

Comisión Nacional del Mercado de Valores
(Spanish Securities and Exchange Commission)
Paseo de la Castellana, nº19
28046, Madrid.

Seville, February 26, 2008

Ref.: Relevant facts

Dear Sirs:

In compliance with current legislation requiring companies that issue securities and that are listed for trading on the stock exchange to file updated information we hereby inform you that Mrs. Alicia Velarde Valiente has been appointed as a member of the Board of Directors of Abengoa, S.A., as independent director, on February 25, 2008, through the co-optation procedure, and upon the recommendation of the Appointments and Remuneration Committee.

The appointment shall be valid until the next Shareholders General Meeting is held, and then the ratification of said appointment shall be proposed to the Shareholders General Meeting.

Very truly yours.

Miguel Ángel Jiménez-Velasco Mazarío
General Counsel