

Comisión Nacional del Mercado de Valores  
Área de Mercados. Dirección de Supervisión  
C/ Miguel Ángel, 11-1ª  
28010 – Madrid  
Sevilla, November, 19, 2013

Dear Sirs, In accordance with Article 82 of Spanish Securities Act (Ley 24/1988 del Mercado de Valores), Abengoa, S.A. (the "Company") hereby informs the National Securities Market Commission (Comisión Nacional del Mercado de Valores) of the following:

### **Relevant Fact**

The Company hereby informs you that the Board of Directors of Abengoa, S.A. has accepted the resignation of Mr. Jose Terceiro Lomba (in representation of Aplidig SL) as a member of the Audit Committee, and appointed to such vacancy Mr. José Borrell Fontelles. With this, the Audit Committee is integrated exclusively of non-executive directors in accordance with the provisions of the Sarbanes Oxley Act of 2002 (United States Federal Law).

Also, in accordance with the provisions of Section 407 of such Act: Disclosure of Audit Committee Financial Expert, the person who meets that qualification is Mrs. Mercedes Gracia Díez

Miguel Ángel Jiménez-Velasco Mazarío  
General Secretary