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**ABENGOA**

National Securities Market Commission (CNMV)  
FAO Mr Antonio Más Sirvent  
Director Secondary Markets Division  
Paseo de la Castellana, nº 19  
28046 Madrid

Seville, 14 April 2000

Ref: Relevant Facts

Dear Sirs,

As a result of the death of Mr Jaime García Añoveros (RIP) on 15 March, Chairman of the advisory board to the Board of Directors of Abengoa, S.A. since his appointment on 10 January 1998, we hereby inform you that the meeting of the Board of Directors held on 20 March 2000, in accordance with article 3 of the internal regulation of the advisory board to the Board of Directors, unanimously agreed to appoint Mr José B. Terceiro Lomba, member of said board, as the new Chairman of the advisory board to the Board of Directors (the governing body established under Abengoa S.A.'s corporate by-laws). Mr José B. Terceiro Lomba has expressly confirmed his acceptance of the appointment.

Yours faithfully,

*[Signed]*

*[Stamped: Abengoa, S.A. Jesús Pérez Rodríguez, General Secretary]*