

GAMESA CORPORACION TECNOLOGICA, S.A.- SIGNIFICANT EVENT

As per set in Section 82 of the Act 24/1988, of the Stock Exchange, GAMESA announces the following statement:

The Board of Directors of Gamesa Corporación Tecnológica, Sociedad Anónima, in its meeting held today, March 24, 2010, has accepted the resignation of Mr. Carlos Fernández-Lerga Garralda of his post as Vice Secretary of the Board of Directors.

This resignation derives from the appointment of Mr. Carlos Fernández-Lerga Garralda as Chairman of the Appointment and Remuneration Committee, agreed by this Committee in its meeting of March 22, 2010.

Likewise, as a consequence of his appointment as Chairman of the Appointment and Remuneration Committee, Mr. Carlos Fernández-Lerga Garralda has ceased in his duty as Secretary of this Committee. For this post, Secretary of the Appointment and Remuneration Committee, Mr. Carlos Rodríguez-Quiroga Menéndez, Secretary Member of the Board of Directors, has been appointed.

Finally, the Audit and Compliance Committee in its meeting held yesterday, March 23, 2010, has agreed the appointment of Mr. Carlos Rodríguez-Quiroga Menéndez as its Secretary, as the substitute for the previous Secretary, Mr. Carlos Fernández-Lerga Garralda.

Consequently, the composition of the Board of Directors and of its Committees is the following.

Board of Directors	
Chairman and Chief Executive Officer	Mr. Jorge Calvet Spinatsch
Members	Mr. Juan Luis Arregui Ciarsolo
	Mr. Santiago Bergareche Busquet
	Mr. Carlos Fernández-Lerga Garralda
	Iberdrola, S.A. (represented by Mr. José Miguel Alcolea Cantos)
	Ms. Benita Ferrero-Waldner
	Mr. Luis Lada Díaz
	Mr. José María Vázquez Eguskiza
Secretary Member	Mr. Pedro Velasco Gómez
	Mr. Carlos Rodríguez-Quiroga Menéndez



Appointment and Remuneration Committee	
Chairman	Mr. Carlos Fernández-Lerga Garralda
Members	Mr. Juan Luis Arregui Ciarsolo
	Mr. Santiago Bergareche Busquet
Secretary non member	Mr. Carlos Rodríguez-Quiroga Menéndez

Audit and Compliance Committee	
Chairman	Mr. José María Vázquez Eguskiza
Members	Mr. Luis Lada Díaz
	Mr. Pedro Velasco Gómez
Secretary non member	Mr. Carlos Rodríguez-Quiroga Menéndez

Vitoria-Gasteiz, March 24, 2010

Carlos Rodríguez-Quiroga Menéndez
Secretary of the Board of Directors

NOTICE. The present document is a translation of a duly approved document in Spanish- language, and it is only provided for informational purposes. Shall a discrepancy between the present translation and the original document in Spanish-language appear, the text of the original Spanish-language document shall always prevail.