

Comisión Nacional del Mercado de Valores
Ref.: Material facts communication; ordinary dividend distribution

Sevilla, 15 June 2009

Dears Sirs,

We hereby inform you that the Ordinary General Meeting of Shareholders of this Company, held on 5 April 2009 on second call, has adopted the resolution of distributing the dividend corresponding to the Shareholders, fiscal year 2008, according to the following amount:

- Amount of dividend corresponding to year 2008:
0.18 gross euros per share.
- Retention, be it the case, of a 18% on gross amount (applying the legal percentage of retention like general norm in Spain, although it depends on the receiver of the dividend).
0.0324 euros per share.
- Net Amount of dividend per share:
0.1476 euros per share.

Number of issued shares with dividend rights: 90.469.680.

The payment shall be made effective on July 1, 2009. "RBC Dexia Investor Services España, S.A." has been appointed as the paying agent entity. Thus, the payment of the dividend to the adhered entities shall be made as of the previously indicated date, after producing the relevant position certificates, at "RBC Dexia Investor Services España, S.A.", c/ Fernando el Santo, 20, 28010 Madrid.

This resolution has also been notified to the "Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores, S.A.", for the purposes of Royal Decree 166/1992, of February 14, on stock representation through account notes and compensation and liquidation of Stock Exchange operations.

We hereby enclose a copy of the text of the notice published today, within the established lapse.

Very truly yours,

Miguel Ángel Jiménez-Velasco Mazarío
General Secretary

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Advertisement of payment of dividend corresponding to the fiscal year 2008

For agreement of the Shareholders' General Ordinary Meeting of Abengoa, S.A. hold in second call on April 5, 2009, next July 1 one will proceed to the distribution among the shareholders of the dividend corresponding to the fiscal year 2008 for amount of 0,18 gross Euros for share, for all the shares nowadays in traffic (90.469.680 shares). On the above mentioned amount the opportune fiscal retention will be carried out, in the cases that it corresponds, depending on the recipient of the dividend.

The payment of the dividend will be realized by the entity " RBC Dexia Investor Services España, S.A. ", C/Fernando Holy 20, 28010, Madrid, previous presentation for the entities depositaries, of the certified correspondent emitted by the Service of Compensation and Liquidation of Values, S.A.

Seville, on June 15, 2009. The Secretary of the Board of Directors