

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 left by Mr. Javier Targhetta Roza by appointing Mr. Miguel Antoñanzas Alvear 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, 23 March 2017