



Draft resolution of item six on the agenda

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on the agenda of the
“**Gamesa Corporación
Tecnológica, S.A.**”
Extraordinary General
Shareholders' Meeting



PROPOSAL SIX AGREEMENT SIX

Item Six on the Agenda: "Delegation of powers of attorney for the formalisation, execution and raising into public status the resolutions adopted by the Extraordinary Shareholder's General Meeting, and for their interpretation, correction, completion or development until such time as they are filed."

Without prejudice of the aforementioned delegations, it is delegated to the Board of Directors, with the express power of delegation to any of its members and to the Executive Committee, the precise powers to rectify, develop and execute, whenever it considers appropriate, each of the resolutions adopted by the General Shareholders' Meeting.

Likewise, the Board of Directors is empowered to determine all the other circumstances that may be required, adopting and executing the needed agreements related to them, publishing the announcements and giving the guarantees that shall be indispensable for the effects included in Law, as well as formalize the specific documents and fulfilling as many actions as deem necessary, with compliance to as many requirements as the ones according to Law for the most plenty execution of the agreements of the General Shareholders' Meeting.

Additionally, it is agreed 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, solely, is able to formalise and legalise the agreements reached by the General Shareholders' Meeting and subscribe the public or private attested documents that are necessary or suitable (including those for clarification, total or partial rectification and solution of defects of errors) for exact compliance and for their registration, including partial registration, in the Commercial Registry or in any other necessary register or body.