

Comisión Nacional del Mercado de Valores
C/Edison, 4
28006 – Madrid

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 (Hecho relevante)

The meeting of the Board of Directors held on 25 February 2019 has accepted the resignation of Mr. Juan Miguel Goenechea Dominguez as Secretary to the Appointments and Remunerations Committee due to personal reasons and has unanimously approved to appoint Mr. Miguel Temborry as new Secretary non member to such Committee.

Abengoa's Board of Directors expresses its gratitude to Mr. Juan Miguel Goenechea Dominguez for his dedication to the works of the Committee during the time in which he has developed the office.

Seville, 26 February 2019