

Comisión Nacional del Mercado de Valores
C/Edison, 4
28006 – Madrid

Abengoa, S.A. ("**Abengoa**" or the "**Company**"), in compliance with article 228 of the Restated Securities Market Act approved by Royal Legislative Decree 4/2015, of 23 October (*el Texto Refundido de la Ley del Mercado de Valores, aprobado por el Real Decreto Legislativo 4/2015, de 23 de octubre*), hereby informs the Spanish Securities Market Regulator about the following:

Significant Event

The meeting of the Board of Directors held today resolved to accept the resignation of Mr. Javier Targhetta Roza as director, due to personal reasons of family nature.

Abengoa's Board of Directors expresses its gratitude to Mr. Javier Targhetta Roza for his multiple contributions and dedication to the works of this Board of Directors during these months.

Seville, January 26, 2017