

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

ABENGOA CONCESSIONS INVESTMENTS LIMITED (the "Company")

DATE OF CIRCULATION – 23rd June 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "**CA 2006**"), the sole director of the Company proposes that the following resolution is passed as a written resolution of the Company having effect as a special resolution (the "**Resolution**").

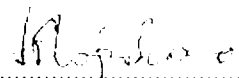
SPECIAL RESOLUTION

THAT, the articles of association attached to these Resolutions be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

AGREEMENT

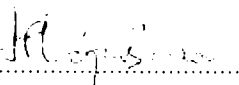
Please read the notes at the end of this document before signifying your agreement to the Resolution.

We, the undersigned, being all the shareholders of the Company entitled to vote on the Resolution as at the Date of Circulation, hereby irrevocably agree to the Resolution:


.....
For and on behalf of
Abengoa Concessions, S.L.

23rd June 2021

.....
Date


.....
For and on behalf of
Abener Energía, S.A.

23rd June 2021

.....
Date

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and delivering a copy to the Company's registered office address.

If you do not agree with the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. If, within 28 days of the Circulation Date, insufficient agreement has been received for the Resolution to pass, such Resolution will lapse. If you agree to the Resolution, please ensure that your agreement reaches us within 28 days of the Circulation Date

A handwritten signature in black ink, appearing to be 'fr' or similar, located in the bottom right corner of the page.