



This table shows the number of Ebro Foods, S.A. shares and share options held by the Directors and their closely related parties, according to the latest information provided to the Company.

DIRECTOR	No. SHARES	No. SHARE OPTIONS
Antonio Hernández Callejas	30	0
Demetrio Carceller Arce	160,000	0
Alimentos y Aceites, S.A.	15,940,377	0
Belén Barreiro Pérez-Pardo	10	0
María Carceller Arce	7	0
Fernando Castello Clemente	2,307,828	0
José Ignacio Comenge Sánchez-Real	8,003,030	0
Corporación Financiera Alba, S.A.	22,080,384	0
Mercedes Costa García	0	0
Empresas Comerciales e Industriales Valencianas, S.L.	12,042,637	0
Javier Fernández Alonso	0	0
Grupo Tradifín, S.L.	12,248,809	0
Hercalians Investing Group, S.L.	13,227,119	0
Pedro Antonio Zorrero Camas	300	0