

Proposed resolutions for the Ordinary General Shareholders' Meeting to be held on 1 or 2 October 2018, on first or second call respectively

First. - Approval of a stock-split of share classes A and B that form part of the share capital of Abengoa S.A., with a ratio of ten (10) new shares for every one (1) old share, followed by the corresponding adjustment in the face value of said shares, in order to avoid possible prejudice caused by the new minimum share price implemented by Bolsas y Mercados. Modification, if applicable, of Article 6 of the Company Bylaws in order to reflect the new number of shares and the nominal value, without further changes

Second. - Urge the Board of Directors to ask Bolsas y Mercados to temporarily suspend the trading of both share classes of the Company until the abovementioned split from the first order is implemented, in case it is approved.

Third. - Expressly authorise the Chairman of the Board, the Board Secretary and the Vice-Secretary so that any of them may, without distinction and as a special delegate of this General Meeting, draw up the necessary public deeds with a notary and enter in the Companies Register, where applicable, the agreements adopted when such registration is mandatory, formalising all the documents necessary in compliance with said agreements.

Also, authorise the Board of Directors, with the power of substitution for any of its members, to freely interpret, apply, execute and carry out the agreements approved, including the correction and compliance thereof, and to delegate any of its members to draw up any deed of rectification or additional deed that is necessary to make good any errors, defects or omissions that could prevent the registration of any agreement, until all and any mandatory legal requirements to make the aforementioned agreements effective have been met.

It is hereby noted that points number One and Two of the Agenda have been drafted in accordance with the request received from Inversión Corporativa IC, S.A., Finarpisa S.A., and Ms. Blanca de Porres Guardiola and therefore, those points cannot be considered as proposals of the Board of Directors of the Company.