

Agenda

ITEMS RELATING TO THE ANNUAL FINANCIAL STATEMENTS AND THE MANAGEMENT OF THE COMPANY:

ONE.- Examination and approval, if applicable, of the individual Annual Accounts (balance sheet, profit and loss account, statement of changes in shareholders' equity, statement of cash flows and annual report) of Gamesa Corporación Tecnológica, Sociedad Anónima, and of the consolidated Annual Accounts with its dependent companies (balance sheet, profit and loss account, statement of changes in shareholders' equity, statement of cash flows and annual report), for the fiscal year ended on December 31, 2016.

TWO.- Examination and approval, if applicable, of the individual management report of Gamesa Corporación Tecnológica, Sociedad Anónima, and of the consolidated management report with its dependent companies for the fiscal year ended on December 31, 2016.

THREE.- Examination and approval, if applicable, of the management and actions of the Board of Directors during the fiscal year ended on December 31, 2016.

ITEM RELATING TO THE ALLOCATION OF RESULTS:

FOUR.- Examination and approval, if applicable, of the proposal for the allocation of profit/losses and the distribution of dividends of Gamesa Corporación Tecnológica, Sociedad Anónima for the fiscal year ended on December 31, 2016.

ITEMS RELATING TO THE COMPOSITION OF THE BOARD OF DIRECTORS:

FIVE.- Ratification of the appointment by cooption and re-election of Mr. Luis Javier Cortés Domínguez as director of Gamesa Corporación Tecnológica, Sociedad Anónima, as a non-executive independent director, for the statutory period of four years.

SIX.- Ratification of the appointment by cooption and re-election of Mr. Markus Tacke as director of Gamesa Corporación Tecnológica, Sociedad Anónima, as an executive director, for the statutory period of four years.

SEVEN.- Ratification of the appointment by cooption and re-election of Mr. Michael Sen as director of Gamesa Corporación Tecnológica, Sociedad Anónima, as an non-executive proprietary director, for the statutory period of four years.

EIGHT.- Re-election of Mr. Carlos Rodríguez-Quiroga Menéndez as director of Gamesa Corporación Tecnológica, Sociedad Anónima, as an executive director, for the statutory period of four years.

ITEMS RELATING TO AMENDMENTS OF BY-LAWS AND REGULATIONS:

NINE.- Amendment of the Corporate By-laws.

9.1. Amendment of article 1: "*Name and corporate address*" and, consequently, of articles 3, 5, 9 and 33 of the Corporate By-laws.

9.2. Amendment of article 17: "*Venue*".

9.3. Amendment of article 49: "*Fiscal year and preparation of financial statements*".

9.4. Approval of a revised text of the Corporate By-laws.

TEN.- Amendment of the Shareholders' General Meeting Regulations.

10.1. Amendment of articles 1 and 5 of the Shareholders' General Meeting Regulations to reflect the new name of the Company.

10.2. Amendment of article 19 of the Shareholders' General Meeting Regulations.

10.3. Approval of a revised text of the Shareholders' General Meeting Regulations.

ITEM RELATING TO THE RE-ELECTION OF THE COMPANY'S AUDITOR:

ELEVEN.- Re-election of the auditor of Gamesa Corporación Tecnológica, Sociedad Anónima and its consolidated Group for the 2017 fiscal year.

ITEM RELATING TO THE REMUNERATION OF THE MEMBERS OF THE BOARD OF DIRECTORS:

TWELVE.- Approval of a new Policy of Remunerations of the members of the Board of Directors of Gamesa Corporación Tecnológica, Sociedad Anónima.

ITEM RELATING TO GENERAL MATTERS:

THIRTEEN.- Delegation of powers to formalize and execute all resolutions adopted by the Shareholders' General Meeting, for conversion thereof into a public instrument, and for the interpretation, correction supplementation thereof or further elaboration thereon until the required registrations are made.

ITEM SUBMITTED FOR CONSULTATIVE VOTING:

FOURTEEN.- Voting, with a consultative character, of the 2016 Annual Report about the Remuneration of the members of the Board of Directors of Gamesa Corporación Tecnológica, Sociedad Anónima.