

# ABENGOA

Comisión Nacional del Mercado de Valores.  
Paseo de la Castellana, 19  
28046 Madrid

Madrid, 14th November, 2006.  
Ref: Relevant Fact.

Dear Sirs:

In compliance with that determined in the M.O. of 18<sup>th</sup> January, 1991, and agreed orders, about requiring companies that issue securities and that are listed for trading on the stock exchange to file updated information, we hereby inform you that today Mr. Luis Solana Madariaga has accepted his designation as member of the Advisory Board of the Board of Directors of Abengoa, S.A., made by the aforementioned Board of Directors in its meeting held on 23<sup>rd</sup> October, 2006; Mr. Luis Solana Madariaga incorporates as independent member of the Advisory Board and thus being complete the maximum of members of the Advisory Board.

Yours sincerely,

Miguel Ángel Jiménez-Velasco Mazarío

General Counsel