

Proposal: item eleven on the agenda

Proposal of re-election of the auditor for fiscal year 2017, regarding item eleven of the agenda of the Shareholders' General Meeting of 2017 prepared by the Board of Directors of **“Gamesa Corporación Tecnológica, S.A.”**

**PROPOSAL ELEVEN
AGREEMENT ELEVENN**

Item Eleven on the Agenda: “Re-election of the auditor of the Company and its consolidated Group for the 2017 fiscal year.”

To re-elect the company ERNST & YOUNG, S.L. as auditor of Gamesa Corporación Tecnológica, Sociedad Anónima (whose corporate name will be “Siemens Gamesa Renewable Energy, Sociedad Anónima”, after the approval, as the case may be, of the By-Laws amendment provided under item nine of the Agenda of this General Shareholders’ Meeting) and its consolidated Group’s accounts, to perform the audit for the fiscal year starting on 1 January 2017 and that according to item nine of the Agenda of this General Shareholders’ Meeting, in case it is approved, will comprise the nine-month period between 1st January and September 30, 2017.

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

This agreement is expressly stated in compliance with article 529 quaterdecies.4.d) of the Capital Companies Law and articles 50.2 of the By-Laws and 6 a) of the Audit, Compliance and related Party Transactions Committee Regulations, at the proposal of the Board of Directors, with the previous proposal of the Audit, Compliance and Related Party Transactions Committee, in order to be submitted to the Shareholders’ General Meeting.

It is likewise stated that the registered address of ERNST & YOUNG, S.L. is in Madrid, calle Raimundo Fernández Villaverde, 65, 28003 Madrid, and its Tax Identification Number is B-78970506. It is registered in the Madrid Companies Register, Tome 12749, Book 0, Sheet 215, Section 8^a, Page 23123 and in the Accounts Auditors Official Register (ROAC) with the number S0530.

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