

**INFORMATION ON PERSONAL DATA PROCESSING CORRESPONDING  
TO THE ORDINARY GENERAL MEETING OF SHAREHOLDERS 2021  
OF EBRO FOODS, S.A.**

**Controller:** Ebro Foods, S.A. (tax no. A47412333, registered office at Paseo de la Castellana, 20, 28046 Madrid) is the controller of the personal data (including identification, contact details, digital signature, access credentials and shareholder or representative/proxy status, as well as, if applicable, the image and/or voice) collected or generated in connection with the Ordinary General Meeting to be held exclusively online on 29 June 2021 on first call or, if the necessary quorum is not reached, at the same time on 30 June 2021 on second call, either directly from the shareholders and

**Purpose of processing and legal basis:** The aforesaid personal data will be processed in accordance with the General Data Protection Regulation and any other laws and regulations applicable for the following purposes: (i) manage the exercise and control of shareholders' rights (including verification of the identity and status of the shareholder or representative, manage registration for and access to the electronic voting and proxy platforms, shareholders' forum and online attendance); (ii) send information related with the shareholder's investment; (iii) manage the calling and holding of the General Meeting of Shareholders; and (iv) ensure the transparency and publication of the General Meeting of Shareholders on the company's website [www.ebrofoods.es](http://www.ebrofoods.es). The processing of personal data is necessary for those purposes and is performed within and as part of the relationship between the shareholder and the company and compliance with the legal obligations incumbent on Ebro Foods, S.A. as a corporate enterprise, and based on the company's legitimate interest in recording and streaming the General Meeting.

**Recipients of personal data:** The personal data will be sent: (i) to the service provider responsible for the software applications for management of the general meeting and electronic platforms and (ii) the notary, exclusively for the purpose of issuing minutes of the General Meeting. They may also be transferred to duly authorised third parties exercising their right to information contemplated in the applicable laws and regulations.

**Security of processing and storage time:** The personal data will be processed with adequate security measures and technical means to prevent any loss, misuse or unauthorised access, and will be stored throughout the duration of the relationship between the shareholder and the company and for six years after termination of that relationship or such longer time as may correspond to the time-barring of any legal or contractual actions applicable thereto.

**Exercise of data protection rights:** Data subjects may exercise the rights of access, rectification, objection, erasure, portability, restriction of processing and any other rights to which they may be entitled pursuant to the applicable data protection laws and regulations by writing to Ebro, enclosing proof of identity, in a letter sent by post or courier service to Paseo de la Castellana nº 20, 3ª planta, 28046 Madrid, marking the envelope "Personal data protection", or by e-mail to [protecciondedatos@ebrofoods.es](mailto:protecciondedatos@ebrofoods.es). They may also lodge a complaint at any time with the Spanish Data Protection Agency.



**Other aspects:** The shareholder will be solely and exclusively liable for any false, inaccurate, incomplete or out-of-date information given on the forms. If the shareholder includes the personal data of any other individuals in the documentation remitted or if a third party attends the general meeting as representative of the shareholder, the shareholder must inform them of the details of this notice of call regarding the processing of personal data. The company is not obliged to take any further action in terms of information or legitimation in respect of the data subjects.

*Ebro Foods, S.A.*

**The English version of this document is purely informative.  
In the event of any discrepancy between the Spanish and English versions  
of this document, the Spanish version will prevail.**