

Comisión Nacional del Mercado de Valores
(Spanish Securities and Exchange Commission)
Paseo de la Castellana, nº19
28046, Madrid.

Seville, June 24, 2008

Ref.: Relevant facts

Dear Sirs:

In compliance with current legislation requiring companies that issue securities and that are listed for trading on the stock exchange to file updated information we hereby inform you that Mrs. Alicia Velarde Valiente has been appointed, as independent director, as a member of the Appointments and Remuneration Committee, by the Board of Directors of Abengoa, S.A., on June 23, 2008, upon the recommendation of the Appointments and Remuneration Committee of the same date. The said Commission is integrated by Prof. Carlos Sebastián Gascón as chairman (independent), Prof. Daniel Villalba Vilá (independent), Prof. José B. Terceiro (executive), Mr. José Luis Aya Abaurre (dominion, external) and Mrs. Alicia Velarde Valiente (independent) composed with a majority of independent directors.

Very truly yours.

Miguel Ángel Jiménez-Velasco Mazarío
General Counsel