

Sevilla, 3 April 2012

Dears Sirs,

We hereby inform you that the Ordinary General Meeting of Shareholders of this Company, held on 1 April 2012 on second call, has adopted the resolution of distributing the dividend corresponding to the Shareholders according to the following amount:

- Amount of dividend corresponding to year 2011  
0.35 gross euros per share.
- Retention, be it the case, of 21% on gross amount:  
0.0735 euros per share.
- Net Amount of dividend per share:  
0.2765 euros per share.

Number of issued shares with dividend rights: 107,612,538.

The dividend being distributed as follows:

- An initial dividend of 0.15 euros gross per share payable on April 11, 2012
- A second supplementary payment of 0.20 euros gross per share payable on July 4, 2012

"RBC Dexia Investor Services España S.A." has been appointed as the paying agent entity. Thus, the payment of the dividend to the adhered entities shall be made on the indicated date, after producing the relevant position certificates, at "RBC Dexia Investor Services España S.A." C/ Fernando el Santo, 20, 28010 Madrid.

This resolution as also been notified to the "Sociedad de Gestión de los Sistemas de Registro Compensación y Liquidación de Valores S.A" for the purpose of Royal Decree 166/1992, of February 14, on stock representación thourht account notes and compensation and liquidation of Stock Exchange operations.

We hereby enclose a copy of the text of the notice published today, within the established lapse of five days prior to the payment date.

Very truly yours.

Miguel Ángel Jiménez- Velasco Mazarío  
General Secretary

# ABENGOA

## **Advertisement of payment of dividend corresponding to the fiscal year 2011**

For agreement of the Shareholders' General Ordinary Meeting of Abengoa, S.A. held in second call on April 1, 2012, next April 11 will proceed to the distribution among the shareholders of the dividend corresponding to the fiscal year 2011 for a first amount of 0,15 gross euros for share, for all the shares nowadays in traffic (107,612,538 shares). On the above mentioned amount the opportune fiscal retention will be carried out, in the cases that it corresponds, depending on the recipient of the dividend.

The payment of the dividend will be realized by the entity "RBC Dexia Investor Services España, S.A. ", C/ Fernando el Santo 20, 28010 Madrid, previous presentation for the entities depositaries, of the certified correspondent emitted by the Service of Compensation and Liquidation of Values, S.A.

Seville, on April 3, 2012. The Secretary of the Board of Directors