

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

### **Material Fact**

The Extraordinary General Shareholders' Meeting of the Company held on second call on 22 November 2016, has approved all the resolutions submitted for their approval and included in the agenda of the meeting that was submitted to this Commission by way of a material fact on 21 October 2016 (official register number 243836), except for the proposal to collapse the current dual-class share structure into a single-class share structure included under point 5 of the agenda, which was not brought to a vote as the required minimum quorum was not met.

The Company informs that the non-approval collapse of the current dual-class share structure into a single-class share structure does not affect the implementation of the Restructuring Agreement.

The final text of the approved resolutions will be made available in a subsequent Material Fact.

Seville, November 22, 2016