

Comisión Nacional del Mercado de Valores
Área de Mercados. Dirección de Supervisión
c/ Miguel Ángel, 11-1ª
28010 – Madrid

Sevilla, October, 25, 2010

Dear Sirs,

In accordance with Article 82 of Spanish Securities Act (Ley 24/1988 del Mercado de Valores), Abengoa, S.A. (the "Company") hereby informs the National Securities Market Commission (Comisión Nacional del Mercado de Valores) of the following:

Relevant Fact

The Company hereby informs you of the resolution adopted at the meeting of the Board of Directors of Abengoa, S.A. held on 25 October 2010, following the proposal of the Appointments and Remuneration Committee, related to the designation as new member of the Board of Directors of Mr. Manuel Sánchez Ortega, for a period of four years but subject to the ratification of the next Shareholders meeting, made through the co-optation procedure and previous resignation of Mr Miguel Martín Fernández due to the intensification of other professional tasks.

Mr. Manuel Sánchez Ortega act as an executive member of the Board of Directors having been appointed chief executive officer.

Miguel Ángel Jiménez-Velasco Mazarío
General Secretary