

Annual General Meeting of Shareholders Ebro Foods, S.A.

Held on first call

29/07/2020

Voting Results

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ITEMS ON AGENDA	FOR			AGAINST			BLANK			ABSTENCIONS			TOTAL		
	Nº VOTES	% VOTING CAPITAL PRESENT AND REPRESENTED	% TOTAL CAPITAL	Nº VOTES	% VOTING CAPITAL PRESENT AND REPRESENTED	% TOTAL CAPITAL	Nº VOTES	% VOTING CAPITAL PRESENT AND REPRESENTED	% TOTAL CAPITAL	Nº VOTES	% VOTING CAPITAL PRESENT AND REPRESENTED	% TOTAL CAPITAL	NO. SHARES THAT HAVE CAST VALID VOTES/NO. VALID VOTES (1)	% VOTING CAPITAL PRESENT AND REPRESENTED	% TOTAL CAPITAL
1.1	124,566,013	99.9181 %	80.9578 %	0	0.0000 %	0.0000 %	274	0.0002 %	0.0002 %	101,803	0.0817 %	0.662 %	124,668,090	100.0000 %	81.0241 %
1.2	124,559,153	99.9126 %	80.9533 %	0	0.0000 %	0.0000 %	274	0.0002 %	0.0002 %	108,663	0.0872 %	0.0706 %	124,668,090	100.0000 %	81.0241 %
2	124,612,958	99.9558 %	80.9883 %	70	0.0001 %	0.0000 %	274	0.0002 %	0.0002 %	54,788	0.0439 %	0.0356 %	124,668,090	100.0000 %	81.0241 %
3	124,578,993	99.9286 %	80.9662 %	88,190	0.0707 %	0.0573 %	0	0.0000 %	0.0000 %	907	0.0007 %	0.0006 %	124,668,090	100.0000%	81.0241 %
4	108,572,230	87.0891 %	70.5631 %	134,577	0.1079 %	0.0875 %	856	0.0007 %	0,006 %	15,960,427	12.8023 %	10.3730 %	124,668,090	100.0000 %	81.0241 %
5.1	124,643,162	99.9800 %	81.0079 %	16,057	0.0129 %	0.0104 %	875	0.0007 %	0.0006 %	7,996	0.0064 %	0.0052 %	124,668,090	100.0000 %	81.0241 %
5.2	111,595,721	89.5142 %	72.5281 %	13,062,317	10.4777 %	8.4894 %	264	0.0002 %	0.0002 %	9,788	0.0079 %	0.0064 %	124,668,090	100.0000 %	81.0241 %
6	96,033,416	77.0312 %	62.4139 %	28,623,140	22.9595 %	18.6027 %	862	0.0007 %	0.0006 %	10,672	0.0086 %	0.0069 %	124,668,090	100.0000 %	81.0241 %
7	90,013,395	72.2025 %	58.5014 %	18,702,879	15.0021 %	12.1554 %	427	0.0003 %	0.0003 %	15,951,389	12.7951 %	10.3671 %	124,668,090	100.0000 %	81.0241 %
8	124,530,340	99.8895 %	80.9346 %	128,629	0.1032 %	0.0836 %	264	0.0002 %	0.0002 %	8,857	0.0071 %	0.0058 %	124,668,090	100.0000 %	81.0241 %
9	124,663,972	99.9967 %	81.0215 %	348	0.0003 %	0.0002 %	100	0.0001 %	0.0001 %	3,670	0.0029 %	0.0024 %	124,668,090	100.0000 %	81.0241 %
10	124,664,393	99.9971 %	81.0217 %	418	0.0003 %	0.0003 %	0	0.0000 %	0.0000 %	3,279	0.0026 %	0.0021 %	124,668,090	100.0000%	81.0241 %
11	124,531,556	99.8905 %	80.9354 %	131,765	0.1057 %	0.0856 %	427	0.0003 %	0.0003 %	4,42	0.0035 %	0.0028 %	124,668,090	100.0000%	81.0241 %
12	124,418,956	99.8002 %	80.8622 %	234,886	0.1884 %	0.1527 %	147	0.0001 %	0.001 %	14,101	0.0113 %	0.0092 %	124,668,090	100.0000 %	81.0241 %
13	122,224,370	98.0399 %	79.4359 %	2,440,783	1.9578 %	1.5863 %	29	0.0000 %	0.0000 %	2,908	0.0023 %	0.0019 %	124,668,090	100.0000 %	81.0241 %
14	124,664,811	99.9974 %	81.0220 %	311	0.0002 %	0.0002 %	111	0.0001 %	0.0001 %	2,857	0.0023 %	0.0019 %	124,668,090	100.0000 %	81.0241 %