

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

Abengoa, S.A. ("Abengoa" or the "Company"), pursuant to 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), informs the Spanish Securities Market Commission (Comisión Nacional del Mercado de Valores) of the following

### **Material Fact**

The Board of Directors of the Company, in the meeting held today and following the proposal made by the Appointments and Remunerations Committee, has unanimously resolved to cover the vacancy existing in the Board of Directors following the approval of the General Shareholders Meeting held on 30 June 2017, by appointing Mr. Josep Piqué Camps as an independent director.

Likewise, he has also been appointed member of the Appointments and Remunerations Committee replacing Mr. José Luis del Valle Doblado who has ceased to be a member of such Committee.

Seville, 13 July 2017