

Comisión Nacional del Mercado de Valores Área de Mercados. Dirección de Supervisión C/ Miguel Ángel, 11 -1ª 28010 – Madrid

Seville, June 29, 2011

Dear Sirs,

In accordance with Article 82 of Law 24/1988 of 28 July on the securities market, Abengoa S.A. ("Abengoa" or the "**Company**") hereby informs the National Securities Market Commission of the following

Relevant Fact

The Company informs that with respect to the relevant fact filed on February 8, 2006 with reference number 63958, relating to the execution of the Shares Acquisition Plan for members of the Abengoa's senior management, we inform that the Company has approved to extend it for two additional years, until December 31, 2012, in accordance with the participants financial entities and the beneficiaries of the Plan.

Miguel Ángel Jiménez-Velasco Mazarío General Secretary