

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. (**Gamesa** or the "**Company**") in its meeting held yesterday, February 26, 2014, has approved, among others, the following agreements:

First.- Preparation of the Annual Financial Statements, Management Report and proposal for the allocation of the profits/losses.

To prepare the Annual Financial Statements (Balance Sheet, Profit and Loss Statement, Statement of Changes in Shareholders' Equity, Statement of Cash Flows and Notes), the management report and the proposal for the allocation of the profits/losses of the Company, as well as the consolidated Annual Financial Statements (Balance Sheet, Profit and Loss Statement, Statement of Changes in Shareholders' Equity, Statement of Cash Flows and Notes) and the consolidated management report of the Company and its controlled companies for fiscal year 2013.

Second.- Annual Corporate Governance Report

According to the applicable legislation, the management reports mentioned in the first paragraph include the Annual Corporate Governance Report of the fiscal year 2013, prepared according to the *Circular 5/2013*, of June 12, of the *Comisión Nacional del Mercado de Valores*, which has been, likewise, approved on the same date by the Board of Directors.

Zamudio (Vizcaya), February 27, 2014

Carlos Rodríguez-Quiroga Menéndez
Secretary of the Board of Directors