

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

Relevant Fact

Abengoa’s board of directors has resolved to appoint Mr. Antonio Fornieles Melero as chairman of the audit committee and to appoint Prof. Ms. Mercedes Gracia Diez as chairman of the appointments and remunerations committee.

The composition of these two committees will, as of the date hereof, be as follows:

Audit Committee

Chairman: Mr. Antonio Fornieles Melero

Members: Prof. Ms. Mercedes Gracia Diez

Ms. Alicia Velarde Valiente

Prof. Mr. José Borrell Fontelles

Appointments and Remuneration Committee

Chairman: Prof. Ms. Mercedes Gracia Diez

Members: Mr. Antonio Fornieles Melero

Ms. Alicia Velarde Valiente

Prof. Mr. José Borrell Fontelles

Seville, 17 March 2015