

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.
- Demetrio Carceller Arce and María Carceller Arce were appointed as Directors at the proposal of the significant shareholder Corporación Económica Delta, S.A., in which Sociedad Anónima Damm has a direct interest of 99.998%.

Demetrio Carceller Arce is Executive Chairman on the Board of Directors of Sociedad Anónima Damm and Corporación Económica Delta, S.A. He has a 0.875% interest in Sociedad Anónima Damm.

María Carceller Arce is the representative of a legal entity Director on the Board of Directors of Sociedad Anónima Damm and Director on the Board of Corporación Económica Delta, S.A. She has a 0.05% interest 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 3.765%.
- 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%).
- 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.