

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

Abengoa, S.A. (the “**Company**”), pursuant to article 227 of the Restated Securities Market Act, informs the Spanish Securities Market Commission (Comisión Nacional del Mercado de Valores) of the following in relation to:

## **Other Relevant Information**

In the meeting held today, May 19<sup>th</sup>, 2021, by the Board of Directors of the Company, it has been unanimously agreed, as suggested by the Nominations and Retributions Committee, to fill by co-optacy (*cooptación*) the vacancy existing in the Board of Directors as a consequence of the resignation of Mr. Jordi Sarrias Prats by appointing Mrs. Cristina Vidal Otero as an independent member.

Additionally, Mrs. Vidal Otero has been appointed as member of Nominations and Retributions Committee and as President of the Audit Committee.

The Board of Directors of the Company, in its meeting held today, acknowledged, as well, the resignation of Mrs. Margarida de Aleida S. De La Riva Smith, as Member of the Board of Directors, and consequently, from any responsibility and position held by her and particularly the resignation in the Audit Committee and in the Nominations and Retributions Committee. The resignation, due to incompatibilities between the due diligence owed to her functions and her current career, has been notified by letter addressed to the President today, May 19<sup>th</sup>, 2021 and immediately communicated to the Board of Directors.

The Board of Directors would like to express their gratitude to Mrs. Margarida Aleida S. De La Riva Smith for her work and dedication to the Board of Directors during the last months.

Sevilla, May 19 2021