

ABENGOA

Comisión Nacional del Mercado de Valores
Área de Mercados. Dirección de Supervisión
C/ Miguel Ángel, 11 -1ª
28010 – Madrid
Sevilla, April 28, 2011

To the opportune effects we hereby inform you that the change of the head office of the Company has remained registered in the Mercantile Record (Registro Mercantil) of Seville inside the same municipal area of Seville, to Campus Palmas, 1 Energía Solar Street, 41014, with the consequent modification of the article 2 of the Social Bylaws, "Address" whose draft is the following one:

"Article 2- Address

The domicile of the Society is fixed in Seville, in Campus Palmas Altas, 1 Energía Solar Street, 41014, being able to be established and suppress branches or delegations, agencies, stores, deposits and other complementary establishments in any other place of Spain and abroad when like that it is resolved by the Board of Directors of the Company, who, also, will be able to move the head office inside the municipal area of Seville.

The General Meeting will be able to resolve the change of head office to another municipality previous offer of the Board fulfilling the in force regulations to the time of the agreement"

Miguel Ángel Jiménez-Velasco Mazarío
General Secretary