

Significant relationships between the Directors and their representatives and significant shareholders of Ebro Foods, S.A. reported to the Company

- Grupo Tradifín, S.L. and Heralianz Investing Group, S.L. are Directors and significant shareholders of Ebro Foods, S.A. with an interest of 7.961% each.
- Antonio Hernández Callejas has a direct interest of 33.333% in Heralianz Investing Group, S.L.
- Félix Hernández Callejas, representative of Heralianz Investing Group, S.L. on the Board of Directors of Ebro Foods, S.A., has a direct interest of 33.333% in Heralianz Investing Group, S.L. He is joint and several Director of that company.
- Blanca Hernández Rodríguez, representative of Grupo Tradifín, S.L. on the Board of Directors of Ebro Foods, S.A., has a direct interest of 33.25% in Grupo Tradifín, S.L. She is Managing Director of that company.
- Corporación Financiera Alba, S.A. is Director and significant shareholder of Ebro Foods, S.A. with an interest of 14.004%. Its representative on the Board of Directors of Ebro Foods, S.A., Javier Fernández Alonso, is the Investment Manager of that company.
- Sociedad Anónima Damm, significant shareholder of Ebro Foods, S.A. through its controlled company Corporación Económica Delta, S.A., is a related closely party to Demetrio Carceller Arce and María Carceller Arce.

Demetrio Carceller Arce is Chairman of the Board of Directors of Sociedad Anónima Damm and has an interest of 0.823% in that company, and he is member of the Board of Directors of Corporación Económica Delta, S.A.

María Carceller Arce is member of the Board of Directors of Sociedad Anónima Damm, has an interest of 0.04% in that company, and she is the representative of a legal entity Director in the Board of Directors of Corporación Económica Delta, S.A.

- María Carceller Arce has a direct interest of 0.04% in Sociedad Anónima Damm.
- José Ignacio Comenge Sánchez-Real is Director and significant shareholder of Ebro Foods, S.A. has a total, direct and indirect interest of 3.642%.
- Alimentos y Aceites, S.A. is Director and direct significant shareholder of Ebro Foods, S.A. with an interest of 10.36% and is participated by Sociedad Estatal de Participaciones Industriales (91.9625%). Its representative on the Board of Ebro Foods, S.A., Concepción Ordiz Fuertes, is the company Secretary, Secretary of the Board and legal counsel of Sociedad Estatal de Participaciones Industriales.
- Empresas Comerciales e Industriales Valencianas, S.L. is Director and significant shareholder of Ebro Foods, S.A. with an interest of 7.827%. Its representative on the Board of Ebro Foods, S.A., don Javier Gómez-Trenor Vergés, has a direct interest of 16.63% in Empresas Comerciales e Industriales Valencianas, S.L. He is Chairman of the Board of Director of that company.