

Proposed resolutions for the Extraordinary General Meeting to be held on 3 or 4 March 2021, on first or second call respectively.

One: Information on the situation of the Company, justification of the social interest.

As this is an informative item on the agenda, the situation of ABENGOA, S.A. and its group is reported without any resolution being proposed.

Two: Repeal of the members of the current Board of Directors.

Given that this is an item on the agenda included in compliance with the request to call an Extraordinary General Meeting of Shareholders made by a group of minority shareholders to the Board of Directors and received by the latter on 4 January 2021, without such request being accompanied by the text of the proposed resolution, the Board of Directors of the Company does not formulate a proposed resolution or reports in this regard.

Three: Cessation of all current members of the Board of Directors.

As this is an agenda item included in compliance with the request to call an Extraordinary General Meeting of Shareholders made by a group of minority shareholders to the Board of Directors and received by the latter on 4 January 2021, without such request being accompanied by the text of the proposed resolution, the Board of Directors of the Company does not formulate a proposed resolution or reports in this respect.

Four: Appointment of new members of the Board of Directors.

4.1. Appointment of Mr. Clemente Fernández González.

At the proposal of shareholders owning 3.37% of the share capital of the Company, to appoint Mr. Clemente Fernández González, of legal age, married, of Spanish nationality, with address at Calle Río Saja, 3 - San Vicente de la Barquera (Cantabria), and holder of identity card number 13.916.411-P in force, as proprietary director.

4.2. Appointment of Mr. José Alfonso Murat Moreno.

At the proposal of shareholders owning 3.37% of the share capital of the Company, to appoint Mr. José Alfonso Murat Moreno, of legal age, married, of Spanish nationality, with address in the town of Cortiguera, municipality of Suances (Cantabria), calle La Aldea, nº 18, and holder of National Identity Card number 20.205.042 in force, as independent director.

4.3. Appointment of Mr. José Joaquín Martínez Sieso.

At the proposal of shareholders owning 3.37% of the share capital of the Company, to appoint Mr. José Joaquín Martínez Sieso, of legal age, married, of Spanish nationality, with address in Santander (Cantabria), Avenida de Maura, 23-3D, and holder of valid identity card number 72.020.631-H, as independent director.

Five: Delegation to the Board of Directors for the interpretation, correction, execution, formalization and registration of the resolutions adopted.

Expressly authorize the Chairman of the Board of Directors and the Secretary of the Board of Directors, so that any of them may, without distinction and as a special delegate of this General Meeting, draw up the necessary public deeds with a notary and enter in the Companies Register, where applicable, the agreements adopted when such registration is mandatory, formalizing all the documents necessary in compliance with said agreements.

Also, authorize the Board of Directors, with the power of substitution for any of its members, to freely interpret, apply, execute and carry out the agreements approved, including the correction and compliance thereof, and to delegate any of its members to draw up any deed of rectification or additional deed that is necessary to make good any errors, defects or omissions that could prevent the registration of any agreement, until all and any mandatory legal requirements to make the aforementioned agreements effective have been met.

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