



TO THE NATIONAL SECURITIES MARKET COMMISSION

Madrid, 30 April 2019

You are hereby advised that the Board of Directors of Ebro Foods, S.A. (the “Company”) resolved today, based on a favourable report by the Nomination and Remuneration Committee and the corresponding report by the Board, to acknowledge and accept the appointment of Macarena Charlo Prieto taking over from Concepción Ordiz Fuertes as the representative of the corporate proprietary director Alimentos y Aceites, S.A. on the Board.

Yours faithfully,

Luis Peña Pazos
Secretary of the Board of Directors