

Annual General Meeting of Shareholders Ebro Foods, S.A.

Held on first call

05/06/2018

Voting Results

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ITEMS ON AGENDA	FOR			AGAINST			BLANK			ABSTENTIONS			TOTAL		
	NO. VOTES	% VOTING CAPITAL PRESENT AND REPRESENTED	% CAPITAL TOTAL	NO. VOTES	% VOTING CAPITAL PRESENT AND REPRESENTED	% CAPITAL TOTAL	NO. VOTES	% VOTING CAPITAL PRESENT AND REPRESENTED	% CAPITAL TOTAL	NO. VOTES	% VOTING CAPITAL PRESENT AND REPRESENTED	% CAPITAL TOTAL	NO. SHARES THAT HAVE CAST VALID VOTES/NO. VALID VOTES (1)	% VOTING CAPITAL PRESENT AND REPRESENTED	% CAPITAL TOTAL
1	121.595.343	99,9932 %	79,0272 %	836	0,0007 %	0,0005 %	1.594	0,0013 %	0,0010 %	5.814	0,0048 %	0,0038 %	121.603.587	100,0000 %	79,0325 %
2	121.527.382	99,9373 %	78,9831 %	836	0,0007 %	0,0005 %	1.594	0,0013 %	0,0010 %	73.775	0,0607 %	0,0479 %	121.603.587	100,0000 %	79,0325 %
3	121.598.954	99,9962 %	79,0295 %	173	0,0001 %	0,0001 %	1.594	0,0013 %	0,0010 %	2.866	0,0024 %	0,0019 %	121.603.587	100,0000 %	79,0325 %
4	88.793.188	73,0186 %	57,7084 %	16.852.546	13,8586 %	10,9528 %	1.612	0,0013 %	0,0010 %	15.956.241	13,1215 %	10,3703 %	121.603.587	100,0000 %	79,0325 %
5.1	107.579.489	88,4674 %	69,9180 %	14.018.919	11,5284 %	9,1112 %	1.612	0,0013 %	0,0010 %	3.567	0,0029 %	0,0023 %	121.603.587	100,0000 %	79,0325 %
5.2	107.747.298	88,6054 %	70,0271 %	13.851.311	11,3905 %	9,0022 %	1.612	0,0013 %	0,0010 %	3.366	0,0028 %	0,0022 %	121.603.587	100,0000 %	79,0325 %
5.3	110.091.386	90,5330 %	71,5505 %	11.507.223	9,4629 %	7,4788 %	1.612	0,0013 %	0,0010 %	3.366	0,0028 %	0,0022 %	121.603.587	100,0000 %	79,0325 %
5.4	106.001.471	87,1697 %	68,8925 %	15.596.937	12,8261 %	10,1367 %	1.612	0,0013 %	0,0010 %	3.567	0,0029 %	0,0023 %	121.603.587	100,0000 %	79,0325 %
5.5	107.709.785	88,5745 %	70,0028 %	13.888.578	11,4212 %	9,0264 %	1.612	0,0013 %	0,0010 %	3.612	0,0030 %	0,0023 %	121.603.587	100,0000 %	79,0325 %
5.6	105.469.989	86,7326 %	68,5471 %	16.128.374	13,2631 %	10,4821 %	1.612	0,0013 %	0,0010 %	3.612	0,0030 %	0,0023 %	121.603.587	100,0000 %	79,0325 %
5.7	107.030.975	88,0163 %	69,5616 %	14.567.589	11,9796 %	9,4677 %	1.612	0,0013 %	0,0010 %	3.411	0,0028 %	0,0022 %	121.603.587	100,0000 %	79,0325 %
5.8	107.643.798	88,5202 %	69,9599 %	13.954.565	11,4755 %	9,0693 %	1.612	0,0013 %	0,0010 %	3.612	0,0030 %	0,0023 %	121.603.587	100,0000 %	79,0325 %
6	121.530.718	99,9400 %	78,9852 %	66.822	0,0550 %	0,0434 %	1.594	0,0013 %	0,0010 %	4.453	0,0037 %	0,0029 %	121.603.587	100,0000 %	79,0325 %
7	87.843.695	72,2378 %	57,0914 %	17.801.053	14,6386 %	11,5692 %	1.594	0,0013 %	0,0010 %	15.957.245	13,1223 %	10,3709 %	121.603.587	100,0000 %	79,0325 %
8	87.529.778	71,9796 %	56,8873 %	18.115.304	14,8970 %	11,7735 %	1.594	0,0013 %	0,0010 %	15.956.911	13,1221 %	10,3707 %	121.603.587	100,0000 %	79,0325 %
9	121.584.114	99,9840 %	79,0198 %	4.083	0,0034 %	0,0027 %	1.594	0,0013 %	0,0010 %	13.796	0,0113 %	0,0090 %	121.603.587	100,0000 %	79,0325 %
10	121.599.416	99,9966 %	79,0298 %	881	0,0007 %	0,0006 %	1.060	0,0009 %	0,0007 %	2.230	0,0018 %	0,0014 %	121.603.587	100,0000 %	79,0325 %

(1) THE TOTAL COUNT OF VALID VOTES CAST INCLUDES ABSTENTIONS. EACH SHARE ENTITLES ITS HOLDER TO ONE VOTE.