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ABENGOA

National Securities Market Commission (CNMV)
Markets division, Department of Supervision
Paseo de la Castellana, nº 15-2º planta
28046 Madrid

Seville, 21 January 2002

Ref: Other communications

Dear Sirs,

We hereby notify you of the death of Mr Javier Benjumea Puigcerver and consequently his exclusion as a member of the advisory board to the Board of Directors of Abengoa, S.A.

Yours faithfully,

/Signed/

/Stamped: Abengoa, S.A. Jesús Pérez Rodríguez, General Secretary/

/Page stamped: National Securities Market Commission, 22 JAN. 2002, Registry Entry Nº 2002 004295 (Handwritten)/