

Abengoa, S.A. (“**Abengoa**” or the “**Company**”), in compliance with the provisions of Section 82 of the Securities Market Act (*Ley del Mercado de Valores*), hereby gives notice of the following

Relevant Fact

The Extraordinary General Shareholders Meeting of the company held on 10 October 2015 on first call, has approved, among others, the following resolutions:

1. Accept the resignation as proprietary directors submitted on that same date by Ms. María Teresa Benjumea Llorente, Mr. Fernando Solís Martínez-Campos and Mr. Carlos Sundheim Losada.
2. Set the number of members of the Board of Directors at thirteen (13).
3. Ratify and appoint as directors Mr. José Domínguez Abascal, as proprietary director, and Mr. Santiago Seage Medela, as executive director.

Consequently, the current composition of the Board of Directors is the following:

Chairman	José Domínguez Abascal	Proprietary
First Vice-Chairman and CEO	Santiago Seage Medela	Executive
Second Vice-Chairman and Lead Independent Director	Antonio Fornieles Melero	Independent
Directors	José Joaquín Abaurre Llorente	Proprietary
	José Luis Aya Abaurre	Proprietary
	Javier Benjumea Llorente	Executive
	José Borrell Fontelles	Independent
	Mercedes Gracia Díez	Independent
	Ricardo Hausmann	Independent
	Ricardo Martínez Rico	Independent
	Claudi Santiago Ponsa	Proprietary
	Ignacio Solís Guardiola	Proprietary
	Alicia Velarde Valiente	Independent
Secretary non-member	Daniel Alaminos Echarri	

Likewise, the Board of Directors held on that same date after the Extraordinary General Shareholders' Meeting appointed the members of the Investments Committee which will be composed, as of the date hereof, as follows:

Chairman Antonio Fornieles Melero

Members José Domínguez Abascal

Mercedes Gracia Díez

Secretary non-member Juan Carlos Jiménez Lora

Lastly, the Board of Directors in that same meeting has resolved to modify the composition of the Strategy and Technology Committee which will as of the date hereof be:

Chairman José Borrell Fontelles

Members José Joaquín Abaurre Llorente

José Luis Aya Abaurre

José Domínguez Abascal

Ricardo Martínez Rico

Secretary non-member Juan Carlos Jiménez Lora

The Chief Technical Officer of Abengoa, Ms. Ana Raquel Díaz Vázquez, will also attend the meetings of the Committee to coordinate its works.

Seville, 10 October 2015