

## **Addendum to the Notice of the Ordinary General Shareholders' Meeting of Abengoa, S.A.**

Pursuant to Article 172 of the Capital Companies Act, Abengoa, S.A. (hereinafter, the "Company") hereby publishes this addendum to the notice of the General Shareholders' Meeting scheduled to be held at first call on April 5, 2014, at 7.00 pm at c/ Energía Solar num. 1, Seville, and at second call on April 6, 2014, at the same time and in the same place.

The notice of this Ordinary General Shareholders' Meeting was published in the Official Gazette of the Mercantile Registry, in the *ABC de Sevilla* newspaper, and on the Company's corporate website on March 4, 2014. Furthermore, the notice was published on the same day by means of a Significant Event filed with the National Securities Market Commission in accordance with the legally established requirements.

Pursuant to the aforementioned Article 172 of the Capital Companies Act, this addendum to the notice has been requested by Inversión Corporativa, I.C., S.A., which owns shares representing more than 5% of the Company's share capital, which reliably notified and submitted its request, within the correct period, to the Company's registered address on March 7, 2014.

The requested addendum to the agenda refers to Point Four: "Ratification, appointment and re-election of directors, as appropriate", which is supplemented with the following content:

**Four.-** Ratification, appointment and re-election of directors, as appropriate. "Increase in the maximum number of directors from fifteen to sixteen, with the consequent amendment to Article 39 of the Company's bylaws; appointment of an independent director to be proposed by the Appointments and Remuneration Committee."

Based on experience of previous meetings, it is likely that the General Shareholders' Meeting will take place at second call on April 6 at 7:00 pm.

Signed: Secretary of the Board of Directors

Miguel Ángel Jiménez-Velasco Mazarío