

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

Held on first call

16/12/2020

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	122,982,006	99.9626 %	79.9283 %	0	0.0000 %	0.0000 %	0	0.0000 %	0.0000 %	46,029	0.0374 %	0.0299 %	123,028,035	100.0000 %	79.9582 %
2	123,027,350	99.9994 %	79.9578 %	600	0.0005 %	0.0004 %	0	0.0000 %	0.0000 %	85	0.0001 %	0.0001 %	123,028,035	100.0000 %	79.9582 %
3.1	114,928,845	93.4168 %	74.6944 %	8,096,558	6.5811 %	5.2621 %	29	0.0000 %	0.0000 %	2,603	0.0021 %	0.0017 %	123,028,035	100.0000 %	79.9582 %
3.2	108,193,148	87.9419 %	70.3168 %	14,832,255	12.0560 %	9.6398 %	429	0.0003 %	0.0003 %	2,203	0.0018 %	0.0014 %	123,028,035	100.0000 %	79.9582 %
3.3	114,804,340	93.3156 %	74.6135 %	8,221,092	6.6823 %	5.3430 %	400	0.0003 %	0.0003 %	2,203	0.0018 %	0.0014 %	123,028,035	100.0000 %	79.9582 %
3.4	109,089,676	88.6706 %	70.8994 %	13,935,727	11.3273 %	9.0571 %	429	0.0003 %	0.0003 %	2,203	0.0018 %	0.0014 %	123,028,035	100.0000 %	79.9582 %
3.5	114,748,077	93.2699 %	74.5769 %	8,277,326	6.7280 %	5.3796 %	29	0.0000 %	0.0000 %	2,603	0.0021 %	0.0017 %	123,028,035	100.0000 %	79.9582 %
3.6	114,311,277	92.9149 %	74.2930 %	8,714,126	7.0830 %	5.6635 %	29	0.0000 %	0.0000 %	2,603	0.0021 %	0.0017 %	123,028,035	100.0000 %	79.9582 %
3.7	108,105,623	87.8708 %	70.2599 %	14,919,780	12.1271 %	9.6966 %	429	0.0003 %	0.0003 %	2,203	0.0018 %	0.0014 %	123,028,035	100.0000 %	79.9582 %
3.8	106,030,337	86.1839 %	68.9111 %	16,995,066	13.8140 %	11.0454 %	29	0.0000 %	0.0000 %	2,603	0.0021 %	0.0017 %	123,028,035	100.0000 %	79.9582 %
3.9	114,682,501	93.2166 %	74.5343 %	8,342,902	6.7813 %	5.4222 %	29	0.0000 %	0.0000 %	2,603	0.0021 %	0.0017 %	123,028,035	100.0000 %	79.9582 %
4	123,027,232	99.9993 %	79.9577 %	600	0.0005 %	0.0004 %	0	0.0000 %	0.0000 %	203	0.0002 %	0.0001 %	123,028,035	100.0000 %	79.9582 %
5	123,027,950	99.9999 %	79.9582 %	0	0.0000 %	0.0000 %	0	0.0000 %	0.0000 %	85	0.0001 %	0.0001 %	123,028,35	100.0000 %	79.9582 %

((1) THE COMPUTATION OF THE TOTAL VALID VOTES INCLUDES ABSTENTIONS. EACH SHARE GIVES THE RIGHT TO ONE VOTE.