

Comisión Nacional del Mercado de Valores  
Área de Mercados. Dirección de Supervisión  
c/ Miguel Ángel, 11-1ª  
28010 – Madrid

Sevilla, July, 26, 2010

Dear Sirs,

In accordance with Article 82 of Spanish Securities Act (Ley 24/1988 del Mercado de Valores), Abengoa, S.A. (the "Company") hereby informs the National Securities Market Commission (Comisión Nacional del Mercado de Valores) of the following:

#### Relevant Fact

The Company informs that the Board of Directors of Abengoa, S.A., in his meeting held on July 25, 2011, has accepted the resignation presented by D. Daniel Villalba Vilá as independent director of the Company (as well as president of the Commission of Appointments and Retributions, and member of the Committee of Audit) due to the intensification of other professional occupations that includes the possibility of his incorporation to the Board of Directors of Abengoa Solar, S.A. as vice-president, in consideration of his experience and knowledge on the energetic sector and of the own company, which it makes advisable in consideration of the regulation of Good Governance, not to make compatible both responsibilities.

Miguel Ángel Jiménez-Velasco Mazarío  
General Secretary