

Extraordinary  
General  
Shareholders'  
Meeting  
2016





**Quorum**

	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**

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

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