

The Board of Directors of Ebro Foods, S.A. is made up of the members who are described below:

BOARD OF DIRECTORS	DATE OF FIRST APPOINTMENT	DATE OF LAST APPOINTMENT	POSITION
<p>Chairman Mr. Antonio Hernández Callejas</p>	24/01/2002	05/06/2018	Executive
<p>Vice Chairman Mr. Demetrio Carceller Arce</p>	01/06/2010	05/06/2018	External Proprietary Director (Significant shareholder: Sociedad Anónima Damm through Corporación Económica Delta, S.A.)
<p>Members: Alimentos y Aceites, S.A. Represented by Ms. Macarena Charlo Prieto</p>	23/07/2004	05/06/2018	External Proprietary Director (Significant shareholder: Sociedad Estatal de Participaciones Industriales through Alimentos y Aceites, S.A.)
<p>Ms. Belén Barreiro Pérez-Pardo</p>	25/01/2017	01/06/2017	External Independent
<p>Ms. María Carceller Arce</p>	21/03/2018	05/06/2018	External Proprietary (Significant shareholder: Sociedad Anónima Damm through Corporación Económica Delta, S.A.)
<p>Mr. Fernando Castelló Clemente</p>	29/05/2012	05/06/2018	External Independent
<p>Mr. José Ignacio Comenge Sánchez-Real</p>	29/05/2012	05/06/2018	External Proprietary (Significant shareholder: José Ignacio Comenge Sánchez-Real)
<p>Corporación Financiera Alba, S.A Represented by Mr. Javier Fernández Alonso</p>	31/01/2018	05/06/2018	External Proprietary (Significant shareholder: Corporación Financiera Alba, S.A.)
<p>Ms. Mercedes Costa García</p>	27/07/2016	01/06/2017	External Independent Lead Independent Director

Empresas Comerciales e Industriales Valencianas, S.L. Represented by Mr. Javier Gómez-Trenor Vergés	18/12/2013	05/06/2018	External Proprietary (Significant shareholder: Empresas Comerciales e Industriales Valencianas, S.L.)
Grupo Tradifín, S.L. Represented by Ms. Blanca Hernández Rodríguez	21/12/2016	01/06/2017	External Proprietary (Significant shareholder: Grupo Tradifín, S.L.)
Hercalianz Investing Group, S.L. Represented by Mr. Félix Hernández Callejas	21/12/2016	01/06/2017	Executive (*) (Significant shareholder: Hercalianz Investing Group, S.L.)
Mr. Pedro Antonio Zorrero Camas	13/12/2018		External Independent
Secretary non-Director: Mr. Luis Peña Pazos	30/09/2014	30/09/2014	Non member
Vice Secretary non-Director: Ms. Yolanda de la Morena Cerezo	27/04/2005	27/04/2005	Non member

(*) The Director Hercalianz Investing Group, S.L. does not fulfil management duties at Ebro Foods, S.A. or in the Group. He is however attributed the category of Executive Director for the fact of his individual representative on the Board of Directors, Mr. Félix Hernández Callejas, is senior executive and administrator at some of the companies in the Group