

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)**

In connection with the relevant fact published on 27 May 2016 (ref. nº 239142) by virtue of which the Company announced the calling of the General Shareholders' Meeting to be held in the corporate domicile, Campus Palmas Altas, Seville, on 29 June 2016 at 6 p.m., on first call and, if the required quorum is not met, on second call, which is when it can be expected to be held, the next day, June 30, 2016, at the same time and place, announcement that was published on that same date in the Official Gazette of the Mercantile Registry (BORME) nº 100, in the Company's webpage ([www.abengoa.com](http://www.abengoa.com)) and in the webpage of this Commission ([www.cnmv.es](http://www.cnmv.es)), the Company informs of the complement to such announcement that, in accordance with the provisions of article 519 of the Companies Act and article 21 of the Company's Bylaws, has been duly sent by Inversión Corporativa IC, S.A., shareholder holding more than 3% of Abengoa's share capital.

Enclosed to this relevant fact is a copy of the complement to the announcement stating the point to be included in the agenda of the General Shareholders' Meeting of Abengoa. The justification of such proposal is available in the Company's website ([www.abengoa.com](http://www.abengoa.com)).

Seville, 3 June 2016

# ABENGOA

## **Complement to the announcement of the General Shareholders' Meeting of Abengoa, S.A.**

The Board of Directors of Abengoa, S.A. ("**Abengoa**" or the "**Company**"), in accordance with article 519 of the Companies Act and 21 of the Company's Bylaws and following a duly sent request from Inversión Corporativa IC, S.A., shareholder owning more than 3% of the share capital of Abengoa, publishes this complement to the announcement of the General Shareholders' Meeting of the Company called to be held in the corporate domicile, Campus Palmas Altas in Sevilla, on 29 June 2016 at 6 p.m., on first call and, if the required quorum is not met, on second call, which is when it can be expected to be held, the next day, June 30, 2016, at the same time and place.

The announcement was published on 27 May 2016 in the Official Gazette of the Mercantile Registry (BORME) nº 100, in the Company's webpage ([www.abengoa.com](http://www.abengoa.com)) and in the webpage of the Spanish National Securities Market Commission ([www.cnmv.es](http://www.cnmv.es)).

By virtue of the foregoing, a further point is added to the agenda of the General Shareholders' Meeting of Abengoa:

**Nine.-** Dismissal of the director Mr. Javier Benjumea Llorente.

The justification granted by the abovementioned shareholder in connection with the proposal referred to in this complement to add a further point to the agenda is available in the Company's website ([www.abengoa.com](http://www.abengoa.com)) the space regarding the General Shareholders' Meeting.

Seville, 2 June 2016

Secretary of the Board of Directors

Daniel Alaminos Echarri