## **ABENGOA**

National Securities Market Commission Markets Area. Directorate of Supervision C/ Miguel Ángel, 11 -1<sup>a</sup> 28010 – Madrid

Seville, March 12, 2014

Dear Sirs:

Abengoa, S.A. ("Abengoa" or the "Company") informs the National Securities Market Commission of the following:

## **Relevant Fact**

As a complement to the relevant fact submitted today with registration confirmation number 201810, we hereby clarify that the Company presented on February 20, 2014 the Individual and Consolidated Annual Accounts corresponding to fiscal year 2013 (digital version) together with the declaration of the Secretary of the Board of Directors, endorsed by the President, as established by the applicable regulation, relative to the approval and the signature of the above mentioned Annual Accounts by the Secretary and the President, and the audit opinion on such accounts. On February 24, 2014 the Company submitted at its own discretion the original certificate of the declaration of responsibility of Abengoa's Board of Directors, duly signed by each and every Board Member.

Miguel Ángel Jiménez-Velasco Mazarío Secretary of the Board of Directors