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| **Proxy 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** | |  |  | |

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| **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  Signature of shareholder  ........................................................  In Madrid, on ............ ............................... 2021  APPOINTMENT OF PROXY: I, the shareholder, grant a proxy to represent me at the General Meeting in favour of: (*Mark only one of the following boxes. If you mark the second or fourth boxes, you should name the proxy. In order for this proxy to be valid, you must sign in the appropriate space below*).   * The Chairman of the General Meeting * The Director ................................................................................. * The Secretary of the General Meeting * ......................................................................., identity card no. …………………………………   If none of the foregoing boxes is marked or the name of the proxy is not indicated where appropriate, or in the event of any doubts in this regard, the proxy will be deemed granted in favour of the Chairman of the General Meeting.  VOTING INSTRUCTIONS ON THE RESOLUTIONS PROPOSED ON THE AGENDA: Put an X in the corresponding box. If no boxes are marked, **you will be considered to have issued specific instructions to the proxy to vote for the resolution as proposed by the Board of Directors**.   |  |  |  |  | | --- | --- | --- | --- | |  | Items on the Agenda | | | |  | 1 | 2 | 3 | | For |  |  |  | | Against |  |  |  | | Blank |  |  |  | | Abstain |  |  |  |   SUBSTITUTION OF THE PROXY IN CONFLICTS OF INTEREST: If the proxy is affected by a conflict of interest in respect of any of the proposals put to the vote at the General Meeting, on or off the agenda, the proxy for the vote in question will be deemed made in favour of the person nominated by the proxy to substitute him/her, unless the represented shareholder names another person in the space below:  Mr/Ms .........................................................................................., identity card no. ………………………………..  As indicated in the notice of call to the General Meeting, when proxies are granted to the Chairman of the General Meeting or a Director, if the proxy is in a conflict of interest in respect of one or several of the issues submitted to the General Meeting, the proxy for the issue(s) in question will be deemed granted to the Secretary of the General Meeting, unless the shareholder has indicated another person in the space provided above.  EXTENSION OF THE PROXY TO BUSINESS NOT INCLUDED ON THE AGENDA: Save otherwise indicated by the represented shareholder by marking “no” below (in which case the proxy will be considered instructed to abstain), the proxy will be deemed extended to all and any issues that may be put to the vote at the General Meeting, even if they are not included on the agenda. In this case, the proxy will vote howsoever he may consider in the best interests of the represented shareholder. **** NO  GRANTING OF PROXY. REMOTE PROXY: This card, **duly signed and 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**, must be:   1. sent by the shareholder or their proxy named during registration and accreditation for online attendance of the meeting, on the terms indicated in the notice of call and in the rules for online attendance, proxy and remote voting published on the Company’s website ([www.ebrofoods.es](http://www.ebrofoods.es)), or 2. delivered to the Company by one of the means and on the terms indicated in the notice of call and in the rules for online attendance, proxy and remote voting published on the Company’s website ([www.ebrofoods.es](http://www.ebrofoods.es)).   **Signature of the shareholder granting the proxy**  ……..................................................  In ……......................, on ……... ……........................ 2021 |

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| **AGENDA**   1. Approval, pursuant to section 160(f) of the Corporate Enterprises Act, of the sale of the Panzani dry pasta, semolina, couscous and sauces business. 2. Examination and approval, if appropriate, of the payment of an extraordinary cash dividend of 0.57 euros gross per share against unrestricted reserves. 3. Delegation of powers to put on record in a public instrument, execute, develop, rectify and implement the resolutions adopted at the General Meeting. |

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| **OTHER INFORMATION**  **PROXIES FOR SPLIT VOTES**  Any intermediaries legitimately recognised as shareholders by virtue of the accounting record of the shares but acting on behalf of several final beneficiaries may grant proxies for voting in favour of each of the final beneficiaries or third parties designated by the latter, with no limit on the number of proxies that may be granted. For this purpose, they may use as many proxy cards as may be necessary to grant proxies, accompanied in all cases by the cards issued by the depositaries.  **SHAREHOLDERS’ ELECTRONIC FORUM**  An Electronic Shareholders’ Forum is enabled for this General Meeting on the Company’s website [www.ebrofoods.es](http://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](http://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](mailto: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](http://www.ebrofoods.es). |