

ABENGOA

Comisión Nacional del Mercado de Valores
(Spanish Securities and Exchange Commission)

Seville, February 24, 2009

Ref.: Relevant 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 Mr. Carlos Sebastián Gascón has been appointed, as independent director, as a member of the Audit Committee, by the Board of Directors of Abengoa, S.A. held on February 23, 2009, upon the recommendation of the Appointments and Remuneration Committee.

Very truly yours.

Miguel Ángel Jiménez-Velasco Mazarío
General Counsel