



TO THE NATIONAL SECURITIES MARKET COMMISSION

Madrid. 31 October, 2019

Reference: appointment of the new representative of a director on the Board.

You are hereby advised that the Board of Directors of Ebro Foods, S.A. 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 María Jesús Garrido Solís taking over from Macarena Charlo Prieto 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