

Abengoa, S.A. ("**Abengoa**" or the "**Company**"), pursuant to article 228 of the Restated Securities Market Act approved by Royal Legislative Decree 4/2015, of 23 October (el Texto Refundido de la Ley del Mercado de Valores, aprobado por el Real Decreto Legislativo 4/2015, de 23 de octubre), informs the Spanish Securities Market Commission (Comisión Nacional del Mercado de Valores) of the following:

## Relevant Fact

The Ordinary General Shareholders Meeting of the company held on 30 June 2016 on second call, has approved, among others, the following resolutions:

1. Dismiss Mr. Javier Benjumea Llorente from his office as executive director.
2. Set the number of members of the Board of Directors at ten (10).
3. Ratify and appoint as directors Mr. Joaquín Fernández de Piérola Marín, as executive director, Mr. Ricardo Martínez Rico, as independent director, Ms. Alicia Velarde Valiente as independent director and Inayaba, S.L., represented by Ms. Ana Abaurrea Aya as proprietary director.

Consequently, the current composition of the Board of Directors is the following:

<b>Chairman</b>	Antonio Fornieles Melero	Executive
<b>First Vice-Chairman and CEO</b>	Joaquín Fernández de Piérola Marín	Executive
<b>Second Vice-Chairman and Lead Independent Director</b>	Alicia Velarde Valiente	Independent
<b>Directors</b>	José Joaquín Abaurre Llorente	Proprietary
	Inayaba, S.L. (Ana Abaurrea Aya)	Proprietary
	José Borrell Fontelles	Independent
	Mercedes Gracia Díez	Independent
	Ricardo Hausmann	Independent
	Ricardo Martínez Rico	Independent
	Ignacio Solís Guardiola	Proprietary

Seville, 30 June 2016