



Befesa Medio Ambiente, S.A.  
Ctra. Bilbao a Plencia, 21  
48950 Asúa-Erandio  
Vizcaya (España)  
Tel.: (34) 94 453 50 30  
Fax: (34) 94 453 90 97  
E-mail: [befesa@befesa.abengoa.com](mailto:befesa@befesa.abengoa.com)

**Comisión Nacional del Mercado  
de Valores**

Area de Mercados. Dirección de  
Supervisión.

c/ Miguel Angel, 11 -1ª

28010 – Madrid

Erandio, March 20, 2009

Ref.: Relevant events.

Dear Sir/Madame,

Fulfilling the current regulation purposes on the updating of the information of the issuer organization of negotiable stocks in the Stock Exchange Market, this letter is to inform you that the Audit Committee has agreed on designating Ms. María José Rivero Menéndez as President of this Committee replacing Mr. Manuel Alejandro Blanco Losada, who has ended his term of office. Both Directors are independent.

Yours faithfully,

Antonio Marín Hita  
General Counsel