

Abengoa, S.A. ("**Abengoa**"), in compliance with the provisions of article 82 of the Securities Market Act, hereby notifies the following

Relevant Fact

The Board of Directors held yesterday has resolved to accept the resignation from all his executive offices of Mr. Manuel Sánchez Ortega, for strictly personal reasons. Mr. Manuel Sánchez Ortega will continue in office as director, with the category of another external director, and first Vice-Chairman of the Board of Directors and has been appointed member of the International Advisory Board.

The Board of Directors of Abengoa appreciates the excellent work done by Manuel Sánchez as CEO of the company over the last 5 years, during which a thorough transformation process has been successfully completed.

The Board of Directors has also resolved to accept the resignation of Mrs. María Teresa Benjumea Llorente, expressing its gratitude for the services and dedication rendered to the company.

To cover the vacancy created, the Board of Directors has appointed as CEO Mr. Santiago Seage Medela, with the category of executive director, who had previously resigned from his office as CEO of Abengoa Yield.

Seville, 19 May 2015