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 request from the directors such information or explanations as they may deem fit on the items included on the agenda for each general meeting or submit such written questions as they may deem fit up to seven days prior to the date scheduled for the general meeting.

Shareholders are entitled to examine and obtain, immediately and free of charge, copies of all the documents that are to be laid before the general meeting for approval, at the registered office, Paseo de la Castellana número 20, planta 2ª, 28046 Madrid.

They may also request delivery or remittance of those documents, free of charge, by calling the company on +34917245267 or writing to the following e-mail address: oficinadelaccionista@ebrofoods.es.

All the documents for each general meeting may be consulted on the company's website, www.ebrofoods.es".