

Significant relations between Directors and their representatives and the controlling shareholders of which Ebro Foods has been informed

- Antonio Hernández Callejas has a direct interest of 33.333% in Heralianz Investing Group, S.L. He holds no office in that company.
- Félix Hernández Callejas has a direct interest of 33.333% in Heralianz Investing Group, S.L., the director he represents on the Board of Directors of Ebro Foods, S.A. He is Managing Director of that company.
- Blanca Hernández Rodríguez has a direct interest of 33.25% in Grupo Tradifin, S.L., the director she represents on the board of directors of Ebro Foods, S.A. She is Managing Director of that company.
- Demetrio Carceller Arce is a director of Ebro Foods, S.A. proposed by the controlling shareholder Corporación Económica Delta, S.A., a company in which Sociedad Anónima Damm has a direct interest of 99.99%. Mr Carceller Arce has a 0.875% interest in Corporación Económica Delta, S.A., of which he is Chairman of the Board. He is also Executive Chairman of the board of directors of Sociedad Anónima Damm.
- María Carceller Arce is a director of Ebro Foods, S.A. proposed by the controlling shareholder Corporación Económica Delta, S.A., a company in which Sociedad Anónima Damm has a direct interest of 99.99%. Ms Carceller Arce has a 0.05% interest in Corporación Económica Delta, S.A. and represents the director Seegrund BV on the boards of directors of Corporación Económica Delta, S.A. and Sociedad Anónima Damm.
- Alimentos y Aceites, S.A. is majority-owned by Sociedad Estatal de Participaciones Industriales with a direct interest of 91.9625%.
- María Jesús Garrido Solís, who represents the director Alimentos y Aceites, S.A. on the board of directors of Ebro Foods, S.A., is Proprietary Director and Deputy Manager of Investees of Sociedad Estatal de Participaciones Industriales.
- Javier Fernández Alonso is a director of Ebro Foods, S.A. proposed by the controlling shareholder and proprietary director Corporación Financiera Alba, S.A. Mr Fernández Alonso has an employment relationship with Corporación Financiera Alba, S.A. He is Investment Manager in that company.
- Tomás Hévia Armengol has an employment relationship with the director he represents on the Board of Directors of Ebro Foods, S.A., Corporación Financiera Alba, S.A. He is member of the Investment Department in that company.
- Javier Gómez-Trenor Vergés has an indirect interest of 12.586% in the capital of the director Empresas Comerciales e Industriales Valencianas, S.L., which he represents on the board of directors of Ebro Foods, S.A. That indirect interest is held through the direct interest of 50.415% he holds in Inversiones Caspatró, S.L., which in turn has a direct interest of 24.964% in Empresas Comerciales e Industriales Valencianas, S.L. Inversiones Caspatró, S.L. is director of Empresas Comerciales e Industriales Valencianas, S.L. Javier Gómez-Trenor Vergés is Chairman of the Board of Inversiones Caspatró, S.L. and represents the director Cultivos Valencia, S.L. on the board of directors of Empresas Comerciales e Industriales Valencianas, S.L.
- José Ignacio Comenge Sánchez-Real has an indirect interest of 73% in La Fuente Salada, S.L. through his direct interest of 73% in Mendibea 2002, S.L., which in turn owns 100%

of La Fuente Salada, S.L. José Ignacio Comenge Sánchez-Real is the Sole Director of La Fuente Salada, S.L.

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