

ONLINE ATTENDANCE CARD

EBRO FOODS, S.A.

EXTRAORDINARY GENERAL MEETING 2021

The Board of Directors of EBRO FOODS, S.A. has called an Extraordinary General Meeting of shareholders **to be held exclusively online, at 12.30 on 15 December 2021 on first call, or at the same time on the following day, 16 December 2021, on second call.**

Shareholders are advised that **THE GENERAL MEETING WILL FORESEEABLY BE HELD ON FIRST CALL, i.e. AT 12.30 ON 15 DECEMBER 2021.**

IDENTIFICATION OF THE SHAREHOLDER:

Holder(s):	Address:

Securities Account Code	Number of Shares

This model card has been issued by the Company and will only be valid if, apart from being correctly completed, it is accompanied by the attendance card issued by the institution at which the shareholder has deposited their shares, duly signed (or any other document proving their shareholder status) and, where appropriate, the other documents indicated in the notice of call and the rules for online attendance, proxy and remote voting and which can be consulted on the Company's website www.ebrofoods.es

Any shareholder wishing to attend online using this card of the Company must attach it, duly completed, together with the other necessary documents (see the notice of call and the relevant rules published on the Company's website) upon **pre-registration** via the link "Online attendance" enabled for this purpose on the Company's website www.ebrofoods.es

Bear in mind that the pre-registration mentioned in the previous paragraph does not imply online attendance of the General Meeting. As explained in detail in the notice of call and the rules approved by the Board of Directors (retrievable from the Company's website) **online attendance requires connection, on the date of the General Meeting, to the "Online attendance" platform enabled on the Company's website www.ebrofoods.es.**

Shareholders who pre-register but do not connect to the platform on the date of the General Meeting will not be considered online attendees.

Signature of shareholder

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In Madrid, on 2021

AGENDA

- One.** Approval, pursuant to section 160(f) of the Corporate Enterprises Act, of the sale of the Panzani dry pasta, semolina, couscous and sauces business.
- Two.** Examination and approval, if appropriate, of the payment of an extraordinary cash dividend of 0.57 euros gross per share against unrestricted reserves.
- Three.** Delegation of powers to put on record in a public instrument, execute, develop, rectify and implement the resolutions adopted at the General Meeting.

OTHER INFORMATION

SHAREHOLDERS' ELECTRONIC FORUM

An Electronic Shareholders' Forum is enabled for this General Meeting on the Company's website www.ebrofoods.es. Access to the forum is permitted, with due guarantees, by both individual shareholders and any voluntary pooling that may be arranged in accordance with the applicable laws and regulations. The purpose of this forum is to facilitate communication among shareholders prior to the general meeting. The regulations of the Shareholders' Forum are available on the Company's website www.ebrofoods.es.

PERSONAL DATA PROTECTION

The personal data provided on this card will be processed by Ebro Foods, S.A. as controller, for the purpose of managing exercise and control of the shareholders' rights and on the basis of execution of the relationship and compliance with the legal obligations incumbent on Ebro Foods, S.A. as a corporate enterprise. You may exercise your rights of access, rectification, objection, erasure, portability, restriction of processing and any other rights to which you may be entitled pursuant to the applicable data protection laws and regulations by writing to the Company, enclosing proof of identity, in a letter sent to Ebro Foods, S.A. at Paseo de la Castellana, 20, 3ª planta, 28046 Madrid, marking the envelope "Personal Data Protection", or by e-mail to protecciondedatos@ebrofoods.es. You may also lodge a complaint at any time with the Spanish Data Protection Agency. Further information on personal data protection can be found in the notice of call to the Extraordinary General Meeting, retrievable from www.ebrofoods.es.