Extraordinary
General
Shareholders'
Meeting
2016

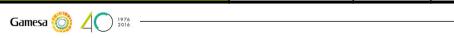
Gamesa (







	SHAREHOLDERS		SHARES			
	Number	%	Number	%	Euros	
ATTENDANCE	99	0.30	64,581,817	23.13	10,978,908.89	
PROXY	765	2.31	97,185,984	34.80	16,521,617.28	
TOTAL	864	2.61	161,767,801	57.93	27,500,526.17	





Voting

Agondo	Favour		Against		Abstentions	
Agenda (1997)	Number	%	Number	%	Number	%
1 Approval of the merger by absorption of Siemens Wind Holdco. S.L as absorbed company. by Gamesa Corporación Tecnológica. S.A.	159,006,117	99.75	172,012	0.11	222,618	0.14
2.1 Amendment to the Company's Bylaws (Articles 2.2. 35.2. 37.2 and 37.4)	159,109,763	99.82	19,.062	0.12	98,922	0.06
2.2 Approval of the restated text of the Company's Bylaws	159,130,377	99.83	172,012	0.11	98,358	0.06
3 Approval of the distribution of an extraordinary cash dividend	159,079,186	99.80	165,285	0.10	156,276	0.10
4.1 Setting the number of directors on the Board of Directors at thirteen (13)	159,071,023	99.79	236,152	0.15	93,572	0.06
4.2 Appointment of Ms Rosa María García García as a non-executive proprietary director	154,203,661	96.74	4,635,380	2.91	561,706	0.35
4.3 Appointment of Ms Mariel von Schumann as a non-executive proprietary director	154,190,526	96.73	4,647,915	2.92	562,306	0.35
4.4 Appointment of Ms Lisa Davis as a non-executive proprietary director	154,203,061	96.74	4,635,380	2.91	562,306	0.35
4.5 Appointment of Mr Klaus Helmrich as a non-executive proprietary director	154,172,224	96.72	4,666,217	2.93	562,306	0.35
4.6 Appointment of Mr Ralf Thomas as a non-executive proprietary director	154,172,224	96.72	4,666,217	2.93	562,306	0.35
4.7 Appointment of Mr Klaus Rosenfeld as a non-executive independent director	155,833,993	97.77	3,004,448	1.88	562,306	0.35
4.8 Appointment of Ms Swantje Conrad as a non-executive independent director	15,.823,079	99.01	824,484	0.52	753,184	0.47
5 Ratification of the appointment by cooption and re-election of Mr Gerardo Codes Calatrava as a non-executive proprietary director	156,824,376	98.39	1,756,220	1.10	820,151	0.51
6 Delegation of powers of attorney	159,129,988	99.83	177,634	0.11	93,125	0.06



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