

Spanish Securities Market Commission

Seville, June 23, 2014

Ref.: Relevant Facts

In order to be in compliance with article 82 of Law 24/1988, the Spanish Securities Market Act, Abengoa, S.A. (the "Company") herewith informs the Spanish Securities Market Commission of the following:

#### Relevant Fact

The Board of Directors, with the reasoned proposal by the Nomination and Remuneration Committee agreed at its meeting of June 23, 2014, following the resignation of its current owner (for intensification of his duties and exclusive dedicated as Director of Compliance), the appointment as Secretary (non member) of the Board of Directors of Abengoa, S.A. of Mr. Daniel Alaminos Echarri, also as secretary of the Audit Committee.

Miguel Ángel Jiménez-Velasco Mazarío