NOTICE OF SIGNIFICANT EVENT OF GAMESA CORPORACIÓN TECNOLÓGICA, S.A.

Pursuant to the provisions of Article 82 of Law 24/1988, of July 28, on the Securities Market (Ley 24/1988, de 28 de julio, del Mercado de Valores), and related provisions, we hereby advise you of the following significant event:

The Shareholders' General Meeting of Gamesa Corporación Tecnológica, S.A. (hereinafter, "**Gamesa**" or the "**Company**") held today upon second call has approved each and every one of the resolutions submitted to its vote included in the agenda in the terms of the documentation made available to the shareholders that was communicated to the National Securities Markets Commission (*Comisión Nacional del Mercado de Valores*) by means of a significant event communication dated on April 25, 2014 (under registry number 204021). Such resolutions are the following:

1.- Resolutions relating to the annual financial statements and the management of the company

The Shareholders' General Meeting has approved the individual annual accounts of Gamesa and the consolidated annual accounts with its dependent companies for the fiscal year ended on December 31, 2013, the individual management report and the consolidated management report with its dependent companies, as well as the management and actions of the Board of Directors during such fiscal year 2013.

2.- Appointment of the Auditor

The Shareholders' General Meeting has approved the appointment of the company Ernst & Young, S.L. as Auditor of the Company and its consolidated Group's accounts, to perform the audit for the 2014, 2015 and 2016 tax years.

For this purpose the Board of Directors has been empowered to arrange the contract with the abovementioned firm, with the clauses and conditions it considers appropriate. It has also been empowered to make any modifications to said contract it considers applicable, in accordance with current legislation at all times. The Board of Directors has been, in particular, authorised to delegate this power to the Director or Directors it so designates.

3.- Resolution relating to the allocation of results

The Shareholders' General Meeting has approved the proposal for the allocation of results proposed by the Board of Directors.

4.- Resolution relating to general matters

Additionally, the Shareholders' General Meeting has approved to delegate to the Board of Directors, with the express power of delegation to any of their members, the precise powers to rectify, develop and execute, whenever it considers appropriate, each of the agreements reached by the Shareholder's General Meeting, and has empowered the Board of Directors to determine all the other circumstances that may be required, with compliance to as many requirements as the ones according to Law for the most plenty execution of the agreements of the Shareholders' General Meeting.



Additionally, the Shareholders' General Meeting has approved to jointly and severally empower the Chairman and Chief Executive Officer and the Secretary to the Board of Directors, so that any one of them is able to formalise and legalise the agreements reached by the Shareholder's General Meeting. They may thus subscribe the public or private attested documents that are necessary or suitable (including those for clarification, total or partial rectification of errors and solution of defects) for exact compliance and for their registration, including partial registration, in the Companies Register or in any other necessary Register or Body.

5.- Consultative vote on the Annual Report about the Remuneration of the members of the Board of Directors

Lastly, the Annual Report about the Remuneration of the members of the Board of Directors has been submitted to the consultative vote of the Shareholders' General Meeting, being supported by an ample majority of the shareholders present in person or by proxy at the Shareholders' General Meeting.

In Zamudio, May 28, 2014

Carlos Rodríguez-Quiroga Menéndez
Secretary of the Board of Directors

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