



Draft resolution of item five on the agenda

Draft resolution of item five
on the agenda of the
"Gamesa Corporación
Tecnológica, S.A."
Extraordinary General
Shareholders' Meeting



**PROPOSAL FIVE
AGREEMENT FIVE**

Item Five on the Agenda: Ratification of the appointment by cooption and re-election of Mr Gerardo Codes Calatrava as a non-executive proprietary director of the Company for the Bylaw-mandated period of four years.

To ratify the appointment of Mr Gerardo Codes Calatrava as director appointed by cooption by agreement of the Board of Directors of September 14, 2016, and re-elect him, with the previous favourable report of the Appointments Committee, for the period of four years established in the By-Laws, as non-executive proprietary director.