

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 holding 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) and in the webpage of the Spanish National Securities Market Commission (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) the space regarding the General Shareholders' Meeting.

Seville, 2 June 2016

Secretary of the Board of Directors

Daniel Alaminos Echarri