

Abengoa, S.A. (the "**Company**"), in compliance with the provisions of article 227 of the Securities Market Act (*Texto Refundido de la Ley del Mercado de Valores*), notifies the National Securities Market Commission (*Comisión Nacional del Mercado de Valores*) the following

#### **Other relevant information**

On 4 January 2021, the Board of Directors of the Company received a request to call an Extraordinary General Shareholders Meeting from a group of shareholders holding 3.37% of the Company's share capital.

In compliance with articles 168 and 495 of the Companies Act and 24 of the Company's Bylaws the Company's, the Board of Directors of the Company, at its meeting held on 29 January 2021, resolved to call an Extraordinary General Shareholders' Meeting to deal with the items on the agenda proposed in the request received, in addition to the ordinary delegation of powers to the Board of Directors to be able to carry out, where appropriate, the execution of the resolutions adopted. The Board of Directors has also decided to include an informative item on the agenda.

The Extraordinary General Shareholders' Meeting will be held on 3 March 2021, at 12:00, at first call and, if the required quorum is not reached, at second call, which is the one that is expected to be held, the day after, 4 March 2021, at the same time. The General Meeting will be held at the NH Madrid Las Tablas Hotel, located in Madrid, Avenida de Burgos, 131, (C.P. 28050), and may also be attended by the telematic means provided by the Company for this purpose.

Attached here to is a copy of the following documentation:

1. Text of the call to the Extraordinary General Shareholders' Meeting.
2. Text of the resolutions for approval at the Extraordinary General Shareholders' Meeting.

The required announcement in the Official Gazette of the Mercantile Register (*Boletín Oficial de Registro Mercantil*) was published on the same date.

Resolutions adopted by the Extraordinary General Meeting of Shareholders shall also be communicated in due time.

Given the exceptional context arising from the situation generated by the COVID-19 pandemic, and in order to preserve the general interests and health of individuals, the Board of Directors recommends that shareholders exercise their voting and proxy rights prior to the Extraordinary General Meeting by remote means of communication or attend the Extraordinary General Meeting by telematic means, in accordance with the terms set out in the notice of meeting, thus avoiding as far as possible physical assistance, at the place where the General Meeting will be held.

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Likewise, and in the event that, at the time of the General Meeting, in view of possible existing regulatory restrictions (at state, regional and/or local level), access to the premises where the General Meeting is to be held is restricted, and provided that the applicable legislation allows the General Meeting to be held with exclusively telematic assistance, the Board of Directors shall publish, in accordance with the legal requirements, a supplementary announcement to the notice of the General Meeting informing of the holding of the General Meeting exclusively by telematic means.

Seville, 2 February 2021

## Extraordinary General Shareholders' Meeting

### Abengoa S.A.

The Board of Directors of Abengoa, S.A. (hereinafter, "**Abengoa**" or the "**Company**"), following a request from a group of shareholders owning 3.37% of the Company's share capital, has resolved, at its meeting held on 29 January 2021, and in compliance with the articles 168 and 495 of the Companies Act and 24 of its By-laws, to call an Extraordinary General Shareholders' Meeting to be held at the NH Madrid Las Tablas hotel, located in Madrid, Avenida de Burgos, 131, (C. P. 28050), on 3 March 2021, at 12:00, on first call and, if the required quorum is not met, on second call, which is when it can be expected to be held, the next day, 4 March 2021, at the same time, in accordance with the following

#### Agenda

**One:** Information on the situation of the company, justification of the social interest.

**Two:** Repeal of the members of the current Board of Directors.

**Three.-** Cessation of all current members of the Board of Directors.

**Four:** Appointment of new members of the Board of Directors.

4.1. Appointment of Mr. Clemente Fernández González.

4.2. Appointment of Mr. José Alfonso Murat Moreno.

4.3. Appointment of Mr. José Joaquín Martínez.

**Five.-** Delegation to the Board of Directors for the interpretation, correction, execution, formalization and registration of the resolutions adopted.

It is hereby stated for the record that the matters indicated in items Two to Four of the above agenda have been drafted in accordance with the request submitted by the group of shareholders at whose request this Extraordinary General Meeting is convened and, therefore, cannot be considered as proposals formulated by the Board of Directors, which is not preparing any report in this respect.

#### **Celebration by telematic means**

Given the sanitary situation of the country as a consequence of the COVID-19 crisis and in accordance with paragraph (a) of article 3.1 Royal Decree-Law 34/2020, of 17 November, on urgent measures to support business solvency and the energy sector, and on tax matters (the "**RDL 34/2020**"), in order to preserve the health of the people involved in the preparation and celebration of the General Shareholders Meeting and, at the same time, guarantee equal treatment to all shareholders and the ability to exercise their rights, the Company's Board of Directors has unanimously resolved to enable shareholders who so wish to attend the General Meeting by telematic means, all in accordance with the terms set out in this announcement.

Likewise, in order to safeguard general interests and the health of persons, the Board of Directors recommends shareholders to exercise their voting and proxy rights prior to the Extraordinary General Meeting by remote means of communication or to attend the Extraordinary General Meeting by telematic means, as provided for in this call, thus avoiding, as far as possible, physical attendance at the place where the General Meeting is to be held.

## **1. Right to Receive Information**

### **I. Information**

As from the date of publication of this announcement, shareholders shall have the right to examine at the registered address and to request the free delivery or mailing (including by e-mail with return receipt requested if the shareholder so accepts) of:

1. The full text of this announcement of call to the Extraordinary General Shareholders' Meeting.
2. The form of attendance, proxy and absentee voting card.
3. The full texts of the proposed resolutions.
4. Information regarding total number of shares and voting rights at the date of publication of this announcement
5. Complete text of the Regulations of the Board of Directors.
6. Complete text of the Regulations of the General Shareholders' Meeting
7. Complete text of the By-laws.
8. In general, any documentation required for or related to the General Shareholders' Meeting, including the curriculum vitae of the candidates proposed as directors.

Such information is also available on the Company's website ([www.abengoa.es/web/en/accionistas\\_y\\_gobierno\\_corporativo/juntas\\_generales](http://www.abengoa.es/web/en/accionistas_y_gobierno_corporativo/juntas_generales)) as from the publication of this call to meeting through the holding of the general shareholders' meeting.

In addition, as from such date and through the fifth day prior to the date set for the holding of the Meeting, shareholders may request the information or clarifications they deem appropriate, or ask written questions that they deem to be relevant regarding the items included in the agenda, the information accessible to the public that the Company has provided to the National Securities Market Commission since the holding of the last General Shareholders' Meeting and the auditor's report. For such purposes, they may address the request to the Contact Box [ir@abengoa.com](mailto:ir@abengoa.com) or make the request through the electronic proxy and voting platform available on the Company's website ([www.abengoa.com/Accionistas y Gobierno Corporativo/Juntas Generales y foro de accionistas](http://www.abengoa.com/Accionistas_y_Gobierno_Corporativo/Juntas_Generales_y_foro_de_accionistas)).

### **II. Right to Attend the Meeting and to Proxy Representation**

Pursuant to article 30 of the By-laws of Abengoa, all shareholders holding at least three hundred and seventy-five (375) shares, whether Class A or Class B, that are registered in the relevant

book entry registry at least five days before the day on which the General Shareholders' Meeting is to be held, shall have the right to attend the General Shareholders' Meeting with the right to be heard and to vote.

As it can be expected that the Meeting will be held on second call, for purposes of the provisions of Section 517 of the Capital Companies Act, it is hereby stated for the record that the shareholders must have the shares registered in their name no later than 26 February 2021.

The Company or, if applicable, the participating entities of Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores, S.A.U. (Iberclear) in charge of the book entry registry shall provide to each shareholder with the right to attend who so requests a personal card to evidence their condition as shareholder with the right to attend, which shall state the number of shares held by the shareholder as well as the class thereof. Requests may be sent through the Company's website ([www.abengoa.com/Accionistas](http://www.abengoa.com/Accionistas) Gobierno Corporativo/Juntas Generales and foro de accionistas). The holders of a lower number of shares than the minimum required to attend the meeting may group together to obtain at least such number and request a corresponding group card.

For the purpose of accrediting the identity of the shareholders, or of anyone validly representing them, at the entrance to the premises where the General Meeting is held, those attending may be asked to present their attendance card, the documents accrediting the status of the representative, and the National Identity Document or any other official document generally accepted for these purposes. Likewise, shareholders, or those who validly represent them, who attend the General Meeting telematically shall be identified, in accordance with the procedure established in the section on telematic attendance.

Any shareholder entitled to attend may be represented at the General Meeting by any person.

Pursuant to the provisions of articles 30 and 31 of the By-laws and 9 and 10 of the Regulations of the General Shareholders' Meeting, prior to the General Shareholders' Meeting, shareholders having the right to attend may (i) grant a proxy, (ii) exercise their voting rights through remote means of communication or (iii) as already indicated, in accordance with paragraph (a) of article 3.1 of RDL 34/2020, attend through telematic means as provided under articles 182, 189 and 521 of the Companies Act. In reliance on the aforementioned provisions, the Board of Directors has further developed the rules established therein, resolving that they will apply with respect to the General Shareholders' Meeting referred to in this call, as indicated below.

In the event that, as a result of the situation generated by the COVID-19 pandemic, at the time of holding the General Shareholders' Meeting, there are regulatory restrictions (at state, regional and/or local level) limiting the capacity of the General Shareholders' Meeting venue, in any event and in order to respect the parity of treatment of the shareholders, access to the venue shall be in strict order of arrival of the shareholders and proxies.

In the event that the aforementioned capacity limit is reached and, therefore, it is not possible for more persons to access the General Meeting, shareholders or their proxies are advised that at that time it will no longer be possible to participate through alternative means (voting and delegation prior to the General Meeting by remote means of communication or attendance by telematic means), for which reason participation and prior registration through any of the alternative channels is especially advisable under the terms provided in this notice.

Notwithstanding the foregoing, and in the event that, at the time of holding the General Meeting, in view of possible existing regulatory restrictions (at state, regional and/or local level), access to the premises where the General Meeting is to be held is restricted, and provided that the applicable legislation allows the General Meeting to be held with exclusively telematic attendance, the Board of Directors shall publish, in accordance with the legal requirements, a supplementary announcement to the notice of call informing of the holding of the General Meeting exclusively by telematic means.

Without prejudice to the provisions of the preceding paragraphs, the requirements and rules for attendance by telematic means are regulated in section 4 below.

## 1. Proxy-granting by remote means of communication

### A) *Remote means of communication*

The remote means of communication that are valid to grant proxy representation are the following:

- a) Electronic means: To grant their proxy by electronic means, shareholders must do so through Abengoa's website ([www.abengoa.es](http://www.abengoa.es)) as of February 2nd at 9:00 am.

Given that the mechanism to grant a proxy by electronic means must have proper assurances of the authenticity and identity of the party granting the proxy, shareholders desiring to use this proxy mechanism must have previously obtained an advanced or recognized electronic signature upon the terms set forth in Law 59/2003, of December 19, on Electronic Signatures, based on a recognized electronic certificate with respect to which there is no evidence of revocation and which may be (i) an Electronic User Certificate (*Certificado Electrónico de Usuario*) issued by the *Entidad Pública de Certificación Española* (CERES), which is subordinate to the Royal Spanish Mint (*Fábrica Nacional de Moneda y Timbre - Real Casa de la Moneda*) (FNMT-RCM), or (ii) a recognized electronic certificate included within an Electronic National Identity Document issued pursuant to Royal Decree 1553/2005, of December 23, regulating the issuance of National Identity Documents and their electronic signature certificates (hereinafter, collectively, a **"Valid Electronic Signature"**).

Once a shareholder has their corresponding Valid Electronic Signature, the shareholder may grant a proxy to another person to represent them at the General Shareholders' Meeting, even if such person is not a shareholder, through the *"General Shareholders' Meeting"* section of Abengoa's website ([www.abengoa.es](http://www.abengoa.es)) using the *"Electronic Proxy"* form upon the terms and conditions described therein. For purposes of the provisions of article 30 of the By-laws, the electronic proxy document shall be deemed to be an electronic copy of the attendance and proxy card.

- b) Postal correspondence: In order to grant a proxy by postal correspondence, shareholders must complete and sign (i) the paper attendance and proxy card issued by the applicable member entities of Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores, S.A. (IBERCLEAR), or (ii) the form provided by Abengoa through the mechanism established for such purpose on its website ([www.abengoa.es](http://www.abengoa.es)) in the *"General Shareholders' Meeting"* section, in both cases signing in the section provided by such card for the signature of the person being represented; in the second case (delivery of the form provided by Abengoa), the certificate evidencing ownership of the shares

must also be attached. The duly completed and hand-signed card (and the certificate of ownership, if applicable) must be sent to the Company by postal correspondence or an equivalent messenger service to the registered address of the Company (Campus Palmas Altas, calle Energía Solar número 1, 41014 Seville, Spain), addressed to the Office of the General Secretary (*Secretaría General*). Personal delivery of the proxy at the registered address of the Company (Campus Palmas Altas, calle Energía Solar número 1, 41014 Seville, Spain) shall have the same effect as sending the proxy by postal correspondence.

## *B) Notification of the proxy to the proxy representative*

Shareholders who grant a proxy by electronic means or by postal correspondence undertake to notify the appointed representative of the proxy granted.

If the proxy is given to Abengoa, to a Director and/or to the Secretary of the Board of Directors, such notice shall be deemed given and accepted upon receipt by Abengoa of the electronic proxy or of the duly completed or signed physical card.

The person to whom voting powers are delegated may only exercise such powers by attending the General Shareholders' Meeting, physically or through telematic means (and not by remote means of communication).

On the day of the General Shareholders' Meeting is held, and from one hour prior to the time announced for the start of the meeting, the appointed proxies must identify themselves by means of their National Identity Document, foreigner's identification card or passport.

Likewise, if attendance is by telematic means, proxy representatives must register and identify themselves through the platform for telematic access to the General Shareholders Meeting, as indicated in section 4 below.

In the case of a proxy granted by a corporate shareholder, a request may be made for a copy of the document showing sufficient representative powers of the person signing the proxy; in addition, if a legal person represents one or more shareholders, a request may be made for a document showing sufficient representative powers of the physical person who appears.

## 2. Voting by remote means of communication.

The remote means of communication which are valid for purposes of casting an absentee vote are the following:

- a) Electronic means: To cast an absentee vote by electronic means, shareholders must do so through Abengoa's website ([www.abengoa.es](http://www.abengoa.es)) from 2 February at 9:00 am. Shareholders wishing to use this voting mechanism must have previously obtained a Valid Electronic Signature. Once a shareholder has their corresponding Valid Electronic Signature, the shareholder may cast their absentee vote in connection with the items on the agenda for the General Shareholders' Meeting through the "*General Shareholders' Meeting*" section of Abengoa's website ([www.abengoa.es](http://www.abengoa.es)) using the "*Electronic Voting*" form. For purposes of the provisions of article 30 of the By-laws, the electronic voting document shall be deemed to be an electronic copy of the attendance card.
- b) Postal correspondence: To cast an absentee vote by postal correspondence, shareholders must complete and sign the "*Absentee Voting*" section of (i) the paper attendance, proxy

and voting card issued by the relevant member entity of IBERCLEAR or (ii) the postal voting card, which may be downloaded from Abengoa's website ([www.abengoa.es](http://www.abengoa.es)) and printed on paper, completing and signing it together with the share ownership certificate. Once the card has been completed and hand-signed, the shareholder must send it to the registered address of the Company (Campus Palmas Altas, calle Energía Solar número 1, 41014 Seville, Spain), addressed to the Office of the General Secretary (*Secretaría General*) by postal correspondence or an equivalent messenger service; if the document sent is the form provided by Abengoa, the certificate showing ownership of the shares must also be sent. In the case of corporate shareholders, a copy of the document evidencing sufficient representative powers of the signing party must be attached. Personal delivery of the vote at the registered address of the Company (Campus Palmas Altas, calle Energía Solar número 1, 41014 Seville, Spain) shall have the same effect as sending it by postal correspondence

### 3. Basic rules on absentee voting and remote proxy-granting

#### A) *Deadline for receipt by Abengoa*

In order to be valid under the provisions of the By-laws and the Regulations of the General Shareholders' Meeting, the Board of Directors has resolved that both proxies and votes cast by remote means of communication (regardless of the method used) must be received by Abengoa prior to 23:59 hours on 2 or 3 March 2021, based on whether the General Shareholders' Meeting is held on first or second call, respectively.

The software applications for casting votes and granting proxies by electronic means shall be operational as from 2 February 2021 and shall shut down at 23:59 hours on 2 or 3 March 2021, depending on whether the General Shareholders' Meeting is held on first or second call, respectively.

#### B) *Rules of priority among proxies, absentee voting and telematic voting at the General Shareholders' Meeting*

- a) Personal attendance at the General Shareholders' Meeting by the shareholder or the shareholder's proxy representative shall have the effect of revoking a vote cast by remote means of communication.
- b) A vote cast by remote means of communication may be invalidated by subsequent express revocation effected by the same means as those used to cast the vote, within the deadline established for such purpose.
- c) In the event that a shareholder validly grants a proxy or casts votes electronically, on the one hand, and by means of a printed card, on the other, the latter shall prevail over the former, regardless of the respective dates thereof. If a shareholder validly grants various proxies or casts various votes using a printed card, the last proxy or vote received by Abengoa within the established deadline shall prevail.
- d) A vote by remote means of communication, regardless of the means used to cast it, shall render ineffective any electronic or written proxy, whether granted previously, in which case it shall be deemed revoked, or subsequently, in which case it shall be deemed not to have been granted.



## *C) Coverage of proxy and voting instructions*

The proxy shall cover the items on the agenda and, unless otherwise expressly stated, those other items that may arise during the course of the General Shareholders' Meeting as permitted by applicable legal provisions. The proxies shall state the direction in which the proxy representative shall vote. In the absence of specific voting instructions, it shall be deemed that the proxy contains an instruction to vote in favor of the proposals of the Board of Directors and to abstain on proposals not made by the Board of Directors. If instructions have been issued by the shareholder represented by the proxy, the proxy representative shall vote in accordance therewith.

## *D) Proxy holders*

Proxies made out simply in favor of Abengoa, or that do not state the person to whom they are given, shall be deemed to have been given to the Chairman of the General Shareholders' Meeting.

In cases of proxies (whether expressly or implicitly given) in favor of the Chairman of the General Shareholders' Meeting, as well as in cases of direct grant to a director, whenever the proxy representative is faced with a potential conflict of interest and unless there are specific voting instructions or instructions to the contrary by the shareholder being represented, the proxy shall be deemed to have been granted, for the specific item in question, to the Secretary of the Board of Directors, who in such cases shall vote in accordance with the guidelines set forth in letter C) above.

For such purposes, as well as for the purposes provided in applicable legal provisions, it is reported that (i) the directors whose reproof and /or dismissal is proposed may have a conflict of interest with respect to such items, and (ii) if one or more of the proposals referred to in section 526.1 b) and c) of the Capital Companies Act are submitted at the General Shareholders' Meeting because it is so permitted by applicable legal provisions, the directors affected by such proposals would have a conflict of interest in voting thereon.

## *E) Other provisions*

- a) In the event that electronic means are used, only one electronic act, proxy or vote, and one revocation, are permissible. A revocation cancels a proxy granted or vote cast, but does not permit granting a new proxy or casting a new vote by electronic means, as this possibility is extinguished with the first vote or proxy.
- b) A transfer of voting shares of which Abengoa becomes aware shall invalidate the vote cast and any proxy granted.
- c) Shareholders shall be solely responsible for safeguarding the Valid Electronic Signature for using the electronic proxy-granting and voting service.
- d) Abengoa shall make available to the shareholders on its website ([www.abengoa.es](http://www.abengoa.es)) the forms that they must use for proxy-granting and absentee voting.
- e) Shareholders with the right to attend who cast their absentee vote in accordance with the provisions of this section shall be deemed to be present for purposes of establishing a quorum for the General Shareholders' Meeting.

## 4. Telematic attendance

Without prejudice to the foregoing, shareholder with right to attend the General Shareholders Meeting as stated before will be able to attend the General Shareholders through telematic means as stated below.

### *A) Register*

Shareholders who wish to attend the meeting through telematic means will have to register themselves in advance in the space indicated for such purposes in the web page of Abengoa ([www.abengoa.com](http://www.abengoa.com)), from 2 February 2021 until 23:59 hours on 2 or 3 March 2021, depending on whether the Shareholders' Meeting is held at first or second call, without prejudice of what is indicated below with respect to representatives. After the time indicated no register will be admitted to exercise the right to attend the Shareholders' Meeting.

The indicated register will be done through an advanced or recognized electronic signature upon the terms set forth in Law 59/2003, of December 19, on Electronic Signatures, based on a recognized electronic certificate with respect to which there is no evidence of revocation and which may be (i) an Electronic User Certificate (Certificado Electrónico de Usuario) issued by the Entidad Pública de Certificación Española (CERES), which is subordinate to the Royal Spanish Mint (*Fábrica Nacional de Moneda y Timbre - Real Casa de la Moneda*) (FNMT-RCM), or (ii) a recognized electronic certificate included within an Electronic National Identity Document issued pursuant to Royal Decree 1553/2005, of December 23, regulating the issuance of National Identity Documents and their electronic signature certificates.

If the telematic attendee had delegations in its favor, in order to be able to exercise the rights attached to those shares, it must communicate those delegations to the Company before the 24 hours immediately preceding the celebration of the Shareholders' Meeting, that is, before 2 or 3 March 2021 at 12:00 hours, depending on whether the Shareholders' Meeting is held at first or second call, by sending an email to [ir@abengoa.com](mailto:ir@abengoa.com), or through postal correspondence (Campus Palmas Altas, calle Energía Solar número 1, 41014 Sevilla, España), identifying himself with a copy of the identity card or passport of the relevant representative, as well as a copy of the delegation and voting cards he or she will be representing at the meeting duly fulfilled and indicating that he or she accepts the delegations. The advanced register of representatives that will attend through telematic means shall be done as indicated above.

### *B) Connection and attendance*

Shareholders (or its representatives) registered in advance in accordance with the procedures stated above, must connect to the meeting through the platform of telematic attendance, which will be available in the Company's web page between 09.00 am and until 11.45 am of the day of celebration of the meeting, that is 3 or 4 March 2021, depending on whether the meeting is held at first or second call and identify themselves through an advanced electronic signature as stated above. Attendees out of that timeframe will not be admitted.

In case that on 3 March 2021 there is not enough quorum to celebrate the meeting at first call, the Company will inform of this circumstance in the platform of telematic attendance. In that case, telematic attendees that had connected to attend the meeting at first call will have to reconnect to attend at second call.

Shareholders who register themselves in advance and then do not connect to attend the meeting will not be considered as attendees to the meeting.

## *C) Interventions*

Shareholders (or representatives) assisting the meeting who want to intervene and, as the case may be, exercise their right of information in the terms described above, will be able to do it in writing and in any case in the terms and conditions stated in the platform for telematic attendance from the time they connect to the same until 11:45 am by completing the corresponding file where they would be required to indicate as well whether they want their intervention to be literally transcribed in the minutes of the General Shareholders Meeting.

Interventions and requests for information or clarifications will be answered in accordance with applicable law.

## *D) Voting*

Shareholders (or their representatives) attending the General Shareholders Meeting through telematic means will be able to cast their votes on the proposals regarding items included in the Agenda since their connection to the platform until all items in the agenda have been read.

Shareholders (or their representatives) will have to indicate their vote for each item in the Agenda. If, in connection with any such items it does not indicate the sense of the vote it will be understood that he or she is voting in favour of the proposals of the Board of Directors and abstention with respect to the other proposals. With respect to proposals regarding items which, according to applicable law, do not need to be included in the agenda, attending shareholders (or representatives) will be able to cast their votes from the time those proposals are read until the Chairman or the Secretary announce the end of the voting period for such proposals.

The procedure foreseen in the by-laws and the Rules of the Shareholders Meetings will be applied to the voting process.

## 5. Technical incidents

Abengoa reserves the right to modify or restrict the electronic voting and proxy-granting mechanisms as well as telematic attendance when required or imposed by technical or security reasons. Abengoa shall not be liable for any damage that shareholders may sustain as a result of failures, overloads, falling lines, failed connections, poor operation of the postal service or any other events of the same or a similar nature that are beyond Abengoa's control and that prevent the use of the mechanisms for remote voting and proxy-granting or telematic attendance.

## 6. Additional Information

For further information on proxy-granting and voting through remote means of communication as well as telematic assistance, shareholders may go to Abengoa's website ([www.abengoa.es](http://www.abengoa.es)), write to the e-mail address [ir@abengoa.com](mailto:ir@abengoa.com), or call the Shareholder Service Line 954 93 71 11.

## **III. Electronic Shareholders' Forum**

Abengoa has activated an Electronic Shareholders' Forum on its website

([www.abengoa.com/web/en/accionistas\\_y\\_gobierno\\_corporativo/index.html](http://www.abengoa.com/web/en/accionistas_y_gobierno_corporativo/index.html)) for the legally established purpose of facilitating communication among its shareholders in connection with the holding of the General Shareholders' Meeting, which may be accessed by both individual shareholders and shareholder associations that have duly registered and who must follow the instructions that the Company has published on its website ([www.abengoa.com/web/en/accionistas\\_y\\_gobierno\\_corporativo/juntas\\_generales](http://www.abengoa.com/web/en/accionistas_y_gobierno_corporativo/juntas_generales)) in connection with the call to meeting.

In order to enter and use the Forum, shareholders must have an access code that they may obtain through the website ([www.abengoa.com/web/en/accionistas\\_y\\_gobierno\\_corporativo/juntas\\_generales/](http://www.abengoa.com/web/en/accionistas_y_gobierno_corporativo/juntas_generales/)) following the instructions provided for such purpose in the section "General Shareholders' Meetings and Electronic Shareholders' Forum."

#### **IV. General Information**

For any issues regarding the General Shareholders' Meeting not contained in this announcement, the shareholders may consult the Regulations of the General Shareholders' Meeting, which are available to them on the Company's website ([http://www.abengoa.com/web/en/accionistas\\_y\\_gobierno\\_corporativo/estructura\\_organos\\_gobierno/normas\\_internas](http://www.abengoa.com/web/en/accionistas_y_gobierno_corporativo/estructura_organos_gobierno/normas_internas)).

The shareholders may also ask the Company for additional information using the form available on the website ([www.abengoa.com/web/en/accionistas\\_y\\_gobierno\\_corporativo/atencion\\_al\\_accionista](http://www.abengoa.com/web/en/accionistas_y_gobierno_corporativo/atencion_al_accionista)) in the Investor Service section.

#### **V. Participation of Notary**

The Board of Directors has resolved to request the presence of a notary to prepare the minutes of the General Shareholders' Meeting.

#### **VI. Processing of Personal Data**

The personal data that shareholders provide to the Company or that may be delivered to the Company by banks or securities agencies in which the shareholders have their shares deposited through the entity legally authorized to do so, Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores, S.A.U. (IBERCLEAR), in the context of this General Shareholders' Meeting, including any data necessary for the exercise or delegation of voting rights, participation in the Electronic Shareholders' Forum, will be treated as follows:

1. Responsible entity: Abengoa S.A., con domicilio social en Calle Energia Solar 1, 41014 Sevilla.
2. Purpose: Management and control of the existing list of shareholders in connection with the calling and celebration of the General Shareholders' Meeting.
3. Entitlement: Data will be treated in order to comply with the Company's legal obligations.
- 4.- Recipients:
  - Entity legally authorized to hold the shareholders' registry, Sociedad de Gestión de los

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Sistemas de Registro, Compensación y Liquidación de Valores, S.A.U. (IBERCLEAR).

- Public authorities, as legally required.
- Public registries and notaries, as legally required.

The owner of the data may exercise the rights to access, correct, delete, challenge, limit treatment and portability of its data upon the terms provided for such purpose by applicable legislation, by sending an email to [lopd@abengoa.com](mailto:lopd@abengoa.com).

The General Shareholders' Meeting will in all probability be held on second call on March 4, 2021 at 12:00.

Seville, 2 February 2021

The Secretary of the Board of Directors

**Mario Pestaña Sartorius**

**Proposed resolutions for the Extraordinary General Meeting to be held on 3 or 4 March 2021, on first or second call respectively.**

**One: Information on the situation of the Company, justification of the social interest.**

As this is an informative item on the agenda, the situation of ABENGOA, S.A. and its group is reported without any resolution being proposed.

**Two: Repeal of the members of the current Board of Directors.**

Given that this is an item on the agenda included in compliance with the request to call an Extraordinary General Meeting of Shareholders made by a group of minority shareholders to the Board of Directors and received by the latter on 4 January 2021, without such request being accompanied by the text of the proposed resolution, the Board of Directors of the Company does not formulate a proposed resolution or reports in this regard.

**Three: Cessation of all current members of the Board of Directors.**

As this is an agenda item included in compliance with the request to call an Extraordinary General Meeting of Shareholders made by a group of minority shareholders to the Board of Directors and received by the latter on 4 January 2021, without such request being accompanied by the text of the proposed resolution, the Board of Directors of the Company does not formulate a proposed resolution or reports in this respect.

**Four: Appointment of new members of the Board of Directors.**

**4.1. Appointment of Mr. Clemente Fernández González.**

At the proposal of shareholders owning 3.37% of the share capital of the Company, to appoint Mr. Clemente Fernández González, of legal age, married, of Spanish nationality, with address at Calle Río Saja, 3 - San Vicente de la Barquera (Cantabria), and holder of identity card number 13.916.411-P in force, as proprietary director.

**4.2. Appointment of Mr. José Alfonso Murat Moreno.**

At the proposal of shareholders owning 3.37% of the share capital of the Company, to appoint Mr. José Alfonso Murat Moreno, of legal age, married, of Spanish nationality, with address in the town of Cortiguera, municipality of Suances (Cantabria), calle La Aldea, nº 18, and holder of National Identity Card number 20.205.042 in force, as independent director.

## **4.3. Appointment of Mr. José Joaquín Martínez Sieso.**

At the proposal of shareholders owning 3.37% of the share capital of the Company, to appoint Mr. José Joaquín Martínez Sieso, of legal age, married, of Spanish nationality, with address in Santander (Cantabria), Avenida de Maura, 23-3D, and holder of valid identity card number 72.020.631-H, as independent director.

## **Five: Delegation to the Board of Directors for the interpretation, correction, execution, formalization and registration of the resolutions adopted.**

Expressly authorize the Chairman of the Board of Directors and the Secretary of the Board of Directors, 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, formalizing all the documents necessary in compliance with said agreements.

Also, authorize 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.

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