

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 today has resolved to accept the resignation of Mr. Manuel Sánchez Ortega as director, following the beginning of a new professional stage. Mr. Manuel Sánchez Ortega has been appointed vice-chairman of the International Advisory Board.

The Board of Directors of Abengoa highlights Mr. Manuel Sánchez Ortega's inestimable collaboration to the Abengoa project and expresses its gratitude for the services rendered.

To cover the vacancy created, the Board of Directors has appointed through election by its members (*cooptación*), as proprietary director, Ms. María Teresa Benjumea Llorente.

The Board of Directors has also resolved to appoint Mr. Santiago Seage Medela as first vice-chairman of the company. Consequently, Mr. Santiago Seage Medela will accumulate the offices of first vice-chairman and CEO.

Seville, 27 July 2015