

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

Held on second call

30/06/2021

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 |
| 1.1 | 122,824,809 | 99.9568 % | 79.8261 % | 2,404 | 0.0020 % | 0.0016 % | 664 | 0.0005 % | 0.0004 % | 50,000 | 0.0407 % | 0.0325 % | 122,877,877 | 100.0000 % | 79.8606 % |
| 1.2 | 122,868,377 | 99.9923 % | 79.8545 % | 2,004 | 0.0016 % | 0.0013 % | 664 | 0.0005 % | 0.0004 % | 6,832 | 0.0056 % | 0.0044 % | 122,877,877 | 100.0000 % | 79.8606 % |
| 2 | 122,681,986 | 99.8405 % | 79.7333 % | 135,261 | 0.1101 % | 0.0879 % | 1,064 | 0.0009 % | 0.0007 % | 59,566 | 0.0485 % | 0.0387 % | 122,877,877 | 100.0000 % | 79.8606 % |
| 3 | 122,873,211 | 99.9962 % | 79.8576 % | 1,411 | 0.0011 % | 0.0009 % | 597 | 0.0005 % | 0.0004 % | 2,658 | 0.0022 % | 0.0017 % | 122,877,877 | 100.0000 % | 79.8606 % |
| 4 | 106,902,210 | 86.9988 % | 69.4777 % | 12,317 | 0.0100 % | 0.0080 % | 773 | 0.0006 % | 0.0005 % | 15,962,577 | 12.9906 % | 10.3744 % | 122,877,877 | 100.0000 % | 79.8606 % |
| 5.1 | 118,665,802 | 96.5721 % | 77.1231 % | 4,197,164 | 3.4157 % | 2.7278 % | 1,323 | 0.0011 % | 0.0009 % | 13,588 | 0.0111 % | 0.0088 % | 122,877,877 | 100.0000 % | 79.8606 % |
| 5.2 | 118,641,663 | 96.5525 % | 77.1074 % | 4,220,947 | 3.4351 % | 2.7433 % | 1,323 | 0.0011 % | 0.0009 % | 13,944 | 0.0113 % | 0.0091 % | 122,877,877 | 100.0000 % | 79.8606 % |
| 6.1 | 122,865,455 | 99.9899 % | 79.8526 % | 2,331 | 0.0019 % | 0.0015 % | 1,073 | 0.0009 % | 0.0007 % | 9,018 | 0.0073 % | 0.0059 % | 122,877,877 | 100.0000 % | 79.8606 % |
| 6.2 | 122,864,240 | 99.9889 % | 79.8518 % | 2,614 | 0.0021 % | 0.0017 % | 1,073 | 0.0009 % | 0.0007 % | 9,950 | 0.0081 % | 0.0065 % | 122,877,877 | 100.0000 % | 79.8606 % |
| 6.3 | 122,856,390 | 99.9826 % | 79.8467 % | 2,614 | 0.0021 % | 0.0017 % | 894 | 0.0007 % | 0.0006 % | 17,979 | 0.0146 % | 0.0117 % | 122,877,877 | 100.0000 % | 79.8606 % |
| 6.4 | 122,845,493 | 99.9736 % | 79.8396 % | 16,182 | 0.0132 % | 0.0105 % | 894 | 0.0007 % | 0.0006 % | 15,308 | 0.0125 % | 0.0099 % | 122,877,877 | 100.0000 % | 79.8606 % |
| 6.5 | 121,900,135 | 99.2043 % | 79.2252 % | 961,249 | 0.7823 % | 0.6247 % | 894 | 0.0007 % | 0.0006 % | 15,599 | 0.0127 % | 0.0101 % | 122,877,877 | 100.0000 % | 79.8606 % |
| 6.6 | 122,853,020 | 99.9798 % | 79.8445 % | 5,062 | 0.0041 % | 0.0033 % | 993 | 0.0008 % | 0.0006 % | 18,802 | 0.0153 % | 0.0122 % | 122,877,877 | 100.0000 % | 79.8606 % |
| 6.7 | 122,854,789 | 99.9813 % | 79.8456 % | 3,498 | 0.0028 % | 0.0023 % | 894 | 0.0007 % | 0.0006 % | 18,696 | 0.0152 % | 0.0122 % | 122,877,877 | 100.0000 % | 79.8606 % |
| 6.8 | 122,865,796 | 99.9902 % | 79.8528 % | 2,396 | 0.0019 % | 0.0016 % | 993 | 0.0008 % | 0.0006 % | 8,692 | 0.0071 % | 0.0056 % | 122,877,877 | 100.0000 % | 79.8606 % |
| 7.1 | 122,861,153 | 99.9865 % | 79.8498 % | 2,614 | 0.0021 % | 0.0017 % | 664 | 0.0005 % | 0.0004 % | 13,446 | 0.0109 % | 0.0087 % | 122,877,877 | 100.0000 % | 79.8606 % |
| 7.2 | 122,866,639 | 99.9909 % | 79.8533 % | 2,614 | 0.0021 % | 0.0017 % | 1,163 | 0.0009 % | 0.0008 % | 7,461 | 0.0061 % | 0.0048 % | 122,877,877 | 100.0000 % | 79.8606 % |
| 7.3 | 122,866,294 | 99.9906 % | 79.8531 % | 2,614 | 0.0021 % | 0.0017 % | 1,064 | 0.0009 % | 0.0007 % | 7,905 | 0.0064 % | 0.0051 % | 122,877,877 | 100.0000 % | 79.8606 % |
| 7.4 | 122,866,637 | 99.9909 % | 79.8533 % | 2,614 | 0.0021 % | 0.0017 % | 1,163 | 0.0009 % | 0.0008 % | 7,463 | 0.0061 % | 0.0049 % | 122,877,877 | 100.0000 % | 79.8606 % |
| 7.5 | 122,864,721 | 99.9893 % | 79.8521 % | 4,500 | 0.0037 % | 0.0029 % | 1,163 | 0.0009 % | 0.0008 % | 7,493 | 0.0061 % | 0.0049 % | 122,877,877 | 100.0000 % | 79.8606 % |
| 7.6 | 122,861,854 | 99.9870 % | 79.8502 % | 2,374 | 0.0019 % | 0.0015 % | 664 | 0.0005 % | 0.0004 % | 12,985 | 0.0106 % | 0.0084 % | 122,877,877 | 100.0000 % | 79.8606 % |
| 7.7 | 121,888,481 | 99.1949 % | 79.2176 % | 973,592 | 0.7923 % | 0.6328 % | 664 | 0.0005 % | 0.0004 % | 15,140 | 0.0123 % | 0.0098 % | 122,877,877 | 100.0000 % | 79.8606 % |
| 7.8 | 122,861,846 | 99.9870 % | 79.8502 % | 2,266 | 0.0018 % | 0.0015 % | 1,163 | 0.0009 % | 0.0008 % | 12,602 | 0.0103 % | 0.0082 % | 122,877,877 | 100.0000 % | 79.8606 % |
| 8 | 106,500,009 | 86.6714 % | 69.2164 % | 421,996 | 0.3434 % | 0.2743 % | 1,185 | 0.0010 % | 0.0008 % | 15,954,687 | 12.9842 % | 10.3692 % | 122,877,877 | 100.0000 % | 79.8606 % |
| 9 | 90,716,654 | 73.8266 % | 58.9585 % | 16,206,617 | 13.1892 % | 10.5330 % | 1,185 | 0.0010 % | 0.0008 % | 15,953,421 | 12.9832 % | 10.3684 % | 122,877,877 | 100.0000 % | 79.8606 % |
| 10 | 90,393,065 | 73.5633 % | 58.7481 % | 16,528,512 | 13.4512 % | 10.7422 % | 894 | 0.0007 % | 0.0006 % | 15,955,406 | 12.9848 % | 10.3697 % | 122,877,877 | 100.0000 % | 79.8606 % |
| 11 | 113,867,298 | 92.6670 % | 74.0045 % | 9,002,283 | 7.3262 % | 5.8508 % | 983 | 0.0008 % | 0.0006 % | 7,313 | 0.0060 % | 0.0048 % | 122,877,877 | 100.0000 % | 79.8606 % |
| 12 | 122,733,957 | 99.8829 % | 79.7671 % | 133,780 | 0.1089 % | 0.0869 % | 993 | 0.0008 % | 0.0006 % | 9,147 | 0.0074 % | 0.0059 % | 122,877,877 | 100.0000 % | 79.8606 % |
| 13 | 120,491,987 | 98.0585 % | 78.3100 % | 2,377,268 | 1.9347 % | 1.5450 % | 664 | 0.0005 % | 0.0004 % | 7,783 | 0.0063 % | 0.0051 % | 122,877,702 | 100.0000 % | 79.8605 % |
| 15 | 122,862,995 | 99.9879 % | 79.8510 % | 2,069 | 0.0017 % | 0.0013 % | 894 | 0.0007 % | 0.0006 % | 11,919 | 0.0097 % | 0.0077 % | 122,877,877 | 100.0000 % | 79.8606 % |

(1) INCLUDING ABSTENTIONS. EACH SHARE GIVES THE RIGHT TO ONE VOTE.