

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

BOARD OF DIRECTORS	DATE OF APPOINTMENT	TYPE OF MEMBERS
Chairman Antonio Hernández Callejas	01-06-2010	Executive
Vice-Chairman Demetrio Carceller Arce	29-05-2012	Non-Executive Propietary
Members: Alimentos y Aceites (Alycesa) Represented by Concepción Ordiz Fuertes	01-06-2010	Non-Executive Propietary
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
Empresas Comerciales e Industriales Valencianas, S.L. Represented by Juan Luis Gómez-Trenor Fos	18-12-2013	Non-Executive Propietary
Hispafoods Invest, S.L. Represented by Blanca Hernández Rodríguez	04-06-2013	Non-Executive Propietary

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 García	29-05-2012	Non-Executive Independent
Non-Director Secretary: Luis Peña Pazos	30-09-2014	Non-member
Non- Director Vice-Secretary: Yolanda de la Morena Cerezo	27-04-05	Non-member