ABENGOA

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 18 April 2016 resolved to accept the resignation of Mr. José Domínguez Abascal as director, due to personal reasons.

Abengoa's Board of Directors expresses its gratitude to Mr. José Domínguez Abascal for his multiple contributions and dedication to the works of this Board of Directors during the last months.

Seville, 19 April 2016