

Abengoa, S.A.  
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# ABENGOA

National Securities Market Commission  
Paseo de la Castellana, 15, 2<sup>nd</sup> floor  
28046 Madrid  
Markets Division, Department of Supervision

Seville, 26 June 2000  
Re: Notification of Relevant Facts

Dear Sirs

In order to comply with the provisions set out in the current legislation regarding the updating of information on companies that issue shares for trading on the Securities Markets, and in relation to the documentation submitted on 6 June 1999 as a result of the calling of an Ordinary General Meeting of this company's shareholders, we hereby inform you of the adoption of the following resolutions by said General Meeting, held in first session on 25 June 2000:

1. Approval of Abengoa, S.A.'s Financial Statements for the 1999 financial year, comprising the Balance Sheet, the Profit and Loss Account and Consolidated Report, and the Consolidated Management Report for the 1999 financial year.
2. Approval of the Financial Statements for the Consolidated Group, comprising the Balance Sheet, the Profit and loss Account and Consolidated Report, and the Consolidated Management Report for the 1999 financial year.
3. The General Meeting also adopted the other resolutions set out in the Agenda, which formed the subject of our communication of 6 June 2000 (registry reference 41279): a) the re-election of the Accounts Auditor for the company and its consolidated group for the 2000 financial year; b) authorisation to the Board of Directors to make a capital increase, issue bonds or other similar securities and the resulting acquisition of the company's own shares; the delegation to the Board of Directors of the power to interpret, correct, execute, formalise and register the resolutions adopted and approval of the Minutes of the Meeting.

For the purposes set out in National Securities Market Commission Circular 4/1998, this communication is hereby presented before the National Securities

Market Commission, so that the Commission may submit it to the Madrid and Barcelona Stock Exchanges.

Yours faithfully,

[Illegible signature]

Abengoa, S.A.  
Jesús Pérez Rodríguez  
General Secretary

[Stamped as received by the National Securities Market Commission, 27 June 2000, registry entry 2000 45511]