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08002843

**File No. 82-5201**

May 27, 2008

**Gamesa, S.A. —**

**Re: Information Furnished Pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934**

Securities and Exchange Commission  
Division of Corporation Finance,  
Office of International Corporate Finance  
100 F Street, N.E.  
Washington, D.C. 20549

PROCESSED

JUN 02 2008

THOMSON REUTERS

SUPPL

Dear Ladies and Gentlemen:

On behalf of Grupo Auxiliar Metalúrgico, S.A. ("Gamesa"), a corporation (*sociedad anónima*) organized under the laws of Spain and in connection with Gamesa's exemption from Section 12(g) of the Securities and Exchange Act of 1934 granted under Rule 12g3-2(b) thereunder, we hereby furnish to the Securities and Exchange Commission the following:

- Invitation to Annual General Meeting to be held, at second call, May 30<sup>th</sup> 2008 at 12 pm (Madrid time).

Kindly acknowledge receipt of the enclosed materials by stamping the enclosed copy of this letter and returning it to our messenger who has been instructed to wait.

Best regards,

*Ines Velasco/meh*  
Ines Velasco

Legal Assistant

Enclosure  
By Hand Delivery

*JW 5/28*

GAMESA CORPORACION TECNOLÓGICA, S.A.

Gamesa



**JUNTA GENERAL DE ACCIONISTAS  
SHAREHOLDER'S GENERAL MEETING**

**30 DE MAYO DE 2008  
MAY, 30 2008**



## **2008 Shareholders' General Ordinary Meeting of Gamesa Corporación Tecnológica** Vitoria-Gasteiz, at Museo Artium (C/ Francia, nº 24) on May 30<sup>th</sup> 2008

### **Registration of Shareholders**

Registration of attendance cards will begin one hour prior to the time the General Meeting has been called for. In order to verify Shareholder identity or that of their valid proxy holders, those attending may be asked to show their National Identity Card or any other official document generally accepted for this purpose.

### **Conduct of the Shareholder's General Meeting**

#### **Committee of the General Meeting**

- ☉ Chairman: Mr. Guillermo Ulacia Arnáiz
- ☉ Deputy Chairman: Mr. Jorge Calvet Spinatsch
- ☉ Secretary of the Board: Mr. Carlos Rodríguez-Quiroga Menéndez
- ☉ Administration Board Members:
  - ☉ Mr. Juan Luis Arregui Ciarsolo
  - ☉ Mr. Santiago Bergareche Busquet
  - ☉ Mr. Juan Carvajal Argüelles
  - ☉ Corporación IBV, Servicios y Tecnologías, S.A. (represented by Mr. José Miguel Alcolea Cantos)
  - ☉ Mr. Pascual Fernández Martínez
  - ☉ Mr. José María Vázquez Egusquiza
  - ☉ Mr. Pedro Velasco Gómez
- ☉ Vice Secretary Non Member: Mr. Carlos Fernández-Lerga Garralda

### **Establishment of the provisional quorum of those in attendance**

### **Reading of the call to Meeting, Agenda and proposed resolutions**

Review of the Meeting Call, reading of the Agenda, summary presentation of the Agreement Resolutions and of information items related to by the Secretary of the Board of Directors.

### **Report of the Chairman and Chief Executive Officer**

### **Establishment of the final quorum**

### **Round of discussions**

- ☉ Application and identification to be carried out in the Shareholders' Office (Maximum time: 5 minutes).
- ☉ Answer of the Chairman at the end of the last presentation.

### **Voting and adoption of resolutions**

- ☉ Quorum of approval by majority.
- ☉ Announcement of the approval or dismissal of the proposed resolutions by the Chairman.

### **General Meeting conclusion**

### **Cooperation to improve the General Ordinary Meetings conduct**

- ☉ Meeting attendees are requested to take sit five minutes before beginning of Meeting.
- ☉ Meeting attendees are requested to switch mobile phones off.
- ☉ A simultaneous translating service is available for attendees who might want to follow the Meeting proceedings in English.
- ☉ A Basque language translator is available for those attendees who might want to take part of the Meeting making use of it.

# END