



TO THE NATIONAL SECURITIES MARKET COMMISSION

Madrid, 19 December, 2018

Subject: Appointment of a new Director and changes in the membership of the Committees of the Board of Directors.

Ebro Foods, S.A. hereby announces the following changes in the Board of Directors and its Committees:

- Pedro Antonio Zorrero Camas has joined the Board of Directors, Executive Committee and Auditor and Control Committee. Mr. Zorrero Camas is classified as External Independent Director.
- Belén Barreiro Pérez-Pardo has left the Auditor and Control Committee and has joined the Nomination and Remuneration Committee; and
- Corporación Financiera Alba, S.A., represented by Javier Fernández Alonso, has joined the Auditor and Control Committee.

After the above changes, the membership of the Board of Directors and its Committees is the following:

▪ Board of Directors:

- Antonio Hernández Callejas, Chairman (Executive Director);
- Demetrio Carceller Arce, Vice Chairman (External Proprietary);
- Alimentos y Aceites, S.A., represented by Concepción Ordiz Fuertes (External Proprietary);
- Belén Barreiro Pérez-Pardo (External Independent);
- María Carceller Arce (External Proprietary);
- Fernando Castelló Clemente (External Independent);
- José Ignacio Comenge Sánchez-Real (External Proprietary);
- Corporación Financiera Alba, S.A., represented by Javier Fernández Alonso (External Proprietary);
- Mercedes Costa García, Lead Director (External Independent);
- Empresas Comerciales e Industriales Valencianas, S.L., represented by Javier Gómez-Trenor Vergés (External Proprietary);
- Grupo Tradifín, S.L., represented by Blanca Hernández Rodríguez (External Proprietary);

- Heralianz Investing Group, S.L., represented by Félix Hernández Callejas (Executive Director); and
 - Pedro Antonio Zorrero Camas (External Independent).
- Executive Committee:
 - Antonio Hernández Callejas, Chairman (Executive Director);
 - Demetrio Carceller Arce (External Proprietary);
 - Corporación Financiera Alba, S.A., represented by Javier Fernández Alonso (External Proprietary); and
 - Pedro Antonio Zorrero Camas (External Independent).
- Audit and Control Committee:
 - Mercedes Costa García, Chairman (External Independent);
 - Fernando Castelló Clemente (External Independent);
 - Corporación Financiera Alba, S.A., represented by Javier Fernández Alonso (External Proprietary);
 - Grupo Tradifín, S.L., represented by Blanca Hernández Rodríguez (External Proprietary); and
 - Pedro Antonio Zorrero Camas (External Independent).
- Nomination and Remuneration Committee:
 - Fernando Castelló Clemente, Chairman (External Independent);
 - Belén Barreiro Pérez-Pardo (External Independent);
 - Demetrio Carceller Arce (External Proprietary);
 - Mercedes Costa García (External Independent); and
 - Grupo Tradifín, S.L., represented by Blanca Hernández Rodríguez (External Proprietary)

Yours faithfully,

Luis Peña Pazos
Secretary of the Board of Directors