

**Extraordinary General Meeting of Shareholders Ebro  
Foods, S.A. Held on first Call  
16/012/2020  
Final Quorum**

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<b>No. Shares</b>	153,865,392	<b>Capital (Euros)</b>	92,319,235.20
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	<b>No. Shareholders</b>	<b>No. Shares</b>	<b>Capital</b>	<b>% Capital</b>
<b>Present</b>	15	15,961,665	9,576,999.00 €	10.3738
<b>Represented</b>	175	107,066,370	64,239,822.00 €	69.5844
<b>Total</b>	190	123,028,035	73,816,821.00 €	79.9582

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