



TO THE NATIONAL SECURITIES MARKET COMMISSION (CNMV)

Madrid, 26 November 2020

Subject: Extraordinary dividend proposal

In pursuance of section 226 of the Securities Market Act, Ebro Foods, S.A. (the “**Company**”) hereby submits the following

INSIDE INFORMATION

The Board of Directors of the Company, in its meeting held this morning, has unanimously approved to propose to the Extraordinary General Shareholders Meeting, to be called to be held on December 16th, at 12:30 pm, in the first call, and the following day, December 17th, 2020, at the same time, in the second call, the approval of the distribution of an extraordinary dividend of EUR 1.94 gross per outstanding share, payable in cash against unrestricted reserves, in a single payment made on 28 December with the withholdings required by law.

The full text of the notice of call will be published on the CNMV’s website www.cnmv.es and on the Company’s website www.ebrofoods.es together with the proposed resolutions adopted and some other documents relating to the business included on the agenda for the Extraordinary General Meeting of Shareholders, and in the newspaper Cinco Días,

Yours faithfully,

Luis Peña Pazos
Secretary of the Board