

The Board of Directors of Ebro Foods is made up of the following members:

BOARD OF DIRECTORS	DATE OF APPOINTMENT	TYPE OF DIRECTOR
Chairman Antonio Hernández Callejas	01-06-2010	Executive
Vice-Chairman Demetrio Carceller Arce	29-05-2012	Non-Executive Proprietary
Members: Alimentos y Aceites (Alycesa) Represented by Carlos Gascó Travesedo	01-06-2010	Non-Executive Proprietary
Fernando Castelló Clemente	29-05-2012	Non-Executive Independent
José Ignacio Comenge Sánchez Real	29-05-2012	Non-Executive Independent
Sol Daurella Comadrán	01-06-2010	Non-Executive Independent
Hispafoods Invest, S.L. Represented by Blanca Hernández Rodríguez	30-01-2013	Non-Executive Proprietary
Instituto Hispánico del Arroz, S.A Represented by Félix Hernández Callejas	01-06-2010	Non-Executive Proprietary
José Nieto de la Cierva	15-06-2011	Non-Executive Proprietary

Dr. August Oetker	01-06-2010	Non-Executive Proprietary
Eugenio Ruíz-Gálvez Priego	01-06-2010	Other non-executive
José Antonio Segurado	29-05-2012	Non-Executive Independent
Non-Director Secretary:		
Miguel Ángel Pérez Álvarez (1)	15-04-04	Non-member
Non-Director Vice-Secretary:		
Yolanda de la Morena Cerezo	27-04-05	Non-member

(1) Company Secretary of Ebro Foods, S.A.

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