

**Comisión Nacional del Mercado de Valores**  
Paseo de la Castellana, nº15-2 planta.  
2804 Madrid.

Sevilla, June 26, 2007

Ref.: Material facts

Dear Sirs:

In compliance with current legislation requiring companies that issue securities and that are listed for trading on the stock exchange to file updated information, we hereby inform you that the following resolutions were adopted at the Board of Directors meeting of Abengoa, S.A. held on 25 June 2007 as a result of a proposal of the Nominations and Retributions Commission, held on the same date, the incorporation of Mr. Miguel Martín Fernández, director of the Board of Directors of Abengoa, S.A., to the Audit Committee as an independent director.

Yours sincerely

Miguel Ángel Jiménez-Velasco Mazarío  
General Counsel