



TO THE NATIONAL SECURITIES MARKET COMMISSION

Madrid, 29 July 2020

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

In pursuance of section 227 of the Securities Market Act, Ebro Foods, S.A. hereby notifies as

OTHER RELEVANT INFORMATION

that the proprietary director Corporación Financiera Alba, S.A. has decided to replace its current representative on the Board of Directors of Ebro Foods, S.A., Javier Fernández Alonso, with Tomás Hévia Armengol, with effect as of the commencement of the Annual General Meeting held today.

In view of the report by the Nomination and Remuneration Committee, the Board has taken note of that replacement and issued the corresponding report.

Yours faithfully,

Luis Peña Pazos
Secretary of the Board of Directors