

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

Seville, May 4, 2012

Dear Sirs,

In accordance with Article 82 of Law 24/1988 of 28 July on the securities market, Abengoa S.A. ("Abengoa" or the "**Company**") hereby informs the National Securities Market Commission (CNMV) of the following

### **Relevant Fact**

The Company informs that Mrs. Mercedes Gracia Díez has been appointed as president of the Audit Committee on the meeting held on May 3, 2012.

Miguel Ángel Jiménez-Velasco Mazarío  
General Secretary