

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 (Hecho relevante)

The meeting of the Board of Directors held on 25 May 2016 has acknowledged the resignation of Mr. Claudi Santiago Ponsa as director, in light of the foreseeable new shareholding structure of the Company resulting from the current restructuring process, which has been accepted.

Abengoa’s Board of Directors expresses its gratitude to Mr. Claudi Santiago Ponsa for his multiple contributions and dedication to the works of this Board of Directors during the years in which he has developed the office.

Seville, 25 May 2016