

October, 21, 2014

Abengoa, S.A. (“Abengoa”), in compliance with the provisions of article 82 of the Securities Market Act, hereby notifies the following

## **Relevant Fact**

The Board of Directors of Abengoa has agreed to establish a new commission under the name of Strategy and Technology Committee whose functions are essentially advising to the Board of Directors in relation to the development of strategy and technology at Abengoa.

The initial composition of the Committee is:

- Chairman: Aplicaciones Digitales S.L represented by Mr. Jose B. Terceiro
- Director: Jose Luis Aya Abaurre
- Director: Jose Llorente Abaurre
- Director: Ricardo Martinez Rico
- Secretary non director: Juan Carlos Jiménez Lora

The Technical General Secretary of Abengoa, Mr. Jose Dominguez Abascal will assist as coordinator of the work of the Commission, also.

On the other hand, it has approved the amendment of the Regulation of the Board of Directors to add a new article to reflect the new Commission. The amendment shall be notified to the CNMV and entered in the commercial register subsequently.

Daniel Alaminos Echarri  
Secretary of the Board of Directors