

RIGHT TO INFORMATION

The right to information corresponding to all shareholders is regulated in [Article 17 of the Articles of Association](#) and [Articles 5 and 6 of the Regulations of the General Meeting](#).

Shareholders may ask the directors for such information or clarifications as they may consider necessary on the items included on the agenda, or submit such written questions as they may deem fit, up to the seventh day prior to the date scheduled for the general meeting.

Shareholders are entitled to examine and obtain immediately and free of charge at the registered office of the company, Paseo de la Castellana number 20, 2nd floor, 28046 Madrid, or request the delivery or free remittance, on telephone number +34917245267 or by e-mail at oficinadelaccionista@ebrofoods.es, of the documents that are to be laid before each general meeting.

All the documents to be laid before each general meeting may be consulted on the company's website, www.ebrofoods.es.