



**TO THE NATIONAL SECURITIES MARKET COMMISSION**

Madrid, 19 December, 2018

**Subject: Proposal for dividends distribution in 2019**

You are hereby advised that at a meeting held today the Ebro Foods board of directors resolved unanimously to propose to the next shareholders meeting the distribution of a dividend of 0.57 euros per share to be paid during 2019.

The dividend would be paid in three installments of 0.19 euros per share each, on 1 April, 28 June and 1 October 2019.

Yours faithfully,

Luis Peña Pazos  
Secretary of the Board of Directors