



**TO THE SPANISH NATIONAL STOCK MARKET COMMISSION**

Madrid, 2 June 2017

**Subject: Change on the Board of Directors**

You are hereby advised that yesterday, 1 June 2017, after the end of the General Shareholders' Meeting held on the same date, Dr. August Oetker resigned as proprietary Director of Ebro Foods, SA. with effect from that date.

Yours faithfully,

Luis Peña Pazos  
Secretary of the Board