
Governing Bodies

Board of Directors (*)

Co-chairmen:	Felipe Benjumea Llorente
Co-chairmen:	Javier Benjumea Llorente
Directors:	José Luis Aya Abaurre José Joaquín Abaurre Llorente
Secretary:	Jesús Pérez Rodríguez

Advisory Board to the Board of Directors

Chairman:	<u>Independent directors</u> José B. Terceiro Lomba	<u>Directors representing major shareholders</u>
Members:	Jaime Carvajal Urquijo Cándido Velázquez-Gaztelu Ruiz Rafael Escuredo Rodríguez José M. Fernández Norriella	Carlos Sundheim y Díaz-Trechuelo Ignacio Solís Guardiola Fernando Solís Martínez-Campos
Secretary:	Jesús Pérez Rodríguez	

As at 4 March 2002



(*) Mr Javier Benjumea Puigcerver (R.I.P.), Honorary President and member of the Advisory Board, passed away in Seville on 31 December 2001. On behalf of the shareholders, employees and directors of Abengoa, the Board of Directors wishes to express its deepest sympathy and pay tribute to the personal and professional merits of his keen dedication and commitment to the development of Abengoa as the creator and founding partner of the company.