

Remote Voting 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

Signature of shareholder

.....

In Madrid, on 2021

REMOTE VOTING

For remote voting on the items proposed on the Agenda for the AGM, put an X in the corresponding box to indicate how you wish to vote.

If none of the boxes is marked for all or any of the items on the Agenda, you will be considered to vote for the resolution as proposed by the Board of Directors. In any case, apart from the provisions of law, the Articles of Association and the Regulations of the General Meeting, you must comply with the rules included in the notice of call and on the company's website www.ebrofoods.es.

	Items on the Agenda		
	1	2	3
For			
Against			
Blank			
Abstain			

Any shareholder voting by remote communication will be considered present for the quorum of the General Meeting.

The remote voting card must be sent to the Company, **duly signed and accompanied by the attendance card issued by the institution at which the shareholder has deposited their shares, or any other documents that prove shareholder status**, by any of the means and within the times indicated in the notice of call and the rules on online attendance, proxies and remote voting published on the company's website www.ebrofoods.es.

Signature of the shareholder

.....

In, 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

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. 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.