

## Extraordinary General Shareholders' Meeting

Abengoa S.A.

The Board of Directors of Abengoa, S.A. (hereinafter, "Abengoa" or the "Company"), following a request from a group of shareholders owning 3.31% of the Company's share capital, has resolved, at its meeting held on October 14, 2020 and in compliance with articles 168 and 495 of the Companies Act and 24 of its By-laws, to call an Extraordinary General Shareholders' Meeting to be held only by telematic means, on November 16, 2020, at 12:00, 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, November 17, 2020, at the same time, in accordance with the following

### Agenda

One.- Information by the Board of Directors on the following items related to the Update of the Restructuring Plan of 6 August 2020, which is judicially challenged by a Group of minority shareholders of Abengoa, S.A. In particular, the Board of Directors will inform of the following:

1.1 Presentation and delivery to shareholders of the Valuation Report made by an independent expert (to be identified) of the company Abenewco 2, S.A. which has supposedly cause the mandatory cause for dissolution of Abengoa, S.A.

1.2 Current valuation of Abenewco 1, SAU and criteria used for the same.

1.3 Delivery to the shareholders of the details and identification of the 153MM euros liabilities which, supposedly, conform the trade liabilities of Abengoa, S.A. which are under negotiation in the filing under article 5 Bis of Law 22/2003, 9 July (Bankruptcy Law) filed with the Mercantile Court of Seville.

1.4 Level of acceptance of the agreement to convert in financial debt such trade liabilities in the context of the negotiation proceedings within the Mercantile Courts of Seville, for which an adherence of a minimum of 96% is required. Identification of creditors and contact details.

1.5 Delivery to the shareholders of information on the judicial and/or arbitral proceedings for an amount of 99MM and its situation within the Abengoa, S.A. perimeter.

1.6 Effects on the Restructuring plan of the waiver approved by the creditors on 29 May 2020 as stated in the 2020 Q1 financial statements.

1.7 Information on the current strategic plan in which the sale of 24 subsidiaries and other strategic assets is foreseen during next year as consideration for creditors and suppliers and expected returns from such sales for the group

Two.- Rejection, as the case may be, of the Board of Directors in connection its management regarding the Restructuring agreements reached in August 2020 with certain creditors of the company taking into consideration the situation in which Abengoa, S.A. is left as a result of those agreements which leads to its exit from the Abengoa Group and the loss of all its business activity.

Three.- Revocation of the remunerations policy of the board of directors approved by the Extraordinary Shareholders Meeting held on 28 March 2019 reestablishing the application of the former remunerations policy approved by the Ordinary Shareholders Meeting held on 30 June 2017.

Four.- Cessation of the members of Board of Directors

Five.- Appointment of new members of the Board of Directors

Six.- In accordance with article 161 of the Companies Act, instruct the board of directors so that, in its condition as Management body of the company Abengoa, S.A., carries out negotiations with financial entities, Bondholders, creditors and suppliers of the Abengoa Group, as well as with the public authorities interested in becoming shareholders of Abenewco 1, SAU, negotiations in which (i) the 153MM euros debt of Abengoa, S.A. must be included as part of the restructuring perimeter and (ii) a minimum 20% stake in Abenewco 1, AU shall be guaranteed to the holding company Abengoa, S.A. as well as its proportionate participation in the management bodies of said company; (iii) the possibility of selling subsidiaries' assets as well as access to the general debt market to satisfy the existing debt and corresponding maturities shall be guaranteed. In any case, once those negotiations have concluded, the agreement, if any, shall be submitted to the General Shareholders Meeting of Abengoa, S.A. for authorization.

Seven.- In accordance with article 161 of the Companies Act, instruct the board of directors so that, in its condition as Management body of the company Abengoa, S.A., prepares a new business plan of the company for its ulterior authorization by the Shareholders Meeting which, taking into consideration market circumstances, will establish an urgent timeline for divestments in one year with the objective of being able to attend payment of the financial debt of the group, as stated in paragraph (iii) of item twelve above.

Eight.- In accordance with article 161 of the Companies Act, instruct the board of directors so that, in its condition as Management body of the company Abengoa, S.A. signs license agreements with respect to the trademark "Abengoa" with its subsidiary Abenewco 1 SAU in which an adequate annual market remuneration for the license to use the trademark "Abengoa" is recognized in favour of Abengoa, S.A..

Nine.- Delegation of powers to the Board of Directors for the interpretation, correction, implementation, formalization and registration of the resolutions adopted.

It is hereby noted that the items outlined in points One to Eight of the Agenda have been drafted in accordance with the request received and consequently, cannot be considered as proposals of the Board of Directors who also does not approve any report in connection with those points.

Celebration by telematic means

Given the sanitary situation of the country as a consequence of the COVID-19 crisis and in accordance with paragraph (c) of article 41 of Royal Decree-Law 8/2020, of 17 March, on urgent extraordinary measures against the economic and social impact of COVID-19 (the "RDL 8/2020"), in order to preserve the health of the people involved in the preparation and celebration of the General Shareholders Meeting and, at the same time, guarantee equal treatment to all shareholders and the ability to exercise their rights, the Company's Board of Directors has unanimously decided to celebrate the General Shareholders Meeting only by telematic means consequently, with no physical presence of shareholders or representatives, in accordance with what is stated in this announcement.

## 1. Right to Receive Information

### I. Information

As from the date of publication of this announcement, shareholders shall have the right to examine at the registered address and to request the free delivery or mailing (including by e-mail with return receipt requested if the shareholder so accepts) of:

1. The full text of this announcement of call to the Extraordinary General Shareholders' Meeting.
2. The form of attendance, proxy and absentee voting card.
3. The full texts of the proposed resolutions.
4. Information regarding total number of shares and voting rights at the date of publication of this announcement
5. Complete text of the Regulations of the Board of Directors.
6. Complete text of the Regulations of the General Shareholders' Meeting
7. Complete text of the Bylaws.
8. In general, any documentation required for or related to the General Shareholders' Meeting.

Such information is also available on the Company's website ([www.abengoa.es/web/en/accionistas\\_y\\_gobierno\\_corporativo/juntas\\_generales](http://www.abengoa.es/web/en/accionistas_y_gobierno_corporativo/juntas_generales)) as from the publication of this call to meeting through the holding of the general shareholders' meeting.

In addition, as from such date and through the fifth day prior to the date set for the holding of the Meeting, shareholders may request the information or clarifications they deem appropriate, or ask written questions that they deem to be relevant regarding the items included in the agenda, the information accessible to the public that the Company has provided to the National Securities Market Commission since the holding of the last General Shareholders' Meeting and the auditor's report. For such purposes, they may address the request to the Contact Box [ir@abengoa.com](mailto:ir@abengoa.com) or make the request through the electronic proxy and voting platform available on the Company's website ([http://www.abengoa.com/web/en/accionistas\\_y\\_gobierno\\_corporativo/juntas\\_generales/](http://www.abengoa.com/web/en/accionistas_y_gobierno_corporativo/juntas_generales/)).

## II. Right to Attend the Meeting and to Proxy Representation

Pursuant to article 30 of the Bylaws of Abengoa, all shareholders holding at least three hundred and seventy-five (375) shares, whether Class A or Class B, that are registered in the relevant book entry registry at least five days before the day on which the General Shareholders' Meeting is to be held, shall have the right to attend the General Shareholders' Meeting with the right to be heard and to vote.

As it can be expected that the Meeting will be held on second call, for purposes of the provisions of Section 517 of the Capital Companies Act, it is hereby stated for the record that the shareholders must have the shares registered in their name no later than November 9, 2020.

The Company or, if applicable, the participating entities of Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores, S.A.U. (Iberclear) in charge of the book entry registry shall provide to each shareholder with the right to attend who so requests a personal card to evidence their condition as shareholder with the right to attend, which shall state the number of shares held by the shareholder as well as the class thereof. Requests may be sent through the Company's website ([www.abengoa.com/web/en/accionistas\\_y\\_gobierno\\_corporativo/juntas\\_generales/](http://www.abengoa.com/web/en/accionistas_y_gobierno_corporativo/juntas_generales/)). The holders of a lower number of shares than the minimum required to attend the meeting may group together to obtain at least such number and request a corresponding group card.

All shareholders that have the right to attend the General Shareholders' Meeting may be represented by another person following the procedure set forth in the section dealing with telematic attendance in this announcement.

Pursuant to the provisions of articles 30 and 31 of the Bylaws and 9 and 10 of the Regulations of the General Shareholders' Meeting, prior to the General Shareholders' Meeting, shareholders having the right to attend may (i) grant a proxy, (ii) exercise their voting rights through remote means of communication or (iii) as already indicated, in accordance with paragraph (c) of article 41 of 8/2020, attend through telematic means as provided under articles 182, 189 and 521 of the Companies Act. In reliance on the aforementioned provisions, the Board of Directors has further developed the rules established therein, resolving that they will apply with respect to the General Shareholders' Meeting referred to in this call, as indicated below.

**Shareholders are hereby reminded, as indicated, that the General Shareholders Meeting will take place exclusively through telematic means and therefore no physical presence will be admitted.**

1. Proxy-granting by remote means of communication.

A) Remote means of communication.

The remote means of communication that are valid to grant proxy representation are the following:

a) Electronic means: To grant their proxy by electronic means, shareholders must do so through Abengoa's website ([www.abengoa.es](http://www.abengoa.es)).

Given that the mechanism to grant a proxy by electronic means must have proper assurances of the authenticity and identity of the party granting the proxy, shareholders desiring to use this proxy mechanism must have previously obtained an advanced or recognized electronic signature upon the terms set forth in Law 59/2003, of December 19, on Electronic Signatures, based on a recognized electronic certificate with respect to which there is no evidence of revocation and which may be (i) an Electronic User Certificate (Certificado Electrónico de Usuario) issued by the Entidad Pública de Certificación Española (CERES), which is subordinate to the Royal Spanish Mint (*Fábrica Nacional de Moneda y Timbre - Real Casa de la Moneda*) (FNMT-RCM), or (ii) a recognized electronic certificate included within an Electronic National Identity Document issued pursuant to Royal Decree 1553/2005, of December 23, regulating the issuance of National Identity Documents and their electronic signature certificates (hereinafter, collectively, a "Valid Electronic Signature").

Once a shareholder has their corresponding Valid Electronic Signature, the shareholder may grant a proxy to another person to represent them at the General Shareholders' Meeting, even if such person is not a shareholder, through the "*General Shareholders' Meeting*" section of Abengoa's website ([www.abengoa.es](http://www.abengoa.es)) using the "*Electronic Proxy*" form upon the terms and conditions described therein. For purposes of the provisions of article 30 of the Bylaws, the electronic proxy document shall be deemed to be an electronic copy of the attendance and proxy card.

b) Postal correspondence: In order to grant a proxy by postal correspondence, shareholders must complete and sign (i) the paper attendance and proxy card issued by the applicable member entities of Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores, S.A. (IBERCLEAR), or (ii) the form provided by Abengoa through the mechanism established for such purpose on its website ([www.abengoa.es](http://www.abengoa.es)) in the "*General Shareholders' Meeting*" section, in both cases signing in the section provided by such card for the signature of the person being represented; in the second case (delivery of the form provided by Abengoa), the certificate evidencing ownership of the shares must also be attached. The duly completed and hand-signed card (and the certificate of ownership, if applicable) must be sent to the Company by postal correspondence or an equivalent messenger service to the registered address of the Company (Campus Palmas Altas, calle

Energía Solar número 1, 41014 Seville, Spain), addressed to the Office of the General Secretary (*Secretaría General*). Personal delivery of the proxy at the registered address of the Company (Campus Palmas Altas, calle Energía Solar número 1, 41014 Seville, Spain) shall have the same effect as sending the proxy by postal correspondence.

## B) Notification of the proxy to the proxy representative

Shareholders who grant a proxy by electronic means or by postal correspondence undertake to notify the appointed representative of the proxy granted.

If the proxy is given to Abengoa, to a Director and/or to the Secretary of the Board of Directors, such notice shall be deemed given and accepted upon receipt by Abengoa of the electronic proxy or of the duly completed or signed physical card.

The person to whom voting powers are delegated may only exercise such powers by attending the General Shareholders' Meeting through telematic means (and not by remote means of communication).

On the day of the General Shareholders' Meeting, proxy representatives must register and identify themselves through the platform for telematic access to the General Shareholders Meeting, as indicated in section 4 below. In the case of a proxy granted by a corporate shareholder, a request may be made for a copy of the document showing sufficient representative powers of the person signing the proxy; in addition, if a legal person represents one or more shareholders, a request may be made for a document showing sufficient representative powers of the physical person who appears.

## 2. Voting by remote means of communication.

The remote means of communication which are valid for purposes of casting an absentee vote are the following:

- a) Electronic means: To cast an absentee vote by electronic means, shareholders must do so through Abengoa's website ([www.abengoa.es](http://www.abengoa.es)). Shareholders wishing to use this voting mechanism must have previously obtained a Valid Electronic Signature. Once a shareholder has their corresponding Valid Electronic Signature, the shareholder may cast their absentee vote in connection with the items on the agenda for the General Shareholders' Meeting through the "*General Shareholders' Meeting*" section of Abengoa's website ([www.abengoa.es](http://www.abengoa.es)) using the "*Electronic Voting*" form. For purposes of the provisions of article 30 of the Bylaws, the electronic voting document shall be deemed to be an electronic copy of the attendance card.
- b) Postal correspondence: To cast an absentee vote by postal correspondence, shareholders must complete and sign the "*Absentee Voting*" section of (i) the paper attendance, proxy and voting card issued by the relevant member entity of IBERCLEAR or (ii) the postal voting card, which may be downloaded from Abengoa's website ([www.abengoa.es](http://www.abengoa.es)) and printed on paper, completing and signing it together with the share ownership certificate. Once the card has been completed and hand-signed, the

shareholder must send it to the registered address of the Company (Campus Palmas Altas, calle Energía Solar número 1, 41014 Seville, Spain), addressed to the Office of the General Secretary (*Secretaría General*) by postal correspondence or an equivalent messenger service; if the document sent is the form provided by Abengoa, the certificate showing ownership of the shares must also be sent. In the case of corporate shareholders, a copy of the document evidencing sufficient representative powers of the signing party must be attached. Personal delivery of the vote at the registered address of the Company (Campus Palmas Altas, calle Energía Solar número 1, 41014 Seville, Spain) shall have the same effect as sending it by postal correspondence.

### 3. Basic rules on absentee voting and remote proxy-granting

- A) Deadline for receipt by Abengoa: In order to be valid under the provisions of the Bylaws and the Regulations of the General Shareholders' Meeting, the Board of Directors has resolved that both proxies and votes cast by remote means of communication (regardless of the method used) must be received by Abengoa prior to 11:59 p.m. on November 15, 2020 or November 16, 2020, based on whether the General Shareholders' Meeting is held on first or second call, respectively.

The software applications for casting votes and granting proxies by electronic means shall be operational as from October 16, 2020 and shall shut down at 11:59 p.m. on November 15, 2020 or November 16, 2020, depending on whether the General Shareholders' Meeting is held on first or second call, respectively.

- B) Rules of priority among proxies, absentee voting and telematic voting at the General Shareholders' Meeting:
- a) Personal attendance at the General Shareholders' Meeting by the shareholder or the shareholder's proxy representative shall have the effect of revoking a vote cast by remote means of communication.
  - b) A vote cast by remote means of communication may be invalidated by subsequent express revocation effected by the same means as those used to cast the vote, within the deadline established for such purpose.
  - c) In the event that a shareholder validly grants a proxy or casts votes electronically, on the one hand, and by means of a printed card, on the other, the latter shall prevail over the former, regardless of the respective dates thereof. If a shareholder validly grants various proxies or casts various votes using a printed card, the last proxy or vote received by Abengoa within the established deadline shall prevail.
  - d) A vote by remote means of communication, regardless of the means used to cast it, shall render ineffective any electronic or written proxy, whether granted previously, in which case it shall be deemed revoked, or subsequently, in which case it shall be deemed not to have been granted.

- C) Coverage of proxy and voting instructions: The proxy shall cover the items on the agenda and, unless otherwise expressly stated, those other items that may arise during the course of the General Shareholders' Meeting as permitted by applicable legal provisions. The proxies shall state the direction in which the proxy representative shall vote. In the absence of specific voting instructions, it shall be deemed that the proxy contains an instruction to vote in favor of the proposals of the Board of Directors and to abstain on proposals not made by the Board of Directors. If instructions have been issued by the shareholder represented by the proxy, the proxy representative shall vote in accordance therewith.
- D) Proxy holders: Proxies made out simply in favor of Abengoa, or that do not state the person to whom they are given, shall be deemed to have been given to the Chairman of the General Shareholders' Meeting.

In cases of proxies (whether expressly or implicitly given) in favor of the Chairman of the General Shareholders' Meeting, as well as in cases of direct grant to a director, whenever the proxy representative is faced with a potential conflict of interest and unless there are specific voting instructions or instructions to the contrary by the shareholder being represented, the proxy shall be deemed to have been granted, for the specific item in question, to the Secretary of the Board of Directors, who in such cases shall vote in accordance with the guidelines set forth in letter C) above.

For such purposes, as well as for the purposes provided in applicable legal provisions, it is reported that (i) the directors whose ratification and/or re-election is proposed may have a conflict of interest with respect to such items, and (ii) if one or more of the proposals referred to in section 526.1 b) and c) of the Capital Companies Act are submitted at the General Shareholders' Meeting because it is so permitted by applicable legal provisions, the directors affected by such proposals would have a conflict of interest in voting thereon.

- E) Other provisions:
- a) In the event that electronic means are used, only one electronic act, proxy or vote, and one revocation, are permissible. A revocation cancels a proxy granted or vote cast, but does not permit granting a new proxy or casting a new vote by electronic means, as this possibility is extinguished with the first vote or proxy.
  - b) A transfer of voting shares of which Abengoa becomes aware shall invalidate the vote cast and any proxy granted.
  - c) Shareholders shall be solely responsible for safeguarding the Valid Electronic Signature for using the electronic proxy-granting and voting service.
  - d) Abengoa shall make available to the shareholders on its website ([www.abengoa.es](http://www.abengoa.es)) the forms that they must use for proxy-granting and absentee voting.



- e) Shareholders with the right to attend who cast their absentee vote in accordance with the provisions of this section shall be deemed to be present for purposes of establishing a quorum for the General Shareholders' Meeting.

#### 4. Telematic attendance

Without prejudice to the foregoing, shareholder with right to attend the General Shareholders Meeting as stated before will only be able to attend the General Shareholders through telematic means as stated below.

##### A) Register:

Shareholders who wish to attend the meeting through telematic means will have to register themselves in advance in the space indicated for such purposes in the web page of Abengoa ([www.abengoa.com](http://www.abengoa.com)), between 16 October 2020 until 23:59 of 15 November 2020 or 16 November 2020, depending on whether the Shareholders' Meeting is held at first or second call, without prejudice of what is indicated below with respect to representatives. After the time indicated no register will be admitted to exercise the right to attend the Shareholders' Meeting.

The indicated register will be done through an advanced or recognized electronic signature upon the terms set forth in Law 59/2003, of December 19, on Electronic Signatures, based on a recognized electronic certificate with respect to which there is no evidence of revocation and which may be (i) an Electronic User Certificate (Certificado Electrónico de Usuario) issued by the Entidad Pública de Certificación Española (CERES), which is subordinate to the Royal Spanish Mint (*Fábrica Nacional de Moneda y Timbre - Real Casa de la Moneda*) (FNMT-RCM), or (ii) a recognized electronic certificate included within an Electronic National Identity Document issued pursuant to Royal Decree 1553/2005, of December 23, regulating the issuance of National Identity Documents and their electronic signature certificates.

If the telematic attendee had delegations in its favor, in order to be able to exercise the rights attached to those shares, it must communicate those delegations to the Company before the 24 hours immediately preceding the celebration of the Shareholders' Meeting, that is, before 15 November or 16 November at 12:00 hours, depending on whether the Shareholders' Meeting is held at first or second call, by sending an email to [ir@abengoa.com](mailto:ir@abengoa.com), or through postal correspondence (Campus Palmas Altas, calle Energía Solar número 1, 41014 Sevilla, España), identifying himself with a copy of the identity card or passport of the relevant representative, as well as a copy of the delegation and voting cards he or she will be representing at the meeting duly fulfilled and indicating that he or she accepts the delegations. The advanced register of representatives that will attend through telematic means shall be done as indicated above.

##### B) Connection and attendance:

Shareholders (or its representatives) registered in advance in accordance with the procedures stated above, must connect to the meeting through the platform of telematic attendance, which will be available in the Company's web page between 09.00 am and until 11.45 am of the day of celebration of the meeting, that is 16 or 17 November 2020, depending on whether the meeting is held at first or second call and identify themselves through an advanced electronic

signature as stated above. Attendees out of that timeframe will not be admitted.

In case that on 16 November 2020 there is not enough quorum to celebrate the meeting at first call, the Company will inform of this circumstance in the platform of telematic attendance. In that case, telematic attendees that had connected to attend the meeting at first call will have to reconnect to attend at second call.

Shareholders who register themselves in advance and then do not connect to attend the meeting will not be considered as attendees to the meeting.

## C) Interventions

Shareholders (or representatives) assisting the meeting who want to intervene and, as the case may be, exercise their right of information in the terms described in section I above, will be able to do it in writing and in any case in the terms and conditions stated in the platform for telematic attendance from the time they connect to the same until 11:45 am by completing the corresponding file where they would be required to indicate as well whether they want their intervention to be literally transcribed in the minutes of the General Shareholders Meeting.

Interventions and requests for information or clarifications will be answered in accordance with applicable law.

## D) Voting:

Shareholders (or their representatives) attending the General Shareholders Meeting through telematic means will be able to cast their votes on the proposals regarding items included in the Agenda since their connection to the platform until all items in the agenda have been read.

Shareholders (or their representatives) will have to indicate their vote for each item in the Agenda. If, in connection with any such items it does not indicate the sense of the vote it will be understood that he or she is voting in favour of the proposals of the Board of Directors and abstention with respect to the other proposals.

With respect to proposals regarding items which, according to applicable law, do not need to be included in the agenda, attending shareholders (or representatives) will be able to cast their votes from the time those proposals are read until the Chairman or the Secretary announce the beginning of the voting period for such proposals.

The procedure foreseen in the bylaws and the Rules of the Shareholders Meetings will be applied to the voting process.

## 5. Technical incidents:

Abengoa reserves the right to modify or restrict the electronic voting and proxy-granting mechanisms as well as telematic attendance when required or imposed by technical or security reasons. Abengoa shall not be liable for any damage that shareholders may sustain as a result of failures, overloads, falling lines, failed connections, poor operation of the postal

service or any other events of the same or a similar nature that are beyond Abengoa's control and that prevent the use of the mechanisms for remote voting and proxy-granting or telematic attendance.

## 6. Additional Information

For further information on proxy-granting and voting through remote means of communication as well as telematic assistance, shareholders may go to Abengoa's website ([www.abengoa.es](http://www.abengoa.es)), write to the e-mail address [ir@abengoa.com](mailto:ir@abengoa.com), or call the Shareholder Service Line 954 93 71 11.

## III. Electronic Shareholders' Forum

Abengoa has activated an Electronic Shareholders' Forum on its website ([www.abengoa.com/web/en/accionistas\\_y\\_gobierno\\_corporativo/index.html](http://www.abengoa.com/web/en/accionistas_y_gobierno_corporativo/index.html)) for the legally established purpose of facilitating communication among its shareholders in connection with the holding of the General Shareholders' Meeting, which may be accessed by both individual shareholders and shareholder associations that have duly registered and who must follow the instructions that the Company has published on its website ([www.abengoa.com/web/en/accionistas\\_y\\_gobierno\\_corporativo/juntas\\_generales](http://www.abengoa.com/web/en/accionistas_y_gobierno_corporativo/juntas_generales)) in connection with the call to meeting.

In order to enter and use the Forum, shareholders must have an access code that they may obtain through the website ([www.abengoa.com/web/en/accionistas\\_y\\_gobierno\\_corporativo/juntas\\_generales/](http://www.abengoa.com/web/en/accionistas_y_gobierno_corporativo/juntas_generales/)) following the instructions provided for such purpose in the section "General Shareholders' Meetings and Electronic Shareholders' Forum."

## IV. General Information

For any issues regarding the General Shareholders' Meeting not contained in this announcement, the shareholders may consult the Regulations of the General Shareholders' Meeting, which are available to them on the Company's website ([http://www.abengoa.com/web/en/accionistas\\_y\\_gobierno\\_corporativo/estructura\\_organos\\_gobierno/normas\\_internas](http://www.abengoa.com/web/en/accionistas_y_gobierno_corporativo/estructura_organos_gobierno/normas_internas)).

The shareholders may also ask the Company for additional information using the form available on the website ([www.abengoa.com/web/en/accionistas\\_y\\_gobierno\\_corporativo/atencion\\_al\\_accionista](http://www.abengoa.com/web/en/accionistas_y_gobierno_corporativo/atencion_al_accionista)) in the Investor Service section.

## V. Participation of Notary

The Board of Directors has resolved to request the presence of a notary to prepare the minutes of the General Shareholders' Meeting.

## VI. Processing of Personal Data

# ABENGOA

The personal data that shareholders provide to the Company or that may be delivered to the Company by banks or securities agencies in which the shareholders have their shares deposited through the entity legally authorized to do so, Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores, S.A.U. (IBERCLEAR), in the context of this General Shareholders' Meeting, including any data necessary for the exercise or delegation of voting rights, participation in the Electronic Shareholders' Forum, will be treated as follows:

Responsible entity: Abengoa S.A., con domicilio social en Calle Energia Solar 1, 41014 Sevilla.

Purpose: Management and control of the existing list of shareholders in connection with the calling and celebration of the General Shareholders' Meeting.

Entitlement: Data will be treated in order to comply with the Company's legal obligations.

Recipients:

- Entity legally authorized to hold the shareholders' registry, Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores, S.A.U. (IBERCLEAR).
- Public authorities, as legally required.
- Public registries and notaries, as legally required.

The owner of the data may exercise the rights to access, correct, delete, challenge, limit treatment and portability of its data upon the terms provided for such purpose by applicable legislation, by sending an email to [lopd@abengoa.com](mailto:lopd@abengoa.com).

The General Shareholders' Meeting will in all probability be held on second call on November 17, 2020 at 12:00.

**Shareholders are hereby reminded, as indicated, that the General Shareholders Meeting will take place exclusively through telematic means and therefore no physical presence will be admitted.**

Seville, October 14, 2020

The Secretary of the Board of Directors

Daniel Alaminos Echarri